

COMMISSIONER'S JOURNAL

Monday

Regular

October 17, 2016

The Coshocton County Commissioners met in Regular session on Monday, October 17, 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 Wednesday, October 12, 2016 meeting as presented.

Vote: Lee	yea
Fischer	yea
Shryock	yea

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 of \$20,850.00 as requested by Mr. John Cleek, CDC of Ohio.

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 Report for Grant S-C-15-1AP-1 in the amount of \$125.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Meeting Request – Litter

Mr. Shryock made a motion, seconded by Mr. Fischer granting permission to Mr. Jeff Wherley to attend the OALPRP Full Membership Meeting on November 17, 2016 in Caledonia, Ohio at an estimated cost of \$66.00.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Court Square

Mr. Fischer made a motion, seconded by Mr. Shryock granting permission to First Step Family Violence the use of the court square on October 25, 2016 for the Clothesline Project, Domestic Violence Awareness from 10 am to 2 pm.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Resignation – Mr. Dan Reedy

Mr. Shryock made a motion seconded by Mr. Fischer to accept the resignation of Mr. Daniel Reedy as a fulltime Paramedic effective 10/31/2016 and approve him as an Intermittent Part-time Paramedic effective 11/1/2016 as requested by Mr. Todd Shroyer, EMS Director.

Vote: Lee	yea
Fischer	yea
Shryock	yea

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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 – Juv./Prob. Court		
TO		FROM		AMOUNT
001-0240-5250.00	Cont. Rep.	001-0231-5400.01	Car Expense	\$1,000.00

		Transfer – Prosecutor		
001-0140-5400.00	Other Exp.	001-0140-5111.00	Workers Comp.	\$200.00

030-0100-5111.00	W. Comp.	Additional – DJFS Unappropriated Fund Balance	\$8,000.00
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030-0101-5640,00	Soc. Serv. Cont. Unappropriated Fund Balance	\$20,000.00
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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>
Kno-Ho-Co Community Action	030-0100-5400.02	\$9,342.70	DJFS

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea


Paradise Energy Solutions

Mr. Frederick T. Wachtel, County Engineer and Mr. Sheldon Stutzman, Paradise Energy Solutions attended the meeting to discuss the Solar Energy Project at the County Engineer's Office. Mr. Wachtel stated that they have completed the installation at the Engineers Office and it has been a good experience to date. He said that he has received a package from AEP for signatures that are required for the changes that are needed to be made. Mr. Stutzman then explained the required forms from AEP and the necessity for each. These forms will need to be completed before they can actually change out the meter and get the project finished. Mr. Lee then signed the required documents as requested by Mr. Wachtel. The Commissioners thanked them for attending and giving the update on the project.

Adjourn

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

D. Curtis Lee
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D. Curtis Lee

Gary L. Fischer

Gary L. Fischer
Dane R. Shrvock

Mary Beck

Administrator/Clerk