

COMMISSIONER'S JOURNAL

Monday

Regular

November 21, 2016

The Coshocton County Commissioners met in Regular session on Monday, November 21, 2016 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Mrs. Robin Schonauer, Budget Director.

Approve Minutes

Mr. Fischer made a motion, second by Mr. Shryock to approve the minutes for the Wednesday, November 16, 2016 meeting as presented.

| | | |
|-------|---------|-----|
| Vote: | Lee | yea |
| | Fischer | yea |
| | Shryock | yea |

CVB Board Appointment-Chad Miller

Mr. Shryock made a motion, second by Mr. Fischer to appoint Mr. Chad Miller to serve another term on the Convention and Visitors Bureau. His term will commence January 1, 2017 and end December 31, 2018.

| | | |
|-------|---------|-----|
| Vote: | Lee | yea |
| | Fischer | yea |
| | Shryock | yea |

CVB Board Appointment-Nancy Ziegler

Mr. Fischer made a motion, second by Mr. Shryock to appoint Ms. Nancy Ziegler to serve another term on the Convention and Visitors Bureau. Her term will commence January 1, 2017 and end on December 31, 2018.

| | | |
|-------|---------|-----|
| Vote: | Lee | yea |
| | Fischer | yea |
| | Shryock | yea |

Sign Addendum CVS Caremark/Employers Health Choice

Mr. Shryock made a motion, second by Mr. Fischer motion to sign Exhibit I -1 Form of Addendum Traditional Pricing Option 1 for the CVS Caremark/Employers Health Choice Purchasing Corporation dated as of January 1, 2008.

| | | |
|-------|---------|-----|
| Vote: | Lee | yea |
| | Fischer | yea |
| | Shryock | yea |

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Transfers/Additional/Reductions

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

| Transfer-Hopewell | | |
|---|-----------------------------|-----------|
| To Account | From Account | Amount |
| 080-0100-511000 (RETIREMENT MATCH-PERS) | 080-0100-540009 (INSURANCE) | 20,000.00 |
| Transfer-Soil and Water | | |
| To Account | From Account | Amount |
| 060-0100-5450.00 Services Fees | 060-0100-5200.00 Supplies | 105.00 |
| Transfer-EMA | | |
| To Account | From Account | Amount |
| 240-0240-5200.00 Supplies | 240-0240-5300.00 Travel | 200.00 |
| Transfer-Veterans | | |
| To Account | From Account | Amount |
| 001-0920-5675.00 Burials | 001-0910-5300.00 Travel | 1,000.00 |
| Additional-Sheriff Rotary | | |
| To Account | From Account | Amount |
| 150-0100-5210.06 Equipment | unappropriated | 80,000.00 |
| Transfer-JFS | | |
| To Account | From Account | Amount |
| 030-0100-5400.02 MISC TANF Contracts | 030-0100-5200.00 Supplies | 13,000.00 |
| Transfer-Sheriff Rotary | | |
| To Account | From Account | Amount |
| 150-0100-5210.00 Equipment | 150-0100-5102.00 Salaries | 2,500.00 |
| Additional-Juvenile Court | | |
| To Account | From Account | Amount |
| 001-0230-5400.01 Guardian Ad Litem Fee | Unappropriated | 20,000.00 |

Executive Session – Personnel Hiring

At 9:30 a.m. Mr. Shryock made a motion, seconded by Mr. Fischer to go into executive session to discuss personnel hiring. All vote aye. At 9:41 a.m. Mr. Lee returned the meeting to regular session. Mr. Fischer made a motion to hire Steve Walsh as a part time deputy Dog Warden effective January 4, 2017.

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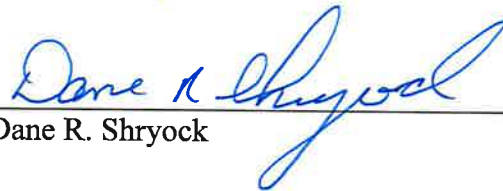
November 21, 2016

Adjourn

At 11:00 a.m. Mr. Lee adjourned the meeting.



D. Curtis Lee

Gary L. Fischer

Dane R. Shryock

Administrator/Clerk