

COMMISSIONER'S JOURNAL

Monday

Regular

October 2, 2017

The Coshocton County Commissioners met in Regular session on Monday, October 2, 2017 with Mr. Gary L. Fischer, Mr. Dane R. Shryock and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrative/Clerk.

Approve Minutes

Mr. Lee made a motion, seconded by Mr. Shryock to approve the minutes for Wednesday, September 27, 2017 as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

4th Quarter Port Authority Report

Mr. Shryock made a motion, seconded by Mr. Lee to pay the 4th 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

Contract Amendment – DJFS/Kno-Ho-Co Ashland CAC

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Contract Amendment between the Department of Job and Family Services (DJFS) and Kno-Ho-Co-Ashland, CAC to amend the budget line items, but there will be no change to the budget total of \$92,067.00 as requested by Mr. Daniel Brenneman, DJFS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Contract Amendment – DJFS/Dawna Walters

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Contract Amendment between the Department of Job and Family Services (DJFS) and Dawna Walters to change the contract termination date from 9/30/17 to 9/30/18 and well as the contract amount from \$25,000 to \$50,000 as requested by Mr. Daniel Brenneman, DJFS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Contract Amendment – DJFS/Angie Cantrell

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Contract Amendment between the Department of Job and Family Services (DJFS) and Angie Cantrell to change the contract termination date from 9/30/17 to 9/30/18 as well as the contract amount from \$26,000 to 56,000 as requested by Mr. Daniel Brenneman, DJFS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Transfers/Additional/Reductions

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

Additional – Common Pleas Court

TO	FROM	AMOUNT
001-0220-5102.01 Salaries ATP	Unappropriated Fund Balance	\$2,184.47

Transfer – Sheriff

001-0611-5200.00	Supplies	001-0611-5210.04	Equipment – Jail	\$1,000.00
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Transfer – Juv/Prob Court

001-0240-5400.00	Other Exp.	001-0231-5102.00	Salaries – Emps.	\$2,000.00
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001-0240-5113.00	H/D/L/V Ins.	001-0231-5102.00	Salaries – Emps.	\$5,500.00
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001-0231-5113.00	H/D/L/V Ins.	001-0231-5102.00	Salaries – Emps.	\$1,800.00
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Transfer – Veterans

001-0910-5400.00	Other Expense	001-0910-5102.00	Salaries	\$4,500.00
001-0910-5210.00	Equipment	001-0910-5102.00	Salaries	<u>\$5,300.00</u>
			Total	\$9,800.00

Transfer – Regional Planning

070-0100-5260.01	Contract Serv.	070-0100-5102.00	Salaries	\$7,000.00
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Reduction – Regional Planning

070-0100-5113.00	H/D/L Insurance	\$2,927.80
070-0100-5102.00	Salaries	\$1,935.07
070-0100-5115.00	Medicare	\$149.75
070-0100-5103.00	Insurance Bonus	\$100.00
070-0100-5200.00	Supplies	<u>\$150.00</u>
	Total	\$5,262.62

Transfer – Commissioners

001-0410-5212.00	Construction	001-0410-5212.01	Ct. House Renovations	\$25,000.00
001-0410-5212.00	Construction	001-0420-5260.05	Rentals	<u>\$15,800.00</u>
			Total	\$40,800.00

001-0420-5200.00	Supplies	001-0410-5400.03	JFS Loan Pay	\$830.79
001-0420-5200.00	Supplies	001-0410-5210.00	Equipment	\$2,000.00
001-0420-5200.00	Supplies	001-0420-5102.00	Salaries Emps.	\$10,000.00
001-0420-5200.00	Supplies	001-0410-5400.04	Prog. Cent. Loan	<u>\$1,797.80</u>
				\$14,628.59

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Contract Amendment – DJFS/Family PACT

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Contract Amendment between the Department of Job and Family Services (DJFS) and Family PACT to change the contract termination date from 9/30/17 to 9/30/18 as the contract amount from \$50,000 to 70,000 as requested by Mr. Daniel Brenneman, DJFS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Contract Amendment – DJFS/Coshocton City Health

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Contract Amendment between the Department of Job and Family Services (DJFS) and Coshocton City Health to change the contract termination date from 9/30/17 to 9/30/18 as well as requested by Mr. Daniel Brenneman, DJFS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Contract Amendment – DJFS/Kno-Ho-Co- Ashland CAC

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Contract Amendment between the Department of Job and Family Services (DJFS) and Kno-Ho-Co Ashland, CAC to change the contract termination date from 9/30/17 to 9/30/18 as well as the contract amount from \$6.18 per meal to \$17,000 total for Home Delivered Meals and \$10,000 for Reproductive Health Clinic Services as requested by Mr. Daniel Brenneman, DJFS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Request for Payment – B-C-15-1AP-1

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Request for Payment and Status of Funds Report for Grant B-C-15-1AP-1 in the amount of \$17,356.00 as requested by Mr. 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 a Request for Payment and Status of Funds Report for Grant B-C-15-1AP-1 in the amount of \$5,708.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Resignation – Mr. Eric Stevens, EMS

Mr. Lee made a motion, seconded by Mr. Shryock to accept the resignation of Mr. Eric Stevens as a Part-time Intermittent Paramedic with the Coshocton County Emergency Medical Services effective September 25, 2017.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Employee Termination – EMS

Mr. Shryock made a motion, seconded by Mr. Lee to terminate Mr. Jeff Wells as a Part-time Intermittent Emergency Medical Technician effective September 30, 2017 as recommended by Mr. Todd Shroyer, CCEMS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Body Scanner Addition – Justice Center Bid Opening

At 10:00 a.m. bids for the Body Scanner Addition at the Justice Center were opened with the following persons in attendance: Mr. Dennis Lowe, Mr. Pat Kelly, Kelly Architectural Services and Mr. Carter Paul, Paul Construction. There were three bidders with the following bids: Hathaway Construction, Coshocton, Ohio with a bid of \$54,500.00, Weaver Construction, Coshocton, Ohio with a bid of \$44,000.00, and Paul Construction, Zanesville, Ohio with a bid of \$56,949.00.

Mr. Lee made a motion, seconded by Mr. Shryock to turn over all bids for the Body Scanner Addition at the Justice Center to Mr. Pat Kelly, Kelly Architectural Services for his review and recommendation.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Executive Session Personnel Employment

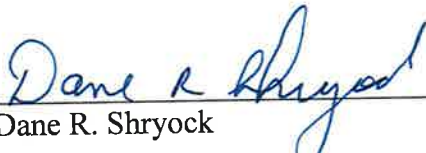
At 10:30 a.m. Mr. Shryock made a motion, seconded by Mr. Lee to go into executive session with Mr. Daniel Brenneman to discuss personnel employment. All vote aye. At 10:56 a.m. the meeting was returned to regular session. No action taken.

Adjourn

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



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk