

COMMISSIONER'S JOURNAL

Wednesday

Regular

March 15, 2017

The Coshocton County Commissioners met in Regular session on Wednesday, March 15, 2017 with Mr. Gary L. Fischer, Mr. Dane R. Shryock and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Fischer made a motion, second by Mr. Fischer to approve the minutes for the Monday, March 13, 2017 meeting as presented.

| | | |
|-------|---------|---------|
| Vote: | Fischer | yea |
| | Shryock | yea |
| | Lee | abstain |

Dog Wardens Report

Received the Dog Wardens Report for the week ending March 13, 2017 with 5 dogs picked up by the warden, 4 dogs brought in as strays, 2 dogs destroyed, 16 dog licenses sold, 8 late fees paid, 3 dogs sold, 3 dogs redeemed, 2 dogs per owner surrender, \$10.00 in boarding fees collected, 10 citations issued, 25 calls handled for a total for \$428.00 in fees collected.

Request for Payment – B-C-15-1AP-2

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-2 in the amount of \$26,313.00 as requested by Mr. John Cleek, CDC of Ohio.

| | | |
|-------|---------|-----|
| Vote: | Fischer | yea |
| | Shryock | yea |
| | Lee | yea |

Actuarial Agreement – Medical Mutual

Mr. Lee made a motion, seconded by Mr. Shryock to sign an Agreement to Provide Actuarial Service and report with Medical Mutual Services for the fiscal year ending December 31, 2016 in an amount not to exceed \$1,000.00.

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|-------|---------|-----|
| Vote: | Fischer | yea |
| | Shryock | yea |
| | Lee | yea |

Advertise Bids – 2017 MVG Road Program

Mr. Shryock made a motion, seconded by Mr. Lee granting permission to Mr. Frederick T. Wachtel, County Engineer to advertise bids for the 2017 MVG Roadway Program. Ads will appear March 17, 2017 and bids will be opened on April 3, 2017 as requested by Mr. Frederick T. Wachtel, County Engineer.

| | | |
|-------|---------|-----|
| Vote: | Fischer | yea |
| | Shryock | yea |
| | Lee | yea |

Lease Agreement – Ohio Public Safety

Mr. Lee made a motion, seconded by Mr. Shryock to sign a lease for office space with the Ohio Department of Public Safety, Bureau of Motor Vehicles Drivers Exam Station in an amount not to exceed \$3,600.00 annually to be paid in quarterly installments of \$900.00 for the period July 1, 2017 through June 30, 2019.

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| Vote: | Fischer | yea |
| | Shryock | yea |
| | Lee | yea |

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Then and Now Certificates

Mr. Shryock made a motion, seconded by Mr. Lee 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>DEPARMTENT</u> |
|---------------------------------|-----------------------|---------------|-------------------|
| Prob. & Juv. Court of Coshocton | 030-0100-5400.02 | \$7,904.87 | DJFS |

| | |
|---------------|-----|
| Vote: Fischer | yea |
| Shryock | yea |
| Lee | yea |

Executive Session – Personnel

Mr. Lee made a motion, seconded by Mr. Shryock to go into executive session with Mr. Danny Brenneman to discuss personnel promotion. All vote aye. At 9:41 a.m. MR. Fischer returned the meeting to regular session with the following action being taken:

Retirement of Mrs. Melinda Fehrman

Mr. Shryock made a motion, seconded by Mr. Lee to accept the resignation for the purpose of retirement of Mrs. Melinda Fehrman, Director of the Department of Job and Family Services effective September 30, 2017.

| | |
|---------------|-----|
| Vote: Fischer | yea |
| Shryock | yea |
| Lee | yea |

Department of Job and Family Services Director Appointed – Mr. Danny Brenneman

Mr. Lee made a motion, seconded by Mr. Shryock to appoint Mr. Danny Brenneman to the position of Director of the Department of Job and Family Services effective upon the retirement of Mrs. Melinda Fehrman, October 1, 2017.

| | |
|---------------|-----|
| Vote: Fischer | yea |
| Shryock | yea |
| Lee | yea |

Amendment to the Letter of Engagement – 2016 Audit

Mr. Shryock made a motion, seconded by Mr. Lee to sign a letter of engagement with Dave Yost, Auditor of the State of Ohio for the 2016 Audit.

| | |
|---------------|-----|
| Vote: Fischer | yea |
| Shryock | yea |
| Lee | yea |

Executive Session – Personnel Discipline

At 11:22 a.m. Mr. Lee made a motion, seconded by Mr. Shryock to go into executive session with Mr. Jeff Wherley to discuss personnel discipline. All vote aye. At 11:53 a.m. the meeting was returned to regular session. No action taken.

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Adjourn

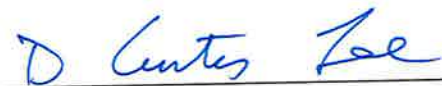
At 12:00 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk