

# COMMISSIONER'S JOURNAL

## Wednesday

Regular

September 14, 2016

The Coshocton County Commissioners met in Regular session on Wednesday, September 14, 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. Fischer made a motion, second by Mr. Shryock to approve the minutes for the Monday, September 12, 2016 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Approve Bills

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the bills per computer printout dated September 14, 2016.

Vote: Lee	yea
Fischer	yea
Shryock	yea

## Resignation /Re-appointment Library Board

Mr. Fischer made a motion, seconded by Mr. Shryock to accept the resignation of Mr. Jeff Wherley from the Coshocton Public Library Board of Trustees and appoint Mr. Mike Bechtol, 1680 Cush Lane, Coshocton to fulfill his term which will expire on December 31, 2016.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Letter of Support – 2017 CFLP Law Enforcement

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a letter of support for the Coshocton County Litter Law Enforcement's 2017 request for funding from the Coshocton, Fairfield, Licking, Perry Solid Waste District in the amount of \$55,000.00.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Letter of Support – 2017 CFLP Health Department

Mr. Zach Fanning and Mr. Steve Lonsinger attended the meeting to present the County Health Departments grant request for 2017 from the CFLP. Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Letter of Support – 2017 CFLP Law Enforcement to sign a letter of support for the Coshocton County Health Department's 2017 request for funding from the Coshocton, Fairfield, Licking, Perry Solid Waste District in the amount of \$47,150.00.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## 2017-2018 EODA Appointment

Mr. Shryock made a motion, seconded by Mr. Lee to appoint Mr. Gary Fischer to serve as the Coshocton County Commissioners representative on the 2017-2018 Eastern Ohio Development Alliance (EODA) Board of Directors.

Vote: Lee	yea
Fischer	yea
Shryock	yea

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Governor's Office of Appalachia State Appalachian Development Program Grant S-P-16-1AP-1

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Governor's Office of Appalachia State Appalachian Development Program Grant S-P-16-1AP-1 in the amount of \$128,800.00 to reconstruct a portion of 6.43 miles of County Road 10 in the northeastern portion of Coshocton County.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Contract – Paradise Energy Solutions

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Contract with Paradise Energy Solutions and the Coshocton County Engineer for the construction of a 18.6 KW Solar Array and all associated appurtenances in the amount of \$46,295.00 as requested by Mr. Frederick T. Wachtel, County Engineer.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Contract Small's Asphalt Paving, Inc.

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Contract with Small's Asphalt Paving, Inc., Gambier, Ohio for the 2016 OPWC County Resurfacing Program in an amount not to exceed \$1,140,131.95 as requested by Mr. Frederick T. Wachtel, County Engineer.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Transfers/Additional/Reductions

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

TO		Transfer – Sheriff's Rotary	FROM	AMOUNT
150-0100-5200.01	Supplies	150-0100-5111.00	W. Comp.	\$1,498.00
150-0100-5210.00	Equipment	150-0100-5111.00	W. Comp.	<u>\$2,000.00</u>
			Total	\$3,498.00

		Transfer – Auditor		
001-0120-5210.00	Equipment	001-0120-5400.00	Other Exp.	\$1,000.00
040-0100-5115.00	Medicare	040-0100-5260.00	Contact Serv.	\$300.00
001-0120-5260.00	Cont. Serv.	001-0120-5200.02	Supplies Comp.	\$400.00
001-0120-5300.00	Travel	001-0120-5200.02	Supplies Comp.	\$200.00
001-0120-5210.00	Equipment	001-0120-5200.02	Supplies Comp.	\$1,500.00
040-0100-5200.00	Supplies	040-0100-5260.00	Cont. Serv.	\$1,000.00
001-0120-5260.00	Cont. Serv.	001-0120-5270.00	Advertising	\$900.00
040-0100-5113.00	H/D/L	040-0100-5260.00	Contract Serv.	\$5,000.00
040-0100-5400.01	Equipment	040-0100-5111.00	W. Comp.	\$3,747.42
040-0100-5400.01	Equipment	040-0100-5260.00	Cont. Serv.	<u>\$800.00</u>
			Total	\$14,847.42

		Transfer – Sheriff - Jail		
001-0611-5200.00	Supplies	001-0611-5113.00	H/D/L	\$2,000.00

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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## Then and Now Certificates

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the following Then and Now Certificates which were certified by the County Auditor.

PAYEE	ACCOUNT NUMBER	AMOUNT	DEPARTMENT
Emergency Comm. Network	140-0100-5260.00	\$1,158.90	EMA
Election Systems & Software LLC	001-0310-5260.00	\$1,575.00	BOE

Vote: Lee	yea
Fischer	yea
Shryock	yea

## Executive Session – 2015 Audit Exit

At 10:00 a.m. the Commissioners and Department heads met with the State Auditor's Office to go over the 2015 Exit Audit.

## Records Commission Meeting

Mrs. Susan Turner, Mrs. Christine Sycks, Ms. Lindsey McCullough, Mrs. Melinda Fehrman, Mrs. Doris Frank, Ms. Janet Mosier and Ms. Camila Graham were in attendance. Minutes from the last meeting were read. Mr. Shryock made a motion, seconded by Ms. Sycks to approve the minutes from the last meeting. All vote aye. The motion carried. Mr. Lee asked for request for disposals or changes. Mrs. Doris Frank presented a request for one time disposal for the Treasurer and Ms. Janet Mosier presented a request for a change to the Clerk of Courts RC2 Schedule. Ms. Sycks made a motion, seconded by Mr. Fischer to send these requests on to the State of Ohio. All vote aye. The motion carried. Mrs. Turner made a motion to adjourn, seconded by Ms. Mosier. All vote aye. The meeting was adjourned.

## Adjourn

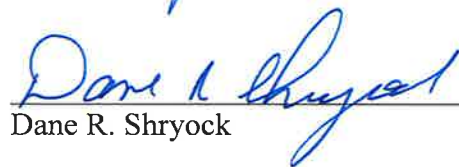
At 11:00 a.m. Mr. Lee adjourned the meeting.



D. Curtis Lee



Gary L. Fischer



Dane R. Shryock



Administrator/Clerk