

COMMISSIONER'S JOURNAL

Wednesday

Regular

November 16, 2016

The Coshocton County Commissioners met in Regular session on Wednesday, November 16, 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, second by Mr. Fischer to approve the minutes for the Monday, November 14, 2016 meeting as presented.

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 – BOE

TO	FROM	AMOUNT
001-0310-5102.01 Sal. Pt. Time	001-0310-5260.00 Cont. Services	\$2,281.00
001-0310-5102.01 Sla. Pt. Time	001-0310-5111.00 W. Comp	\$2,956.24

Transfer – Juvenile/Probate Court

001-0231-5103.00 Ins. Bonus	001-0231-5102.00 Salaries Employees	\$400.00
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Additional-JFS

030-0100-5260.01 Utilities	unappropriated funds	\$2,500
030-0100-5400.04 Co Tranp/Misc	unappropriated funds	\$16,000
030-0100-5260.00 Contract Services	unappropriated funds	\$15,000

Additional-JFS

380-0100-5400.00 Oth Expense	Unappropriated funds	\$500.00
380-0100-5300.00 Travel	Unappropriated Funds	\$500.00

Transfer-Auditor

040-0100-5400.00 Oth Exp	040-0100-5260.00 Contract Serv	\$120.00
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Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending November 14, 2016 with 9 dogs picked up by the warden, 1 dog brought in as a stray, 3 dogs destroyed, 16 citations issued, 37 calls handled, 10 dog licenses sold, 1 late fee paid, 9 dogs sold, 4 dogs redeemed, 10 dogs per owner surrender, \$30.00 in boarding fees collected for a total of \$617.00 in fees collected.

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Contract – CFLP – Recycling & Litter Prevention

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the CFLP Solid Waste District Recycling and Litter Prevention Program 2017 Contract for Services in the amount of \$135,692.10.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Contract – CFLP – Residential & Institutional Recycling

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the CFLP Solid Waste Residential/Institutional Recycling 2017 Contract for Services in the amount of \$88,040.64.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Contract – Maximus – Clerk of Courts Title IV-D

Mr. Fischer made a motion, seconded by Mr. Shryock to sign an Agreement to Provide Professional Services between Maximus and Coshocton County for them to prepare the Clerk of Courts IV-D Contract for an amount not to exceed \$3,500.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Contract – Maximus- Common Pleas Court Title IV-D

Mr. Shryock made a motion, seconded by Mr. Fischer to sign an Agreement to Provide Professional Services between Maximus and Coshocton County for them to prepare the Common Pleas Court IV-D Contract for an amount not to exceed \$6,600.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Certification of Finding Relevance – B-F-16-1AP-1

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Certification of Finding of Continued Relevance for grant BF-16-1AP-1, project County Home Road Street Improvements.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Meeting Request – Public Defender

Mr. Fischer made a motion, seconded by Mr. Shryock to approve a meeting request for Jeff Mullen, Public Defender to attend continuing legal education on December 12, 2016 in Columbus, Ohio at a cost not to exceed \$162.00.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Executive Session – Personnel Discipline

At 8:45 a.m. Mr. Shryock made a motion, seconded by Mr. Fischer to go into executive session to discuss personnel discipline. All vote aye. At 9:31 a.m. Mr. Lee returned the meeting to regular session. No action Taken.

Mr. Doug Schonauer – Funding Request Juvenile/Probate Court

Mr. Doug Schonauer attended the meeting to request additional funding for guardian ad-litem fees in 2016. He stated that the invoicing coming is going to be short approximately \$20,000.00 at this time and he stated that this is a conservative number. He stated that he is making some changes for funding next year to try to off-set these fees and hopes this will help with 2017 funding. The Commissioners stated that they will transfer the requested funds on Monday.

Adjourn

At 11:30 Mr. Lee adjourned the meeting.

D. Curtis Lee

Gary L. Fischer

Dane R. Shryock

Administrator/Clerk

