

COMMISSIONER'S JOURNAL

Monday

Regular

April 24, 2017

The Coshocton County Commissioners met in Regular session on Monday, April 24, 2017 with Mr. Gary Fischer, Mr. Dane R. Shryock and Mr. D. Curtis Lee. Also in attendance was Mrs. Beth Scott, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, second by Mr. Shryock to approve the minutes for the Wednesday, April 19, 2017 meeting as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

2nd Quarter Port Authority Payment

Mr. Shryock made a motion, seconded by Mr. Lee to pay the 2nd Quarter 2017 Port Authority Payment in the amount of \$15,000.00 as requested by Mrs. Robin Schonauer, Budget Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resignation – Mitchel Newhouse

Mr. Lee made a motion, seconded by Mr. Shryock to accept the resignation of Mr. Mitchel Newhouse effective May 17, 2017 as a Custodian for the Coshocton County Commissioners.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Employee Hired – Christie Bell

Mr. Shryock made a motion, seconded by Mr. Lee to hire Ms. Christie Bell as a Custodian for the Coshocton County Commissioners effective April 21, 2017 as recommended by Mr. Ike Reger, Maintenance Supervisor.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

2017 CHIP Environmental Review

Mr. Lee made a motion, seconded by Mr. Shryock to sign the PY 2017 Community Housing Impact Preservation (CHIP) Program Environmental Review Documentation and Certification Form for General Administration, Fair Housing and Planning.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Contract – Melway Paving – 2017 MVG Reconstruction Program

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Contract with Melway Paving Co., Inc. for the 2017 MVG Reconstruction Project in an amount not to exceed \$484,870.00 as recommended by Mr. Frederick T. Wachtel, Coshocton County Engineer.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

April 24, 2017

Transfers/Additional/Reductions

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

Additional – Hopewell

TO	FROM	AMOUNT
080-0100-5210.00 Equipment	Unappropriated Fund Balance	\$10,000.00

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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>DEPARTMENT</u>
Treasurer, State of Ohio	080-0100-5400.02	\$165,067.00	Hopewell
Peoples Bank, National Association	080-0100-5400.00	\$2,472.43	Hopewell

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Request for Payment – SC-15-1AP-1

Mr. Lee made a motion, seconded by Mr. Shryock to sign Request for Payment and Status of Funds for grant SC-15-1AP-1 for \$8,449.00 at the request of 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 Request for Payment and Status of Funds for grant BC-15-1AP-1 for \$22,262.00 at the request of John Cleek, CDC of Ohio.

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 Request for Payment and Status of Funds for grant BC-15-1AP-2 for \$473.00 at the request of John Cleek, CDC of Ohio.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Employees Hired – EMS

Mr. Shryock made a motion, seconded by Mr. Lee to approve the hiring of Drew M. Dixon and Jacob R. Castle as full time Paramedics for Coshocton County EMS contingent upon their successfully completing the required pre-employment testing. Their hire date will be concurrent with their first day of work, at the request of Todd A. Shroyer, Director CCEMS.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Resignation - Brittany Gnizak

Mr. Lee made a motion, seconded by Mr. Shryock to accept the resignation of Brittany Gnizak as full time Paramedic for Coshocton County EMS effective May 12, 2017 at the request of Todd A. Shroyer, Director CCEMS.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Employee Hired – Part-Time – Brittany Gnizak

Mr. Shryock made a motion, seconded by Mr. Lee to approve the hiring of Brittany Gnizak as part time intermittent Paramedic for Coshocton County EMS effective May 13, 2017 at the request of Todd A. Shroyer, Director CCEMS.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Employee Terminated and Moved to Auxillary – EMS – Caitlyn Bookless

Mr. Lee made a motion, seconded by Mr. Shryock to terminate Caitlyn Bookless as intermittent part- time EMT for Coshocton County EMS and approve her to join the Auxiliary at the request of Todd A. Shroyer, Director CCEMS.


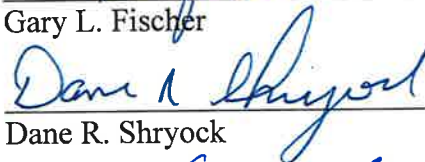

Vote: Fischer	yea
Shryock	yea
Lee	yea

Executive Session – Personnel Discipline

At 9:55 a.m. Mr. Shryock made a motion, seconded by Mr. Lee to go into executive session to discuss personnel discipline. All vote aye. At 10:52 a.m. Mr. Fischer returned the meeting to regular session. No action taken.

Adjourn

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


Gary L. Fischer

Dane R. Shryock

D. Curtis Lee



Administrator/Clerk