

COMMISSIONER'S JOURNAL

Wednesday

Regular

July 5, 2017

The Coshocton County Commissioners met in Regular session on Wednesday, July 5, 2017 with Mr. Gary Fischer, Mr. Dane R. Shryock and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion seconded by Mr. Shryock to approve the minutes for Monday, July 3, 2017 as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Award Bid – 2017 OPWC County Resurfacing

Mr. Shryock made a motion, seconded by Mr. Lee to award the 2017 OPWC County Resurfacing to The Shelly Company, Thornville, Ohio for \$1,298,657.60 as requested by Fred Wachtel, County Engineer.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Monthly Mortgage Report

Received the Monthly Mortgage Report for the month of June 2017 from Susan J. Turner, County Recorder.

Ohio Department of Corrections Subsidy Grant Agreement – PSI

Mr. Lee made a motion, seconded by Mr. Shryock to sign the Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Non-Community-Based Corrections Programs Non-Residential Misdemeanant in the amount of \$49,600.00 as requested by Judge Robert J. Batchelor.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Executive Session – Employee Compensation

At 9:04 a.m. Mr. Lee made a motion, seconded by Mr. Shryock to go into executive session with Mrs. Melinda Fehrman, DJFS Director to discuss personnel Compensation. All vote aye. At 9:19 a.m. Mr. Fischer returned the meeting to regular session. No action taken.

Mental Health Addiction Services Grant Application

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Grant Signature Sheet for the Mental Health Addiction Services Grant Application in the amount of \$30,000.00 as requested by Judge Robert J. Batchelor.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Executive Session – Personnel Discipline – Mr. Jeff Wherley

At 11:00 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 11:14 a.m. Mr. Fischer returned the meeting to regular session. Mr. Shryock made a motion, seconded by Mr. Lee to accept the resignation of Mr. Jeff Wherley effective immediately.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea


Executive Session –Promotion

At 1:21 p.m. Mr. Shryock made a motion, seconded by Mr. Lee to go into executive session to discuss personnel promotion with Mrs. Brooke Alverson. All vote aye. At 1:58 p.m. Mr. Fischer returned the meeting to regular session. Mr. Lee made a motion, seconded by Mr. Shryock to appoint Mrs. Brooke Alverson as the Coshocton County Loss Control Coordinator effective July 10, 2017.


Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Adjourn

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



Gary L. Fischer


Dane R. Shryock

D. Curtis Lee

Mary Beck
Administrator/Clerk