

January 4, 2017

Approve Minutes

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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	Shryock	yea

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	Fischer	yea
	Shryock	yea

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	Fischer	yea
	Shryock	yea

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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

COMMISSIONER'S JOURNAL

Wednesday

Regular

January 4, 2017

2017 Blanket Meeting Request – Common Pleas Court

Mr. Fischer made a motion, seconded by Mr. Shryock to approve a Blanket Meeting Request for the Judge and Staff at Coshocton County Common Pleas Court to attend meetings, trainings and seminars for the 2017 calendar year.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

2017 Blanket Meeting Request – Recorder

Mr. Shryock made a motion, seconded by Mr. Fischer to approve a Blanket Meeting Request for the Recorder and Staff to attend meetings, trainings and seminars for the 2017 calendar year.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Court Square

Mr. Fischer made a motion, seconded by Mr. Shryock granting permission to Health Services of Coshocton and Community Hospice of Coshocton the use of the Gazebo for a Remembrance Tree from November 11, 2017 to January 13, 2018.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Resolution 2017-02

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2017-02 permitting payment of finance charges and/or late fees – 2017 for the Coshocton County Court of Common Pleas, Probate and Juvenile Division.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

2017 Blanket Meeting Request – Juvenile/Probate

Mr. Fischer made a motion, seconded by Mr. Shryock to approve a Blanket Meeting Request for Coshocton County Juvenile & Probate Court Judge and Staff to attend meetings, trainings and seminars for the 2017 calendar year.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending January 3, 2017 with 10 dogs picked up by the warden, 2 dogs brought in as strays, 3 dogs destroyed, 10 citations issued, 35 calls handled, 37 dog licenses sold, 2 dogs sold, 2 dogs redeemed, 1 dog per owner surrender, \$5.00 in boarding fees collected for a total of \$534.00 in fees collected.

2017 Humane Society Payment

Mr. Shryock made a motion, seconded by Mr. Fischer to pay the Annual Humane Society Payment in the amount of \$17,500.00 to be paid in monthly installments of \$1,458.33 for the 2017 calendar year.

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>
Self-Funded Plans, Inc.	080-100-5400.09	\$1,000.00	Hopewell
Prob. & Juv. Court of Coshocton	380-0100-5262.00	\$4,608.09	CSEA
OACB	080-0100-5400.00	\$1,110.00	Hopewell
CCCTA	080-0100-5260.00	\$4588.80	Hopewell

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 approved by the County Auditor.

Additional – Commissioners

<u>TO</u>	<u>FROM</u>	<u>AMOUNT</u>
001-0710-5800.00 Grant	Unappropriated Fund Balance	\$50,000.00

Vote: Lee yea
 Fischer yea
 Shryock yea

Employee Resignation – EMS

Mr. Fischer made a motion, seconded by Mr. Shryock to accept the resignation of Ms. Madeline Smith from her position as an Intermittent Part-time Paramedic at the Coshocton County Emergency Medical Services effective January 3, 2017.

Vote: Lee yea
 Fischer yea
 Shryock yea

Employee Hired – EMS

Mr. Shryock made a motion, seconded by Mr. Fischer to hire Mr. Mason Deeever as a Part-time Intermittent Emergency Medical Technician at the Coshocton County Emergency Medical Services effective upon successful completion of the required pre-employment screenings and as requested by Mr. Todd Shroyer, EMS Director.

Vote: Lee yea
 Fischer yea
 Shryock yea

Employee Hired – EMS

Mr. Fischer made a motion, seconded by Mr. Shryock to hire Mr. William Callahan as a Full-time Paramedic at the Coshocton County Emergency Medical Services effective upon successful completion of the required pre-employment screenings and as requested by Mr. Todd Shroyer, EMS Director.

Vote: Lee yea
 Fischer yea
 Shryock yea

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Letter of Agreement – EMS/Hospice of Tuscarawas County

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Letter of Agreement between Coshocton County Emergency Medical Services and Hospice of Tuscarawas County dba Community Hospice for transport services by Coshocton County Emergency Medical Services.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Executive Session – Personnel Discipline

At 9:01 a.m. Mr. Fischer made a motion, seconded by Mr. Shryock to go into executive session with Mr. Todd Shroyer to discuss personnel discipline. All vote aye. At 9:24 a.m. Mr. Lee returned the meeting to regular session. No action taken.

Employee Part-time to Full-time

Mr. Shryock made a motion, seconded by Mr. Fischer to move Mrs. Brooke Alverson from part-time to full-time employment for the Coshocton County Commissioners effective January 2, 2017.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Adjourn

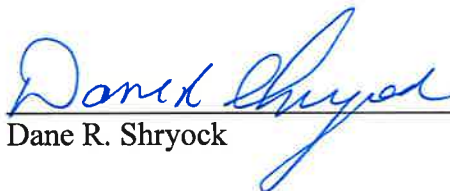
At 12:15 p.m. Mr. Lee adjourned the meeting.



D. Curtis Lee



Gary L. Fischer



Dane R. Shryock



Administrator/Clerk