COMMISSIONER'S JOURNAL

Wednesday

Regular

November 23, 2016

The Coshocton County Commissioners met in Regular session on Wednesday, November 23, 2016 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. 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 21, 2016 meeting as presented.

Vote: Lee

yea yea

Fischer Shryock

yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending November 21, 2016 with 5 dogs picked up by the warden, 2 dogs brought in as strays, 2 dogs destroyed, 9 citations issued, 35 calls handled, 12 dog licenses sold, 6 late fees paid, 6 dogs sold, 6 dogs redeemed, 4 dogs per owner surrender, \$45.00 in boarding fees collected for a total of \$571.00 in fees collected.

2017 Mutual Health Renewal

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Mutual Health Services 2017 Renewal for the Coshocton County Commissioners Health and Welfare Plan as presented to the Board on October 26, 2016.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Appointment - Ms. Camila Graham

Mr. Shryock made a motion, seconded by Mr. Fischer to appoint Ms. Camila Graham to serve the unexpired term of Ms. Janet Mosier, Clerk of Courts effective January 1, 2017 and continue until her term becomes effective.

Vote: Lee

yea

Fischer Shryock yea yea

Time Warner Cable Service Order

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Time Warner Business Class Customer Service Order to increase our internet access to 200 M.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Approve Bills

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the bills per computer printout dated November 23, 2016.

Vote: Lee

yea

Fischer Shryock yea yea

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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 – EMS

AMOUNT FROM TO \$10,000.00 120-0100-5250.01 Cont. Rep. Veh. 120-0100-5102.00 Salaries

Additional - Dog & Kennel

\$5,752.00 Unappropriated Fund Balance 010-0100-5210.00 Equipment

Additional - DJFS

\$10,425.00 Unappropriated Fund Balance 090-0100-5820.00 Grants

> Vote: Lee yea Fischer yea

Shryock yea

AEP Easement - CR 1-A

Mr. Shryock made a motion, seconded by Mr. Fischer to sign an Easement & Right of Way with Ohio Power Company an Ohio corporation and a unit of American Electric Power for the property situated in the 2nd Quarter of Township 5N, Range 6W of the United States Military Lands and being part of a 0.9875 acre tract of land as described in the Official Records Volume 249, pages 472-473 of the Coshocton County Recorder's Office, Parcel # 037000002800.

> Vote: Lee yea

Fischer yea

yea Shryock

Resignation/Re-hire - Ms. Chelsea Lawler

Mr. Fischer made a motion, seconded by Mr. Shryock to accept the resignation of Ms. Chelsea Lawler effective November 25, 2016 as a full-time Paramedic at the Coshocton County Emergency Medical Services and re-hire her as an Intermittent Part-time Paramedic effective November 26, 2016 as requested by Mr. Todd Shroyer, EMS Director.

> Vote: Lee yea

Fischer yea

Shryock yea

Employee Hired – EMS

Mr. Shryock made a motion, seconded by Mr. Fischer to hire Mr. Vaughn Steinmetz as a Full-time Paramedic at the Coshocton County Emergency Medical Services effective November 23, 2016 contingent upon his successfully completing the required pre-employment testing and as requested by Mr. Todd Shroyer, EMS Director.

Vote: Lee yea

Fischer yea

Shryock yea

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Adjourn

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

D. Curtis Lee

Gary L. Fischer

Dane R. Shryock

Administrator/Clerk