COMMISSIONER'S JOURNAL

Monday

Regular

January 23, 2017

The Coshocton County Commissioners met in Regular session on Monday, January 23, 2017 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. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, second by Mr. Lee to approve the minutes for the Wednesday, January 18, 2016 meeting as presented.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Copier Lease - Juvenile/Probate Court

Mr. Doug Schonauer, Juvenile/Probate Court Administrator attended the meeting to request the Commissioners sign a copier lease for the court. Mr. Lee made a motion, seconded by Mr. Shryock to sign a Document Management Lease Agreement with Document Solutions for 60 months in the amount of \$413.80 for a Lanier C4504, Lanier 301SPF copier for the Juvenile/Probate Court as requested by Mr. Doug Schonauer, Juvenile/Probate Court Administrator.

Vote: Fischer

vea

Shryock

yea

Lee

yea

Memorandum of Understanding - CCCTA/Veterans

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Memorandum of Understanding between the Coshocton County Coordinated Transportation Agency and the Coshocton County Veterans Service Commission for the period February 1, 2017 through January 31, 2018 to provide drivers for the Veterans' DAV Van.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Resolution 2017-05

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2017-05 permitting the payment of finance charges for the Coshocton County Commissioners for the 2017 calendar year.

Vote: Fischer

yea

Shryock

Lee

yea yea

Purchase of Service Agreement - DJFS/Juvenile/Probate Court

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Purchase of Service Agreement between DJFS and Coshocton County Juvenile/Probate Court for the period January 1, 2017 through December 31, 2017 in an amount not to exceed \$70,000.00 for Guardian Ad Litem Services plus \$300.00 for various drug testing supplies as reviewed and approved by Coshocton County Department of Job and Family Services and as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote: Fischer

yea

Shryock

yea

Lee

yea

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Purchase of Units of Service - DJFS/CCCTA

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Purchase of Units of Service Agreement between DJFS and Coshocton County Coordinated Transportation for the period January 1, 2017 through December 31, 2017 to provide coordinated transportation services to clients of the Department of Job and Family Services as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote: Fischer

yea

Shryock

yea

yea

Independent Contractor Agreement - DJFS/David Grove

Mr. Shryock made a motion, seconded by Mr. Lee to sign an Independent Contractor Agreement between DJFS and Mr. David R. Grove for the period January 1, 2017 through December 31, 2017 at a rate of \$75.00 per hour for documented and approved hour of said services provided to clients of and referred by Coshocton County Department of Job and Family Services as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Independent Contractor Agreement - DJFS/Joan Staufer

Mr. Lee made a motion, seconded by Mr. Shryock to sign an Independent Contractor Agreement between DJFS and Ms. Joan Staufer for the period January 1, 2017 through December 31, 2017 at a rate of \$40.00 per hour for documented and approved hour of said services provided to clients of and referred by Coshocton County Department of Job and Family Services; plus reimbursement for documented and approved mileage at the current county reimbursement rate and reimbursement for necessary supplies as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote: Fischer

yea

Shryock

yea

Lee

yea

OMEGA Board Appointments – 2017

Mr. Shryock made a motion, seconded by Mr. Lee to make the following Ohio Mid-Eastern Governments Association Board Appointments for 2017:

OMEGA Membership

Mr. Dane Shryock, Commissioner

Mr. D. Curtis Lee, Commissioner

Mrs. Dorothy Skowrunski, Port Authority Mr. Dane Shryock, Commissioner - Alternate

Mr. Gary Fischer, Commissioner - Alt.

Mrs. Dorothy Skowrunski, Director, Coshocton Port Authority

Vote: Fischer

Shryock

yea yea

Lee

yea

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Then and Now Certificates

Mr. Lee 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
Glazier Home Improvements	220-0556-5260.02	\$1,725.00	CDBG
First Step	310-0310-5620.00	\$4,504.85	Commissioners
Coshocton County Commissioners	080-0100-5260.01	\$2,656.29	Hopewell
Hall Public Safety Upfitters	150-0100-5210.06	\$4,381.00	Sheriff
CDC of Ohio	220-0543-5260.00	\$5,700.00	CDBG
	Vote:	Fischer	yea
		Shryock	yea
		Lee	yea

Commendation - Mr. Don Stroup

Mr. Shryock made a motion, seconded by Mr. Lee to sign a proclamation commending Mr. Don Stroup for his many years of service in Coshocton County.

Vote: Fischer yea Shryock yea Lee yea

Discussion – Jeff Wherley

Mr. Jeff Wherley attended the meeting at the request of the Commissioners. Mr. Fischer stated that he understands that we need to have a special meeting of the CLFP in order for us to apply for the OEPA Grant. Mr. Wherley stated that he was just made aware of the need for a letter of support for the grant application. Mr. Fischer stated that since we don't have a CFLP Board meeting until February 24th, he would like him to make contact with the OEPA to see if the letter of support can wait until we meet in February. If his contact is unable to grant this, then he should contact Mrs. Joy Padgett as this board does not feel that because of Jeff's lack of planning, a special meeting should be called and inconvenience everyone else. Mr. Shryock stated that he feels that we should go ahead and use our unappropriated CFLP monies to commit and then roll the dice so to speak until the CFLP Board meets and approves their letter of support. If the Board would not approve the letter of support, then the Commissioners would then pull the grant application. The Commissioners asked Mr. Wherley to check with the OEPA and make certain there would be no issue with them pulling the grant if necessary and also to determine if this would affect any future grant applications we may have. They also asked Mr. Wherley to look into the cost to acquire a Class B Commercial Driving License.

Adjourn

At 12:00 p.m. Mr. Fischer adjourned the meeting.

Gary L. Fisch

Dane R. Shryock

D. Curtis Lee

Mary Buck, Administrator/ Clerk