COMMISSIONER'S JOURNAL

Monday

Regular

March 6, 2017

The Coshocton County Commissioners met in Regular session on Monday, March 6, 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. Lee made a motion, second by Mr. Shryock to approve the minutes for the Wednesday, March 1, 2017 meeting as presented.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Certificate of the County-wide Cost Allocation

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Certificate of County-wide Cost Allocation Plan as of December 31, 2016 as prepared by MAXIMUS, Inc.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Quote Request - B-F-16-1AP-1

Mr. Lee made a motion, seconded by Mr. Shryock to accept the quote request for B-F-16-1AP-1 for the Village of Nellie Bridge Replacement from Lindsey Precast in the amount of \$41,317.25 for materials only as recommended by Mr. John Cleek, CDC of Ohio.

Vote: Fischer

yea

Shryock

yea

Lee

yea

LEPC Application – Stephen Klopfenstein

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Local Emergency Planning Committee Application for appointment of Mr. Stephen Klopfenstein, Chief, West Lafayette Police Department.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Request for Payment – B-C-15-1AP-2

Mr. Lee 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 \$20,925.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Request for Payment - B-C-15-1AP-1

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Request for Payment and Status of Funds Report for Grant B-C-15-1AP-1 in the amount of \$9,450.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Fischer

yea

Shryock

yea

Lee

yea

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Grant Amendment - FY 2017 Youth Services

Mr. Lee made a motion, seconded by Mr. Shryock to sign Grant Amendment #1 for the FY 2017 Subsidy Grant Funding Application for the Ohio Department of Youth Services as requested by Mr. Doug Schonauer, Juvenile/Probate Court Administrator.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Monthly Mortgage Report

Received the Monthly Mortgage Report for the month of February 2017 from Mrs. Susan Turner, Coshocton County Recorder.

Transfers/Additionals/Reductions

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

Additional – Juvenile Court

TO		FROM		AMOUNT
209-0301-5210.00	Equipment			\$8,738.75
209-0301-5300.00	Training			\$500.00
209-0301-5260.00	Contract Services			\$3,000.00
			Total	\$12,238.75

Vote: Fischer

yea

Shryock

yea

Lee

yea

Monthly Food Costs – Justice Center

Received the Monthly Food Costs for the month of February 2017 at the Coshocton County Justice Center from Sheriff Timothy Rogers.

Clerk of Courts Monthly Pay-In Report

Received Clerk of Courts Monthly Pay-In Report for the month of February 2017 from Ms. Camila Graham, Clerk of Courts.

Permission to Provide Food - DJFS Staff In-service

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to the Department of Job and Family services to purchase food for their Staff Training on April 21, 2017 at an estimated cost of \$1,700.00 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote: Fischer

yea

Shryock

yea

Lee

yea

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Adjourn

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

ary L. Fischer

Dane R. Shryock

D. Curtis Lee

Administrator/Clerk