

COMMISSIONER'S JOURNAL

Wednesday

Regular

October 11, 2017

The Coshocton County Commissioners met in Regular session on Wednesday, October 11, 2017 with Mr. Gary L. Fischer, Mr. Dane R. Shryock and Mr. D. Curtis Lee. Also in attendance was Mr. Leonard Hayhurst, The Tribune, Mrs. Beth Scott, The Beacon and Mrs. Mary Beck, Administrative/Clerk.

Approve Minutes

Mr. Lee made a motion, seconded by Mr. Shryock to approve the minutes for Wednesday, October 4, 2017 as presented.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Approve Bills

Mr. Shryock made a motion, seconded by Mr. Lee to approve the bills per computer printout dated October 11, 2017.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Board Appointment – DD - TABLED

The following motion was tabled for more information. Request a motion to appoint Ms. Ingrid Yoder, 1736 Buena Vista Drive, Coshocton, Ohio to serve the unexpired term of Ms. Shawna Maloy on the Coshocton County Board of DD effective January 1, 2018.

Phase 3 Construction Documents

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Phase 3 Construction Documents Submission Checklist for the Coshocton County Sheriff's Office Body Scanner Addition as requested by Mr. Dennis Lowe, Construction Consultant.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Monthly Pay-In Report

Received the September 2017 Monthly Pay-In Report from Camila J. Graham, Clerk of Courts.

Amended Certificate

Received the Amended Official Certificate of Estimated Resources dated September 28, 2017 from the Budget Commission.

Monthly Prisoner Costs for September

Received the September 2017 Prisoner Food Cost from Sheriff Timothy Rogers.

Dog Wardens Report

Received the Dog Wardens Report for the week ending October 10, 2017 with 9 dogs picked up by the warden, 7 dogs brought in as strays, 7 dogs destroyed, 16 dog licenses sold, 5 late fee paid, 9 dogs sold, 3 dogs redeemed, 2 dogs per owner surrender, 11 citations issued, 37 calls handled, \$10.00 in boarding fees collected for a total of \$452.00 in fees collected.

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Amendment – T-Cap Grant

Mr. Lee made a motion, seconded by Mr. Shryock to sign a First Amendment to Subsidy Grant for Targeted Community Alternative to Prison between the Department of Rehabilitation and Correction and Coshocton County. The amendment corrects those excluded from the original T-CAP Targeted Population Agreement.

Vote: Fischer yea
 Shryock yea
 Lee yea

Request for Payment SC-15-1AP-1

Mr. Shryock made a motion, seconded by Mr. Lee to sign Request for Payment and Status of Funds request for grant SC-15-1AP-1 for \$4,106.00 at the request of John Cleek, CDC of Ohio.

Vote: Fischer yea
 Shryock yea
 Lee yea

Non-Disclosure Agreement – Medical Mutual

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Three Part Non-Disclosure Agreement between Medical Mutual of Ohio and Coshocton County Commissioners at the request of Michael Zaluski, Zaluski Insurance.

Vote: Fischer yea
 Shryock yea
 Lee yea

Employee Hired – CCCTA

Mr. Shryock made a motion, seconded by Mr. Lee to approve the hiring of Ellyn Smalley as a Part Time Driver for the Coshocton County Coordinated Transportation Agency contingent that she passes all of her pre-hire screening. Her hiring date will be 10/16/17, at the request of Nic Carey, Consolidated Mobility Manager, CCCTA.

Vote: Fischer yea
 Shryock yea
 Lee yea

Then and Now Certificates

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

PAYEE	ACCOUNT NUMBER	AMOUNT	DEPARTMENT
Kemphorn Motor Inc	120-0100-5250.01	\$1,805.51	EMS
Precision Truck Solution	120-0100-5250.01	\$1,196.93	EMS

Vote: Fischer yea
 Shryock yea
 Lee yea

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Transfers/Additional/Reductions

Mr. Lee made a motion, seconded by Mr. Shryock to sign the following Transfer/Additions which have been certified by the County Auditor.

TO	Transfer-Treasurer FROM	AMOUNT
001-0130-5200.00 Supplies	001-0130-5300.00 Travel	\$50.00

Transfer-Clerk of Courts

001-0250-5113.00 HDL	001-0250-5210.00 Equipment	\$63.00
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Vote: Fischer	yea
Shryock	yea
Lee	yea

Contract – T.J. Weaver Construction

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Contract with T.J. Weaver Construction in the amount of \$44,000.00 for the Body Scanner Addition at the Justice Center as recommended by Mr. Patrick Kelly, Kelly Architectural Services.

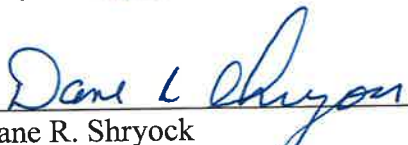
Vote: Fischer	yea
Shryock	yea
Lee	yea

Adjourn

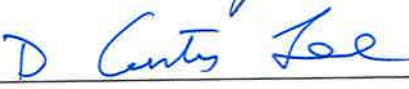
At 12:00 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk