# Wednesday

# Regular

January 4, 2017

The Coshocton County Commissioners met in Regular session on Wednesday, January 4, 2017 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 Wednesday, December 28, 2016 meeting as presented.

Vote: Lee

Fischer

yea yea

Shryock

yea

### Contract - Kimble - Amended

Mr. Fischer made a motion, seconded by Mr. Shryock to sign an Amended Contract with Kimble Transfer and Recycling to accept the Coshocton County Recyclables for the 2017 calendar year.

Vote: Lee

Fischer

yea yea

Shryock

yea

## 2017 Blanket Meeting Request - EMA

Mr. Shryock made a motion, seconded by Mr. Fischer to approve a Blanket Meeting Request for Emergency Management Staff to attend Meetings, Seminars, and Training Classes that are required to carry out the Emergency Management function for calendar year 2017.

Vote: Lee

yea

Fischer

yea

Shryock

yea

## Certificate of the County Auditor

Received the Certificate of the County Auditor dated December 28, 2016 that the total appropriations do not exceed the Official Estimate of Resources.

## Resolution 2017-01 - Engineers Force Account

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2017-01 for the County Engineer Force Account for the 2017 calendar year.

Vote: Lee

yea

Fischer

yea

Shryock

yea

## Request for Payment – S-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 S-C-15-1AP-1 in the amount of 2,105.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Lee

yea

Fischer

yea

Shryock

yea

#### Monthly Mortgage Report

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

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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

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

Fischer

yea 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.

PAYEE	ACCOUNT NUMBER	AMOUNT	DEPARTMENT
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
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	Vote:		yea
		Fischer	yea
		Shryock	yea

#### Transfers/Additionals/Reductions

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

#### Additional – Commissioners

TO	Grant	FROM		AMOUNT
001-0710-5800.00		Unappropriated Fund Balance		\$50,000.00
		Vote:	Lee Fischer Shryock	yea yea 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
	Shrvock	vea

### Employee Hired – EMS

Mr. Shryock made a motion, seconded by Mr. Fischer to hire Mr. Mason Deever 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	vea

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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

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vea

Fischer

yea

Shryock

yea

### Adjourn

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

D. Curtis Lee

Gary L. Fischer

Dane R. Shryock