

COMMISSIONER'S JOURNAL

Wednesday

Regular

August 31, 2016

The Coshocton County Commissioners met in Regular session on Wednesday, August 31, 2016 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane Shryock. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, second by Mr. Fischer to approve the minutes for the Monday, August 29, 2016 meeting as presented.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Resolution 2016-36

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2016-36 for an advance from the General Fund to fund 209, CIP Tech Grant fund in the amount of \$7,040.13.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending August 29, 2016 with 11 dogs picked up by the warden, 5 citations issued, 25 calls handled, 13 dog licenses sold, 19 dogs sold, 2 dogs redeemed, 9 dogs per owner surrender, \$15.00 in boarding fees collected for a total of \$486.00 in fees collected.

Transfers/Additional/Reductions

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the following Transfers/Additional/Reductions which have been certified by the County Auditor.

Additional – Commissioners

TO	FROM	AMOUNT
001-1510-5015.01 Advance Out		\$5,000.00

Additional – Dog & Kennel

010-0100-5210.00 Equipment		\$38,248.00
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Transfer – Common Pleas Court

244-0100-5400.01 Oth. Uns. Funds	244-0100-5102.00 Salaries Emps.	\$10.64
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Transfer – Common Pleas Court

244-0100-5400.01 Oth. Uns. Funds	244-0100-5111.00 Workers Comp.	\$264.47
244-0100-5400.01 Oth. Uns. Funds	244-0100-5112.00 Unemployment Comp.	<u>\$718.00</u>
	Total	\$982.47

Additional – Commissioners

001-01510-5015.01 Advance Out		\$20,000.00
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Vote: Lee	yea
Fischer	yea
Shryock	yea

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2016 Regional Airport FAA Grant

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Grant 3-39-0028-021-2016 between the Coshocton County Regional Airport Authority and the United States Department of Transportation Federal Aviation Administration for the project application dated July 1, 2016.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Resolution 2016-37

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2016-37 for an advance from the General Fund to the Emergency Management Fund (140) in the amount of \$20,000.00.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Area 7 Intergovernmental Agreement Amended

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Area 7 Consortium of Chief Elected Officials Intergovernmental Agreement Amended and Restated Intergovernmental Consortium Agreement for the purpose to reaffirm and restate the duties, powers, and obligation of the Consortium of Local Area 7 under the prior Agreement, in order to be in compliance with WIOA.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Office Closure – Mrs. Sheila Reger

Mrs. Sheila Reger attended the meeting to request the ability to close her office on the day after Thanksgiving. She stated that last year it was not cost efficient to keep her office open on that day. All the offices they deal with are basically closed that day as well. Mr. Lee stated that the Commissioners have discussed this and have in the past given employees the option of Christmas Eve or New Year's Eve off. However, this year the way the Christmas holidays fall, it won't be necessary to give one of those days off so they would like to give the day after Thanksgiving instead. She would have to come back and discuss this issue again next year. Mrs. Reger thanked the Commissioners for their time.

County Services Building Tour



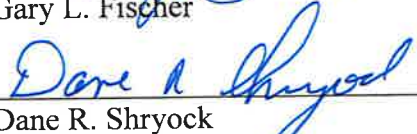
At 11:00 a.m. the Commissioners toured the County Services Building.

CCAO

Mrs. Susan Delaney, Mrs. Cheryl Subler and Mr. Keith Blosser, CCAO attended the meeting, toured the courthouse and went to a luncheon with the Commissioners.

Adjourn

At 2:46 p.m. Mr. Lee adjourned the meeting.


D. Curtis Lee

Gary L. Fischer

Dane R. Shryock


 Administrator/Clerk