COMMISSIONER'S JOURNAL

Monday

Regular

November 14, 2016

The Coshocton County Commissioners met in Regular session on Monday, November 14, 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, November 9, 2016 meeting as presented.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Contract Amendment – DJFS/FCFC

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Contract Amendment between the Department of Job and Family Services (DJFS) and Coshocton County General Health District/Family and Children First Council - Independent Living/Life Skills to change the value of the contract from \$18,645.12 to \$26,727.12 to include reimbursements as outlined in the original proposal.

Vote: Lee

yea

Fischer Shryock

yea 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.

Transfer – Clerk of Courts

TO		
001-0250-5103.00	Ins.	Bonus

FROM

AMOUNT

001-0250-5102.00 Salaries

\$200.00

Transfer – Sheriff's Rotary

150-0100-5210.00 Equipment

150-0100-5400.02 Oth. Exp. Gasoline

\$2,120.00

Vote: Lee

yea

Fischer Shryock

yea yea

Executive Session – Personnel Discipline

At 12:00 p.m. Mr. Shryock made a motion, seconded by Mr. Fischer to go into executive session with Mr. Jason Given, Prosecuting Attorney to discuss personnel discipline. All vote aye. At 12:20 p.m. Mr. Lee returned the meeting to regular session. No action taken.

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Adjourn

At 12:30 p.m. Mr. Lee adjourned the meeting.

D. Curtis Lee

Gary L. Fische

Dane R. Shryock

Administrator/Clerk