

# COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**October 23, 2017**

The Coshocton County Commissioners met in Regular session on Monday, October 23, 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. Shryock made a motion, seconded by Mr. Lee to approve the minutes for Wednesday, October 18, 2017 as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## MAXIMUS Agreement

Mr. Lee made a motion, seconded by Mr. Shryock to sign a 3 year Contract with MAXIMUS for years 2017 – 2019 for the Development of a central services cost allocation plan, prepare Indirect Cost Proposals and negotiate the completed cost allocation plan with the State or Federal Governments in the amount of \$7,000.00 annually

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Grant Agreement B-F-17-1AP-1

Mr. Shryock made a motion, seconded by Mr. Lee to sign the State of Ohio, State Community Development Block Grant (CDBG) Program/ Community Development Program grant B-F-17-1AP-1 in the amount of \$673,000.00 for the City of Coshocton Neighborhood Revitalization as well as the County Allocation for 2017.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Grant Agreement B-X-1AP-1

Mr. Lee made a motion, seconded by Mr. Shryock to sign the State of Ohio State Community Development Block Grant (CDBG) Program Critical Infrastructure Program Grant B-X-17-1AP-1 in the amount of \$300,000.00 for the City of Coshocton Sewer Facility Improvement.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Then and Now Certificate

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

<u>Vendor</u>	<u>Account Number</u>	<u>Amount</u>	<u>Department</u>
Family Pac	030-0100-540002	\$2,735.00	JFS

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

**October 23, 2017**

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

TO		FROM	AMOUNT
035-0100-5260.00	Cont. Services	Unappropriated Fund Balance	\$10,000.00

090-0100-582000	Grants	090-0100-526000	Contract Services	\$23,690.96
090-0100-582000	Grants	090-0100-540001	Share Transfer to PA	\$45,000.00

120-0100-526000 Contract services	120-0100-5210001	Equip. New Veh	\$15,000.00
120-0100-525001 Contact Repair	120-0100-5210001	Equip. New Veh	\$10,000.00

TO	FROM	AMOUNT
120-0100-511000 OPERS	120-0100-510300 Ins. Bonus	\$ 2,600.00
120-0100-510200 Salaries	120-0100-521001 Equip. New Veh	\$20,000.00
120-0100-525000 Contract Repair	120-0100-521001 Equip. New Veh	\$ 1,500.00
120-0100-520000 Supplies	120-0100-521001 Equip. New Veh	\$ 500.00
120-0100-511500 Medicare	120-0100-511200 Unemployment Comp	\$ 100.00

Mrs. Cathy Williamson attended the meeting and presented the Commissioners with the September 2017 Bank Statement as well as the Treasurer's Investment Portfolio. Mr. Shryock made a motion, seconded by Mr. Lee to receive and review the September 2017 Bank Statement and Investment Portfolio from Mrs. Janette Donaker, Coshocton County Treasurer.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Mr. Lee made a motion, seconded by Mr. Shryock to hire Mrs. Jill Hoberg as a Temporary Part-time Employee effective October 25, 2017 as recommended by Mr. Nic Carey, CCCTA Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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## Health Benefits Renewal – Mr. Michael Zaluski, Zaluski Insurance

Ms. Amber Hulme, Medical Mutual, Ms. Diane Polaski, Mutual Health and Mr. Michael Zaluski, Zaluski Insurance attended the meeting to discuss the 2018 Health Benefits Renewal. Mr. Zaluski presented the renewal for 2018 and stated that he received several proposals for the 2018 renewal. At 11:05 a.m. Mr. Shryock made a motion, seconded by Mr. Lee to go into executive session to discuss the renewal and certain large claimants. All vote aye. At 12:06 p.m. Mr. Fischer returned the meeting to regular session. No action taken.

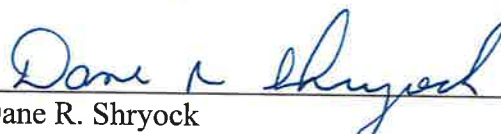
## Justice Center Tour/Meeting with Senator Jay Hottinger


At 1:00 p.m. the Commissioners and Mary Beck, Administrator/Clerk met with Senator Jay Hottinger, Sheriff Timothy Rogers, Mr. Jason Given, County Prosecutor, Lt. Charles Udischas and Lt. James Crawford to discuss the overcrowding at the Coshocton Justice Center and to take a tour of the Justice Center.

## Adjourn

At 4:00 p.m. Mr. Fischer adjourned the meeting.

  
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Gary L. Fischer

  
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Dane R. Shryock

  
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D. Curtis Lee

  
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Administrator/Clerk