

# COMMISSIONER'S JOURNAL

## Wednesday

Regular

**August 23, 2017**

The Coshocton County Commissioners met in Regular session on Wednesday, August 23, 2017 with Mr. Dane R. Shryock and Mr. D. Curtis Lee. Also in attendance Mrs. Mary Beck, Administrator/Clerk.

## Approve Minutes

Mr. Lee made a motion seconded by Mr. Shryock to approve the minutes for Monday, August 23, 2017 as presented.

Vote:	Fischer	absent
	Shryock	yea
	Lee	yea

## Approve Bills

Mr. Shryock made a motion, seconded by Mr. Lee to approve the bills per computer printout dated August 23, 2017.

Vote:	Fischer	absent
	Shryock	yea
	Lee	yea

## Court Square

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to Sole Purpose Ministries the use of the Court Square on September 9, 2017 from 5 pm to 9 pm for a Gospel Music Concert.

Vote:	Fischer	absent
	Shryock	yea
	Lee	yea

## Dog Wardens Report

Received the Dog Wardens Report for the week ending August 21, 2017 with 6 dogs picked up by the warden, 1 dog destroyed, 14 dog licenses sold, 11 dogs sold, 2 dogs redeemed, 9 dogs per owner surrender, \$30.00 in boarding fees collected, 5 citations issued, 35 calls handled for a total of \$573.00 in fees collected.

Resolution 2017-35 Rescinded

Mr. Shryock made a motion, seconded by Mr. Lee to rescind Resolution 2017-35 for the advance from the general fund to the EMS capital fund in the amount of \$275,000.00.

Vote:	Fischer	absent
	Shryock	yea
	Lee	yea

## Grant Agreement – Coshocton Foundation

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Grant Agreement with the Coshocton Foundation in the amount of \$1,000.00 for providing a reward for the information in the arrest of vandals.

Vote:	Fischer	absent
	Shryock	yea
	Lee	yea

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## Resignation/Rehire – Calissa LaVigne

Mr. Shryock made a motion, seconded by Mr. Lee to accept the resignation of Ms. Calissa LaVigne as a full-time Emergency Medical Technician at the Coshocton County EMS effective August 31, 2017 and to re-employ her as a part-time Intermittent EMT effective September 1, 2017 as recommended by Mr. Todd Shroyer, EMS Director.

Vote:	Fischer	absent
	Shryock	yea
	Lee	yea

## Employee Hired – EMS

Mr. Lee made a motion, seconded by Mr. Shryock to hire Ms. Melissa A. Bell as an Intermittent Part-time Paramedic for the Coshocton County Emergency Medical Services upon her successful completion of her pre-employment testing.

Vote:	Fischer	absent
	Shryock	yea
	Lee	yea

## Employee Hired – EMS

Mr. Shryock made a motion, seconded by Mr. Lee to hire Ms. Rilley T. Sherburn as an Intermittent Part-time EMT for the Coshocton County Emergency Medical Services upon her successful completion of her pre-employment testing.

Vote:	Fischer	absent
	Shryock	yea
	Lee	yea

## Additional – EMS

Mr. Lee made a motion, seconded by Mr. Shryock to approve the following Additional Appropriation for the CCEMS which has been approved by the Coshocton County Auditor.

## Additional – EMS

TO	FROM	AMOUNT
120-01005268.00 Prop. Acquis.	Unappropriated Fund Balance	\$280,000.00

Vote:	Fischer	absent
	Shryock	yea
	Lee	yea

## Then and Now Certificates

Mr. Shryock made a motion, seconded by Mr. Lee to approve the following Then and Now Certificate which has been certified by the County Auditor.

<u>VENDOR</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>
Callos Resource	030-0100-5400.02	\$6,617.89	DJFS

Vote:	Fischer	absent
	Shryock	yea
	Lee	yea

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## Executive Session – Personnel Promotion

At 9:00 a.m. Mr. Lee made a motion, seconded by Mr. Shryock to go into executive session with Mr. Nic Carey and Mrs. Tracy Haines to discuss personnel promotion. All vote aye. At 9:52 a.m. Mr. Shryock returned the meeting to regular session with the following action:

Mr. Shryock made a motion, seconded by Mr. Lee to promote Mrs. Tracy Haines to Assistant Director of Coshocton County Coordinated Transportation effective August 23, 2017 at the recommendation of Mr. Nic Carey, Director, Coshocton County Coordinated Transportation.


Vote:	Fischer	absent
	Shryock	yea
	Lee	yea

Adjourn

At 11:00 p.m. Mr. Fischer adjourned the meeting.

**ABSENT**

Gary L. Fischer

  
Dane R. Shryock

Dane R. Shryock

D. Curtis Lee

D. Curtis Lee

Mary Bell  
Administrator/Clerk

Administrator/Clerk