

COMMISSIONER'S JOURNAL

Monday

Regular

December 5, 2016

The Coshocton County Commissioners met in Regular session on Monday, December 5, 2016 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Mrs. Beth Scott, The Beacon and Mrs. Robin Schonauer, Budget Director.

Approve Minutes

Mr. Fischer made a motion, second by Mr. Shryock to approve the minutes for the Wednesday, November 30, 2016 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Certificate Not to Exceed

Received the Certificate of the County Auditor that the total appropriations from each fund do not exceed the Official Estimate of Resources.

Amended Certificate of Estimated Resources

Received the Amended Official Certificate of Estimated Resources dated November 22, 2016 from the Coshocton County Budget Commission.

Coshocton County Recorders Monthly Mortgage Report

Received the Coshocton County Recorder Monthly Mortgage Report for the month of November 2016 from Mrs. Susan Turner, Coshocton County Recorder.

Hire-Kaylee Ann Shalosky-Social Services Worker 2

Mr. Shryock made a motion second by Mr. Fischer to hire Kaylee Ann Shalosky as a Social Services Worker 2, effective December 19, 2016 at the Department of Job and Family Services as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Sign AT&T Metro Blitz Contract

Mr. Fischer made a motion, second by Mr. Shryock to sign the AT&T Metro Blitz Contract to renew the DS1 Service Circuit for the Animal Shelter, as requested by Mr. Michael LaVigne, IT Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Monthly Transport Expenses October 2016

Received the Monthly Transport Expenses for the month of October 2016 from Coshocton County Sheriff Timothy Rogers.

Monthly Transport Expenses November 2016

Received the Monthly Transport Expenses for the month of November 2016 from Coshocton County Sheriff Timothy Rogers.

December 5, 2016

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

TO	FROM	AMOUNT
001-0250-5200.00 Supplies	001-0250-5210.00 Equipment	\$2,000.00
	Additional – Sheriff	
150-0100-5210.00 Equipment	Unappropriated	19,500.00
	Reduction – Sheriff Litter	
	200-0400-5102.00 Salaries	\$5,500.00

001-0610-5210.00 Equipment	001-0610-5400.02 Other Exp-Gasoline	\$ 6,000.00
001-0610-5102.00 Salaries	001-0611-5200.01 Supplies-Prisoner Maint	\$10,000.00
001-0610-5110.00 PERS	001-0610-5210.05 Equipment – Cable	\$ 400.00
001-0610-5210.00 Equipment	001-0610-5210.07 Equipment – Computer	\$ 2,273.22
001-0610-5210.00 Equipment	001-0610-5111.00 Worker’s Comp	\$ 5,733.78
001-0611-5102.00 Salaries	001-0611-5113.00 H/D/L Ins.	\$19,533.93
0010610-5110.00 PERS	001-0610-52600.00 Contract Services	\$10,500.00
001-0610-5210.00 Equipment	001-0610-5210.02 Equipment – Insurance	\$ 3,300.00
001-0610-5115.00 Medicare Tax	001-0610-5400.01 Training School	\$ 879.75
001-0610-52100.00 Equipment	001-0610-5210.01 Equipment-New Cruisers	\$ 7,700.00
0010-0610-5102.00 Salaries	001-0611-5111.00 Worker’s Comp.	\$ 4152.45

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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

<u>PAYEE</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>
Children Services	030-0101-5640.00	\$7115.78	DJFS
Kno-Ho-Co	030-0100-5400.02	\$12,192.31	DJFS

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Mr. Shryock made a motion second by Mr. Fischer to sign a lease agreement with Graphic Enterprises, Inc. for a lease on a Konica Minolta C308 for the Sheriff's Office in the amount of \$212.83 per month for the term of 36 months.

Vote: Lee	yea
Fischer	yea
Shryock	yea

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Treasures Investment Report

Mrs. Christy Everhart attended the meeting and presented the Commissioners with the Treasurer's Investment Portfolio and October 2016 Bank Statements. Mr. Fischer made a motion, seconded by Mr. Shryock to receive and review the October 2016 Monthly Bank Statements and the Treasurer's Investment Portfolio as presented by Mrs. Mrs. Christy Everhart, Coshocton County Treasurers Office.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Request for Payment – APEG 629 FY 16 Award

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Request for Payment from the APEG 629 FY 16 Award in the amount of \$222,637.29.00 as requested by Mrs. Dorothy Skowrunski, Coshocton Port Authority.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Request for Payment – ODOT Jobs & Commerce Award

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Request for Payment from the ODOT Jobs and Commerce Award in the amount of \$111,319.00 as requested by Mrs. Dorothy Skowrunski, Coshocton Port Authority.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Adjourn

At 10:30 a.m. Mr. Lee adjourned the meeting.

D. Curtis Lee
D. Curtis Lee


Gary L. Fischer

Absent
Dane R. Shryock

Mary Buck
Administrator/Clerk