

# COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**October 4, 2017**

The Coshocton County Commissioners met in Regular session on Wednesday, October 4, 2017 with Mr. Gary L. Fischer, Mr. Dane R. Shryock and Mr. D. Curtis Lee. Also in attendance was Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrative/Clerk.

## Approve Minutes

Mr. Shryock made a motion, seconded by Mr. Lee to approve the minutes for Monday, October 2, 2017 as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Request for Payment – S-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 S-C-15-1AP-1 in the amount of \$3,952.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Agreement – Coshocton City Schools

Mr. Shryock made a motion, seconded by Mr. Lee to sign an Agreement with the Coshocton City Schools Board of Education to provide an office in the event of relocation following an evacuation to move critical operations and staffing from the normal offices to a safe and secure location in the Commissioner's Office.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Dog Wardens Report

Received the Dog Wardens Report for the week ending October 2, 2017 with 12 dogs picked up by the warden, 3 dogs brought in as strays, 4 dogs destroyed, 7 dog licenses sold, 3 late fees paid, 2 dogs sold, 7 dogs redeemed, 3 dogs per owner surrender, 12 citations issued, 31 calls handled, \$40.00 in boarding fees collected for a total of \$405.00 in fees collected.

## Monthly Mortgage Report

Received the Monthly Mortgage Report for the month of September 2017 from Mrs. Susan Turner, Coshocton County Recorder.

## Subgrant Agreement – DJFS/Jefferson County Education Service Center

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Subgrant Agreement between the Department of Job and Family Services (DJFS) and Jefferson County Education Service Center Fiscal Agent for Coshocton County Alternative School for the period October 1, 2017 through September 30, 2018 in an amount not to exceed \$45,000.00 as requested by Mr. Daniel Brenneman, DJFS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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## 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 9/30/2017 to 9/30/2018 as well as change the contract value from \$92,067.00 to \$162,067.00 as requested by Mr. Daniel Brenneman, DJFS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Transfers/Additional/Reductions

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

### Additional – DJFS

TO	FROM	AMOUNT
035-0100-5260.00 Contract Serv.	Unappropriated Fund Balance	\$10,000.00
	Reduction – Regional Planning	
	070-0100-5110.00 OPERS	(\$1,422.01)
	070-0100-5400.00 Other Expense	<u>(\$817.97)</u>
	Total	(\$2,239.98)
	Transfer – Commissioners	
001-0430-5210.00 Equipment	001-0420-5260.02 Phones	\$2,600.00
001-0430-5200.00 Supplies	001-0420-5260.02 Phones	<u>\$911.00</u>
	Total	\$3,511.00
	Additional – Treasurer	
403-0100-5200.00 Supplies	Unappropriated Fund Balance	\$1,000.00

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Then and Now Certificates

Mr. Lee made a motion, seconded by Mr. Shryock 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>
Oesterlen Services for Youth, Inc.	082-0100-5260.00	\$5,000.00	Board of DD
Franklin County Coroner's Office	001-0260-5260.00	\$1,300.00	Coroner
Coshocton County Sheriff	030-0100-5400.02	\$4,556.86	DJFS
Angela Cantrell	030-0100-5400.02	\$3,325.50	DJFS
Pomerene Burns Skelton	001-0410-5268.00	\$29,705.53	Commissioners

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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## Closing Documents – The Hut Tavern

Mr. Lee made a motion, seconded by Mr. Shryock authorizing Mr. Gary L. Fischer to sign all closing documentation pertaining to the purchase of The Hut Tavern located at 732 S. 7<sup>th</sup> Street, Coshocton, Ohio. Mr. Fischer abstained as he is the individual signing the documents.

Vote:	Fischer	abstain
	Shryock	yea
	Lee	yea

## Resignation – Amber Guilliams (Michael)

Mr. Shryock made a motion, seconded by Mr. Lee to accept the resignation of Ms. Amber D. Guilliams (Michael) effective October 13, 2017 from her position at the Department of Job and Family Services.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Resignation – Alex Robbins

Mr. Lee made a motion, seconded by Mr. Shryock to accept the resignation of Mr. Alex Robbins effective October 6, 2017 from his position at the Department of Job and Family Services.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Rescind Transfer Request

Mr. Shryock made a motion, seconded by Mr. Lee to rescind a Transfer dated August 9, 2017, Journal 55, page 383 in the total amount of \$2,989.75. The transfer request was submitted twice as it was included as part of another transfer request generated on September 18, 2017 as requested by Ms. Christine Sycks, Coshocton County Auditor.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Award Bid – Sheriff's Office Building Addition (Body Scanner)

Mr. Lee made a motion, seconded by Mr. Shryock to award the bid for the Coshocton County Sheriff's Office Building Addition to Thomas J. Weaver Construction with a low bid of \$44,000.00 as recommended by Mr. Patrick Kelly, Kelly Architectural Services.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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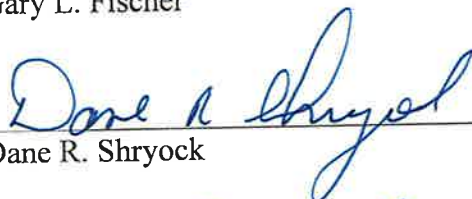
October 4, 2017

Adjourn

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



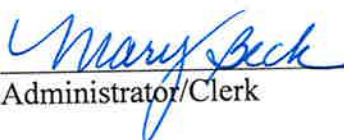
Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk