

COMMISSIONER'S JOURNAL

Wednesday

Regular

October 12, 2016

The Coshocton County Commissioners met in Regular session on Wednesday, October 12, 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, seconded by Mr. Fischer to approve the minutes for the Wednesday, October 5, 2016 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Clerk of Courts Monthly Pay-In Report

Received the Clerk of Courts Monthly Pay-In Report for the month of September, 2016 from Ms. Janet Mosier, Clerk of Courts.

Certificate of the County Auditor

Received the Certificate of the County Auditor that the total appropriations from each fund do not exceed the Official Estimate of Resources.

Amended Official Certificate of Estimated Resources

Received the Amended Official Certificate of Estimated Resources dated September 26, 2016 from the Coshocton County Budget Commission.

County Road 493, Coshocton County Bridge COS-CR 493-001

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the County Road 493, Coshocton County Bridge COS-CR 493-001 (Veterans Memorial Bridge – Robert Sharples) Construction Drawing as requested by Mr. Frederick T. Wachtel, Coshocton County Engineer.

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 October 12, 2016.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Request for Payment S-C-15-1AP-1

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Request for Payment and Status of Funds Request for grant S-C-15-1AP-1 in the amount of \$1,599.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Request for Payment B-C-15-1AP-2

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Request for Payment and Status of Funds Request for grant B-C-15-1AP-2 in the amount \$8,036.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Request for Payment B-C-15-1AP-1

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Request for Payment and Status of Funds Request for grant B-C-15-1AP-1 in the amount \$23,700.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Contractual Agreement – DJFS/Family PACT

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Contractual Agreement between the Department of Job and Family Services (DJFS) and Family PACT for the period October 1, 2016 through September 30, 2017 in an amount not to exceed \$39,000.00 for Access and Visitation Grant Funds and a maximum of \$11,000.00 TANF Fund for a total contract amount of \$50,000.00 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Independent Contractor Agreement – DJFS/Pamela J. Chaney

Mr. Fischer made a motion, seconded by Mr. Shryock to sign an Independent Contractor Agreement between the Department of Job and Family Services (DJFS) and Pamela J. Chaney for the period July 1, 2016 through June 30, 2017 at a rate of \$21.00 per hour not to exceed \$27,300.00 for ABLE Services to be provided within the State of Ohio as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Purchase of Service Agreement – DJFS/FCFC - TANF

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Purchase of Service Agreement between the Department of Job and Family Services (DJFS) and Coshocton County General Health District – Family and Children First Council for the period October 1, 2016 through September 30, 2017 in an amount not to exceed \$12,449.71 for providing services as allowed under TANF, 2016-2017 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Purchase of Service Agreement – DJFS/FCFC

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Purchase of Service Agreement between the Department of Job and Family Services (DJFS) and Coshocton County General Health District – Family and Children First Council for the period October 1, 2016 through September 30, 2017 in an amount not to exceed \$45.83 multiplied by the total units delivered to eligible referred individuals, and as approved by the Department of Job and Family Services, not to exceed \$27,500.00 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Subgrant Agreement – DJFS/Coshocton Alternative School

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Subgrant Agreement between the Department of Job and Family Services (DJFS) and River View Local Schools, Fiscal Agent for Coshocton Alternative School for the period October 1, 2016 through September 30, 2017 in an amount not to exceed the sum of \$45,000.00 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Contractual Agreement – DJFS/Metropolitan Housing

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Contractual Agreement between the Coshocton County Department of Job and Family Services and Coshocton Metropolitan Housing Resident Council, Inc. for the period October 1, 2016 through September 30, 2017 in an amount not to exceed \$15,000.00 to provide services as allowed under TANF 2016-2017 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Then and Now Certificate

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

<u>PAYEE</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>
JJT Motors, Inc.	120-0100-5250.01	\$1,440.54	EMS

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending October 11, 2016 with 8 dogs picked up by the warden, 2 dogs brought in as strays, 1 dog destroyed, 6 citations issued, 46 calls handled, 10 dog licenses sold, 4 late fees paid, 6 dogs sold, 2 dogs redeemed, 3 dogs per owner surrender, \$90.00 in boarding fees collected for a total of \$443.00 in fees collected.

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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 – DJFS

TO		FROM		AMOUNT
030-0100-5260.01	Utilities	030-0100-5111.00	Workers Comp.	\$2,019.61
030-0100-5400.02	Msc. TANF	030-0100-5113.00	Health/Dental/Life	\$10,000.00
030-0100-5260.01	Utilities	030-0101-5111.00	Workers Comp.	\$973.19
030-0100-5400.02	Msc. TANF	030-0101-5113.00	Health/Dental/Life	\$25,000.00
030-0100-5400.02	Msc. TANF	030-0101-5102.00	Salaries	<u>\$25,000.00</u>
			Total	\$62,992.80

Transfer – Common Pleas Court

001-0220-5500.00	Atty Fees	001-0220-5111.00	Workers Comp.	\$2,914.05
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Additional – EMS

120-0100-5260.00	Cont. Serv.	Unappropriated Fund Balance	\$5,000.00
120-0100-5400.02	ODPS Train.	Unappropriated Fund Balance	\$4,750.00

Transfer – EMS

120-0100-5250.01	Cont. Rep.	120-0100-5200.03	Supp. Uniforms	\$10,000.00
120-0100-5400.05	Oth. Exp. Ref.	120-0100-5400.01	Oth. Exp. Cont. Ed.	\$3,000.00
120-0100-5260.04	Bill Serv. Cont.	120-0100-5400.01	Oth. Exp. Cont. Ed.	\$5,000.00
120-0100-5260.02	Utilities	120-0100-5400.01	Oth. Exp. Cont. Ed.	\$2,000.00
120-0100-5200.01	Supp. Pat. Care	120-0100-5200.02	Supplies – Fuel	<u>\$8,000.00</u>
			Total	\$28,000.00

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Investment Portfolio/August 2016 Bank Statement

Ms. Christy Everhart, Coshocton County Treasurer's Office attended the meeting to present the Treasurer's Investment Portfolio and the August 2016 Bank Statement. Mr. Shryock made a motion, seconded by Mr. Fischer to receive and review the Coshocton County Treasurer's Investment Portfolio and August 2016 Bank Statement.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Court Square

Mr. Fischer made a motion, seconded by Mr. Shryock granting permission to the Coshocton Ministerial Association the use of the Court Square on October 16, 2016 for a Community Prayer Service.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Executive Session – Personnel Hiring

At 10:01 a.m. Mr. Shryock made a motion, seconded by Mr. Fischer to go into executive session with Mr. Todd Shroyer, EMS Director to discuss personnel hiring. All vote aye. At 11:25 a.m. Mr. Lee returned the meeting to regular session. No action taken.


Commendation – Marcia Schmitt

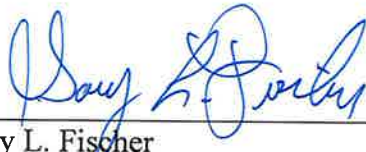
Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Commendation for Mrs. Marcia Schmitt on her many years of service with Coshocton County and wishing her well on her retirement.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Adjourn

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


D. Curtis Lee


Gary L. Fischer


Dane R. Shryock


Administrator/Clerk