

COMMISSIONER'S JOURNAL

Wednesday

Regular

December 21, 2016

The Coshocton County Commissioners met in Regular session on Wednesday, December 21, 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, December 19, 2016 meeting as presented.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Resolution 2016-50 Muskingum County Bed Rental Agreement

Mr. Doug Schonauer, Juvenile/Probate Court Administrator attended the meeting to request the Commissioners sign the Muskingum County Bed Rental Agreement for 2017. Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2016-50 a contract with Muskingum County Juvenile Detention Center for the 2017 calendar year as requested by Mr. Doug Schonauer, Juvenile/Probate Court Administrator.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Employee Hired – DJFS

Mr. Shryock made a motion, seconded by Mr. Fischer to hire Ms. Miranda Brown as a Social Service Worker 2 at the Department of Job and Family Services effective January 19, 2017 as requested by Mrs. Melinda Fehrman, DJFS.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Request for Payment – B-C-15-1AP-2

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Request for Payment and Status of Funds Report for Grant B-C-15-1AP-2 in the amount of \$1,612.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Request for Payment – B-C-15-1AP-1

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Request for Payment and Status of Funds Report for Grant B-C-15-1AP-1 in the amount of \$26,953.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Request for Payment – B-F-15-1AP-1

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Request for Payment and Status of Funds Report for Grant B-F-15-1AP-1 in the amount of \$171,490.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Lee	yea
Fischer	yea
Shryock	yea

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Dog Wardens Report

Received the Dog Wardens Report for the week ending December 19, 2016 with 4 dogs picked up by the warden, 3 dogs brought in as strays, 2 dogs destroyed, 7 citations issued, 24 calls handled, 17 dog licenses sold, 6 dogs sold, 1 dog redeemed, 1 dog per owner surrender, \$15.00 in boarding fees, for a total of \$329.00 in fees collected.

Public Official Bond – Ms. Camila Graham

Mr. Shryock made a motion, seconded by Mr. Fischer to accept the Public Official Bond in the amount of \$10,000.00 for Ms. Camila Graham for her term as Clerk of Courts beginning January 2, 2017.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Public Official Bond – Mr. Frederick T. Wachtel

Mr. Fischer made a motion, seconded by Mr. Shryock to accept the Public Official Bond in the amount of \$2,000.00 for Mr. Frederick T. Wachtel for his term as County Engineer beginning January 1, 2017.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Public Official Bonds – Mr. Jason Given

Mr. Shryock made a motion, seconded by Mr. Fischer to accept the Public Official Bonds in the amount of \$1,000.00 and \$58,234.00 for Mr. Jason Given for his term as County Prosecutor beginning January 1, 2017.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Public Official Bond – Mr. Dane R. Shryock

Mr. Fischer made a motion, seconded by Mr. Lee to accept the Public Official Bond in the amount of \$5,000.00 for Mr. Dane R. Shryock for his term as County Commissioner beginning January 3, 2017.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Public Official Bonds – Mr. Timothy L. Rogers

Mr. Shryock made a motion, seconded by Mr. Fischer to accept the Public Official Bonds in the amount of \$5,000.00 and \$50,000.00 for Mr. Timothy L. Rogers for his term as County Sheriff beginning January 1, 2017.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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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.

<u>PAYEE</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>
Time Warner Cable, Inc.	001-0420-5260.02	\$1,397.99	Commissioners
Integrated Voting Solutions, Inc.	001-0310-5200.00	\$1,860.99	BOE
Election Systems & Software,	001-0310-5200.00	\$3,266.75	BOE
Gov.Deals, Inc.	120-0100-5210.01	\$15,776.25	EMS

Vote: Lee	yea
Fischer	yea
Shryock	yea

Transfers/Additional/Reductions

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

TO	Transfer – Maintenance	FROM	AMOUNT
001-04205260.07 Water	001-0420-5260.08 Gas		\$1,000.00

Transfer – Commissioners

001-1410-5263.00 Official Bonds	001-0420-5263.00 Levies & Assessments	\$1,000.00
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Additional – CDBG

220-0545-5260.00 Administration	\$10,000.00
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Transfer – Hopewell

080-0100-515.00 Medicare Tax	080-0100-5400.09 Insurance	\$300.00
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Vote: Lee	yea
Fischer	yea
Shryock	yea

Contract Amendment – DJFS/Kno-Ho-Co Community Action Community Center

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Contract Amendment between the Department of Job and Family Services and Kno-Ho-Co Community Action Community Center to change the language of the contract to include Title XX 2016/2017 as a source of funds for the contract as requested by Mrs. Melinda Fehrman, DJFS Director.

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 and Family and Children First Council ENGAGE to change the unit rate from \$11.97 to \$16.13 for the period beginning October 1, 2016 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote: Lee	yea
Fischer	yea
Shryock	yea

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Disability Separation – Ms. Cynthia Brown

Mr. Fischer made a motion, seconded by Mr. Shryock to place Ms. Cynthia Brown on Involuntary Disability Separation effective December 23, 2016 as recommended by Mr. Todd Shroyer, EMS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

2017 Blanket Meeting Request – Veterans Service Commission

Mr. Shryock made a motion, seconded by Mr. Fischer to approve a 2017 Blanket Meeting Request for Veterans Service Commission and staff to attend educational trainings, meetings, military funerals, office related business and home visitations that are directly related to the Veterans Service Commission and Office for 2017.

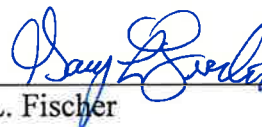
Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Adjourn

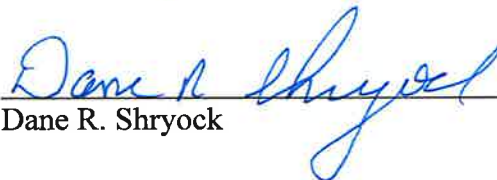
At 11:15 a.m. Mr. Lee adjourned the meeting.



D. Curtis Lee



Gary L. Fischer



Dane R. Shryock



Administrator/Clerk