

COMMISSIONER'S JOURNAL

Monday

Regular

September 11, 2017

The Coshocton County Commissioners met in Regular session on Monday, September 11, 2017 with Mr. Gary L. Fischer, Mr. Dane R. Shryock and Mr. D. Curtis Lee. Also in attendance was Ms. Valerie Shaw, Administrative Assistant.

Approve Minutes

Mr. Lee made a motion, seconded by Mr. Shryock to approve the minutes for Wednesday, September 6, 2017 as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Court Square

Mr. Shryock made a motion, seconded by Mr. Lee granting permission to the United Way of Coshocton the use of the court square to display their United Way Goal Thermometer from October 2017 through March 2018.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Request for Payment - B-F-16-1AP-1

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Request for Payment and Status of Funds Report for Grant B-F-16-1AP-1 in the amount of \$40,087.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

CCCTA On-Call Policy

Mr. Shryock made a motion, seconded by Mr. Lee to accept the Coshocton County Coordinated Transportation On-Call Policy to become effective Monday, September 11, 2017 and will affect employees of the Coshocton County Coordinated Transportation as presented to the Board of Coshocton County Commissioners on September 6, 2017.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Court Square

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to Coshocton Behavioral Health Choices the use of the Court Square on September 28, 2017 from 11:30 a.m. to 1:00 p.m. for a Recovery Celebration.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Monthly Pay-In Report

Received the Clerk of Courts Monthly Pay-In Report for the month ending August 2017 from Mrs. Camila Graham, Coshocton County Clerk of Courts.

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Transfers/ Additional/Reductions

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

Transfer – Common Pleas Court

TO		FROM	
AMOUNT			
001-0220-5200.00	Supplies	001-0220-5210.00	Equipment \$2,000.00

Transfer – Veterans

001-0920-5676.00	Grave Markers	001-0920-5677.00	Memorial Day Exp. \$985.71
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Additional - Hopewell

080-0100-5400.02	Other Exp-Waiver Match	Unappropriated	\$120,000.00
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Vote: Fischer yea
 Shryock yea
 Lee yea

Then and Now Certificates

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

PAYEE	ACCOUNT NUMBER	AMOUNT	DEPARTMENT
CALLOS	035-0100-5260.00	\$5,736.52	DJFS
CALLOS	035-0100-5260.00	\$5,423.63	DJFS
CALLOS	035-0100-5260.00	\$4,192.88	DJFS
CALLOS	035-0100-5400.02	\$1,707.67	DJFS
The Fire House	150-0100-5210.02	\$1,167.94	Sheriff

Vote: Fischer yea
 Shryock yea
 Lee yea

Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Targeted Community Alternatives to Prison for fiscal year 2018 in the amount of \$76,266.00 and fiscal year 2019 in the amount of \$93,214.00, as requested by Judge Robert Batchelor, Coshocton County Common Pleas Court.

Vote: Fischer yea
 Shryock yea
 Lee yea

Employee Hired – EMS

Mr. Lee made a motion, seconded by Mr. Shryock to hire Asia R. Kling as an Intermittent Part-time EMT, contingent upon successful completion of pre-employment testing, as recommended by Todd Shroyer, EMS Director.

Vote: Fischer yea
 Shryock yea
 Lee yea

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Employee Hired – EMS

Mr. Shryock made a motion, seconded by Mr. Lee to hire Bryse R. Gilmore as an Intermittent Part-time EMT, contingent upon successful completion of pre-employment testing, as recommended by Todd Shroyer, EMS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Employee Hired – EMS

Mr. Lee made a motion, seconded by Mr. Shryock to hire Nicholas D. Light as an Intermittent Part-time EMT, contingent upon successful completion of pre-employment testing, as recommended by Todd Shroyer, EMS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Executive Session – 2016 Exit Audit

At 10:00 a.m. Mr. Shryock made a motion, seconded by Mr. Lee to go into executive session with Ms. Amy Wilson, Ms. Heather Niger and Mr. David Shoemaker with the State Auditor's Office regarding the 2016 Exit Audit. Also in attendance was Jason Given, Prosecutor, Fred Wachtel, Engineer, Nic Carey, CCCTA, Randy Latham, Airport, Kim Arden, DJFS, Stephanie Hawkins, Juvenile/Probate, Mindy Fehrman, DJFS, Camila Graham, Clerk of Courts, Barb Karr, Clerk of Courts, Breanne Smith, Treasurer, Robert Mahle, Hopewell, Mark Chaffin, Airport, Chris Sycks, Auditor, Nicole Medley, Auditor, Jinni Bowman, Auditor, Susan Turner, Recorder, and Danny Brenneman, DJFS. All vote aye. At 10:26 a.m. Mr. Fischer returned the meeting to regular session. No action was taken.

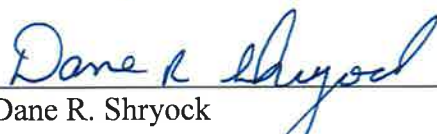
Executive Session – Employee Personnel


At 10:44 a.m., Mr. Lee made a motion, seconded by Mr. Shryock to into executive session with Mr. Nic Carey, CCCTA Director to discuss employee personnel. At 11:12 a.m. Mr. Fischer returned the meeting to regular session. No action was taken.

Adjourn

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


 Gary L. Fischer


 Dane R. Shryock


 D. Curtis Lee


 Administrator/Clerk