

COMMISSIONER'S JOURNAL

Wednesday

Regular

September 28, 2016

The Coshocton County Commissioners met in Regular session on Wednesday, September 28, 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 26, 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 28, 2016.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Employee Hired – DJFS

Mr. Fischer made a motion, seconded by Mr. Shryock to hire Ms. Danyel K. Roahrig as a Comprehensive Case Manager – CCEP at the Department of Job and Family Services (DJFS) effective October 3, 2016 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Dog and Kennel Report

Received the Dog Wardens Report for the week ending September 26, 2016 with 3 dogs picked up by the warden, 3 dogs brought in as strays, 2 dogs destroyed, 10 citations issued, 36 calls handled, 17 dog licenses sold, 5 late fees paid, 5 dogs sold, 5 dogs redeemed, 4 dogs per owner surrender, \$35.00 in boarding fees collected for a total of \$564.00 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.

Transfer – Common Pleas

TO	FROM	AMOUNT
001-0220-550.00 Atty. Fees	001-0220-5110.00 OPERS	\$8,000.00

Additional – Common Pleas

017-0100-5300.00 Travel	\$4,500.00
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Additional – Juv/Prob Court

209-0301-5210.00 Equipment	\$2,000.00
209-0301-5260.00 Cont. Services	\$7,500.00
209-0301-5300.00 Training	<u>\$500.00</u>
Total	\$10,000.00

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Prosecuting Attorney's Annual Report

Receive the Coshocton County Prosecutors Annual Report of cases pursued for the period September 1, 2015 through August 31, 2016 as presented by Mr. Jason Given, Coshocton County Prosecutor.

Employee Hired – EMS

Mr. Fischer made a motion, seconded by Mr. Shryock to hire Ms. Amber N. Dillon as a Part-time Intermittent EMT at the Coshocton County Emergency Medical Services effective September 28, 2016 as requested by Mr. Todd Shroyer, EMS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Employee Commendation – Janet Ewings

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Commendation for Mrs. Janet Ewings for her service with Coshocton County as an employee of the Department of Job and Family Services for 22 years and as a Foster Parent for 28 years.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Grant SBIG20170152 – CR 10 Street Improvement Project

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Grant Agreement SBIG20170152 in the amount of \$250,000.00 with the State Ohio Development Services Agency for the Coshocton County Road 10 Road Improvement Project.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Resignation/Re-hire – Tracy Haines – CCCTA

Mr. Shryock made a motion, seconded by Mr. Fischer to accept the resignation of Mrs. Tracy Haines from the position of Assistant Director/ Scheduler for the Coshocton County Coordinated Transportation Agency effective September 30, 2016 and rehire her as in the position of Scheduler for the Coshocton County Coordinated Transportation Agency effective October 1, 2016.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

MAXIMUS – Juvenile/Probate Court

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Contract between MAXIMUS and Coshocton County Juvenile/Probate Court for the period October 1, 2016 through March 31, 2018 to perform the Title IV-D services in an amount not to exceed \$6,600.00 as requested by Mr. Doug Schonauer, Juvenile/Probate Court Administrator.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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New Justice Facility Funding – Discussion

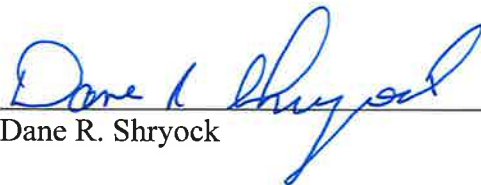
Mr. Joseph Robertson, Ross, Sinclair and Mrs. Robin Schonauer, Commissioners Budget Director attended the meeting to discuss some funding options for the New Justice Facility. Mr. Robertson presented the Commissioners with a draft spreadsheet of bonding costs for a \$12,000,000 facility. Mr. Lee stated that at this point, we are waiting to see how the change in the Medicaid Sales Tax will affect the County before we proceed any further. Mr. Robertson stated that these figures are from 2015 and need to be updated, but didn't know if the Commissioners wanted to wait on that. The Commissioners again stated that they have no plans to go further with this project until we find out how our sales tax will be affected. The Commissioners thanked him for attending.

Adjourn

At 12:00 p.m. Mr. Lee adjourned the meeting.



D. Curtis Lee

Gary L. Fischer

Dane R. Shryock
Administrator/Clerk