COMMISSIONER'S JOURNAL

Wednesday

Regular

October 19, 2016

The Coshocton County Commissioners met in Regular session on Wednesday, October 19, 2016 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane Shryock. Also in attendance was Mrs. Josie Sellars, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, second by Mr. Fischer to approve the minutes for the Monday, October 17, 2016 meeting as presented.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Resolution 2016-40

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2016-40 to set a Wage Plan for the Department of Job and Family Services (DJFS) Employees for the calendar years 2017, 2018, 2019, and 2020 at the request of Mrs. Melinda Fehrman, DJFS Director.

Vote: Lee

Fischer

yea yea

Shryock

yea

Transfers/Additionals/Reductions

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

Reduction - CDBG

TO

FROM

AMOUNT

220-0220-5260.03

St. Imp. CR 10

\$128,800.00

Additional – EMA

240-0240-5210.00 Equipment

Unappropriated

\$3,500.00

Additional - Capital Improvements

001-0410-5212.02 Rehab Project

\$603,800.00

Vote: Lee

yea

Fischer

yea

Shryock

yea

Then and Now Certificate

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

PAYEE	ACCOUNT NUMBER	AMOUNT	DEPARTMENT
Coshocton County CSEA	030-0100-5400.02	\$1,612.69	DJFS
Business Information Sys.	001-0240-5250.00	\$1,740.00	Juv./Prob. Ct.
	Vote:	Lee	yea
		Fischer	yea
		Shryock	yea

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Contract - City of Coshocton - Weights & Measures

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Contract with the City of Coshocton to allow the City of Coshocton to utilize the services of the County Weights and Measures Inspector to test all state required devices within the corporation limits of the City on an annual basis the period January 1, 2017 through December 31, 2019 and paid in four increments of \$1,625.00 for a total of \$6,500.00 annually as requested by Ms. Christine Sycks, County Auditor.

Vote:

Lee

yea

Fischer

yea

Shryock

yea

Prisoner Meal Costs

Received the Monthly Prisoner Meal Cost Report for the month of September 2016 from Sheriff Timothy Rogers.

Palmer Energy Update - Mr. Bob Snavely

Mr. Bob Snavely, Palmer Energy and Mrs. Robin Schonauer, Commissioners Budget Director attended the meeting to talk with the Commissioners about the County Commissioners Association of Ohio's Energy Program. He stated that the program is getting ready to go out for renewal now as the program contract is up in May. The reason they are trying to do this early is that the market is low at this time and they would like to take advantage of that. He reviewed the rates over the last several years for electric and gas. He stated that he has all the information from the county that he needs and his purpose today is just to update the Commissioners on where we are in the process and what they hope will happen with the Request for Proposals. Mr. Shryock asked when they feel that the new contract will be priced and ready. Mr. Snavely stated that they are hoping for approximately 6 weeks from now. 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