

COMMISSIONER'S JOURNAL

Monday

Regular

October 31, 2016

The Coshocton County Commissioners met in Regular session on Monday, October 31, 2016 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane Shryock. Also in attendance was Mrs. Beth Scott, The Beacon, Mrs. Diane Koch, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Fischer made a motion, second by Mr. Shryock to approve the minutes for the Wednesday, October 26, 2016 meeting as presented.

Vote: Lee	yea
Fischer	yea
Shryock	yea

2016-2017 Employee Premium Holiday

Mr. Shryock made a motion, seconded by Mr. Fischer to grant a Premium Holiday to county employees enrolled in the Coshocton County Commissioners Health Benefit Plan for Pays 22, 23, 24, 25, and 26, 2016 and pays 1 and 2, 2017.

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.

Transfer – Sheriff Rotary

TO		FROM		AMOUNT
150-0100-5200.00	Supplies	150-0100-5210.06	Equip. Vehicle	\$1,000.00
150-0100-5260.00	Cont. Services	150-0100-5113.00	Health/Dental/Life	\$5,000.00
150-0100-5260.00	Cont. Services	150-0100-5111.00	Workers Compensation	<u>\$1,961.54</u>
			Total	\$6,961.54

Additional – DJFS

030-0100-5640.00	Social Service Cont.	\$30,000.00
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Vote: Lee	yea
Fischer	yea
Shryock	yea

Then and Now Certificates

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

PAYEE	ACCOUNT NUMBER	AMOUNT	DEPARTMENT
Meeder Public Funds	001-0110-5400.00	\$2,500.00	Commissioners
Republic Industrial Maint. Supply	080-0100-5200.00	\$1,315.50	Hopewell
Knox County Board of DD	080-0100-5260.00	\$4,403.52	Hopewell
TWS06 River View Local Schools	030-0100-5400.02	\$15,000.00	DJFS
TWS06 River View Local School	030-0100-5400.02	\$30,000.00	DJFS
Flip-N-Out	090-0100-400.06	\$1,083.00	DJFS

Vote: Lee	yea
Fischer	yea
Shryock	yea

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Contractual Agreement – DJFS/First Step Family Violence Intervention Services

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Contractual Agreement between the Department of Job and Family Services (DJFS) and First Step Family Violence Intervention Services for the period October 17, 2016 through September 30, 2017 in an amount not to exceed \$10,185.00 for services allowed under TANF 2016-2017 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

2016 September Bank Statement/Investment Portfolio

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

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Family & Children First – Administrative Agent

Mrs. Melinda Fehrman and Mrs. Leann Rohr attended the meeting to discuss the issue of Family and Children First Council's Fiscal Agent as well as their Administrative Agent. Mrs. Fehrman stated that the Department of Job and Family Services (DJFS) are willing to be the Fiscal Agent and they are asking that the Trustees of the Family and Children First Council become the Administrative Agent. DJFS feels it would be a bit of a conflict for them to become the Administrative Agent. The Executive Committee of the council will become the actual Administrative Agent. This would be effective July 1, 2017. Mrs. Rohr presented the Commissioners with the Ohio Revised Code that would allow the Commissioners the authority to do this. This action would need to be taken prior to January 1, 2017. The Commissioners stated that they have no issue with approving this action. The Commissioners thanked them for attending.


Executive Session – Employee Hiring

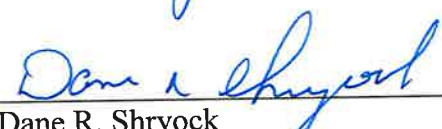
At 10:25 a.m. Mr. Fischer made a motion, seconded by Mr. Shryock to go into executive session with Mr. Todd Shroyer to discuss personnel hiring and interviews. All vote aye. At 12:10 p.m. Mr. Lee returned the meeting to regular session. No action taken.

Adjourn

At 12:15 p.m. Mr. Lee adjourned the meeting.


D. Curtis Lee


Gary L. Fischer


Dane R. Shryock


Administrator/Clerk