COMMISSIONER'S JOURNAL

Monday

Regular

November 28, 2016

The Coshocton County Commissioners met in Regular session on Monday, November 28, 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. Fischer made a motion, second by Mr. Shryock to approve the minutes for the Wednesday, November 23, 2016 meeting as presented. yea

Vote: Lee

Fischer

yea

Shryock

yea

CHIP Agreement - Suzanne Powell

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the CHIP Federal Home Funds Homeowner Written Agreement with Suzanne Powell for the property located at 125 West Main Street, West Lafayette, Ohio in an amount not to exceed \$20,697.00.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Then and Now Certificates

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

VENDOR Integrated Voting Solutions	ACCOUNT NUMBER	<u>AMOUNT</u>	DEPARTMENT
	001-0310-5200.00	\$1,414.86	BOE
	Vote:	Lee Fischer Shryock	yea yea yea

Mrs. Mindy Fehrman – Title XX

Mrs. Melinda Fehrman attended the meeting to request the Commissioners sign a revision to the Title XX plan that is in place at this time and to sign the new 2017 - 2019 Title XX Profile. She reviewed the changes to the plan in place at this time.

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a revision to the Title XX Profile that is in place at this time at the Department of Job and Family Services as well as the proposed 2017 -2019 Title XX Profile as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote: Lee

yea

Fischer

yea

Shryock

yea

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Executive Session – EMS Collective Bargaining Agreement

At 10:06 a.m. Mr. Fischer made a motion, seconded by Mr. Shryock to go into executive session with Mr. Marc Fishel, Fishel Haas Attorneys and Mr. Todd Shroyer to discuss the EMS Collective Bargaining Agreement. All vote aye. At 11:19 a.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