**Monday** 

Regular

December 11, 2017

The Coshocton County Commissioners met in Regular session on Monday, December 11, 2017 with Mr. Gary L. Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Beth Scott the Beacon and Ms. Valerie Shaw, Administrative Assistant. Mr. Shryock was not in attendance as he was attending CCAO Winter Conference in Columbus, Ohio.

#### Approve Minutes

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

Vote: Fischer

yea

Shryock

absent

Lee

yea

### Board Appointment - Port Authority

Mr. Fischer made a motion, seconded by Mr. Lee to appoint Mr. Paul Prater to serve another 4 year term on the Coshocton Port Authority. His new term will be effective January 1, 2018 and will end December 31, 2021.

Vote: Fischer

yea

Shryock

absent

Lee

yea

### Change Order No. 1 - PY 2016 CDBG Demolition Projects

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Change Order Number 1 to increase the contract price by \$1,000 for the Coshocton County PY 2016 CDBG Demolition Program as recommended by Mr. John Cleek, CDC of Ohio.

Vote: Fischer

yea

Shryock

absent

Lee

yea

#### B-X-17-1AP-1 - Environmental Review

Mr. Fischer made a motion, seconded by Mr. Lee to sign the Environmental Review Request for Release of Funds and Certification (RROF) For Federally Funded State Projects Grant B-X-17-1AP-1in the amount of \$280,000 for Sewer Facilities Improvements for the City of Coshocton.

Vote: Fischer

yea

Shryock

Lee

absent yea

#### B-F-17-1AP-1 – Environmental Review

Mr. Lee made a motion, seconded by Mr. Fischer to sign the Environmental Review Request for Release of Funds and Certification (RROF) For Federally Funded State Projects Grant B-F-17-1AP-1 in the amount of \$510,000 for the CDBG Program City of Coshocton.

Vote: Fischer

vea

Shryock

absent

Lee

yea

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#### Transfers/Additionals/Reductions

Mr. Fischer made a motion, seconded by Mr. Lee to approve the following Transfer/Additionals/Reductions which have been certified by the County Auditor.

#### Transfer – Hopewell

TO 080-0100-5110.00 080-0100-5210.00 080-0100-5400.02	OPERS Equipment Oth. Exp. Waiv.	FROM 080-0100-5400.09 080-0100-5400.09 080-0100-5400.09	Insurance Insurance Insurance	Total	AMOUNT \$10,000.00 \$1,948.42 \$15,000.00 \$26,948.42			
Transfer – Sheriff								
001-0612-5110.00	OPERS	001-0612-5102.00	Salaries		\$1,100.00			
001-0612-5115.00	Medicare	001-0612-5102.00	Salaries		\$30.00			
001-0610-5260.00	Cont. Serv.	001-0610-5102.00	Salaries		\$3,000.00			
001-0610-5400.02	Oth. Exp Gas	001-0610-5102.00	Salaries		\$3,000.00			
001-0610-5400.03	Oth. Exp. Tires	001-0610-5102.00	Salaries		\$1,500.00			
001-0610-5210.03	Equip. Uniform	001-0610-5102.00	Salaries		\$1,500.00			
001-0610-5210.02	Equip Ins.	001-0610-5102.00	Salaries		\$2,500.00			
Additional - Sheriff								
150-0100-5210.06	Equip. Veh.	Unappropriated Fur	nd Balance		\$34,200.00			
Transfer – Prosecutor								
155-0100-5115.00	Medciare Tax	155-0100-5102.00	Salaries Emps.		\$50.00			
Transfer – Auditor								
040-0100-5200.00	Supplies	040-0100-5300.00	Travel		\$600.00			
Transfer – DJFS								
380-0100-5262.00	Purch. Of Serv.	380-0100-5110.00	OPERS		\$2,000.00			
030-0101-5110.00 030-0101-5113.00 030-0101-5102.00 030-0100-5110.00 030-0100-5102.00 030-0101-5102.00	OPERS H/D/L Ins. Salaries OPERS Salaries Salaries	030-0101-5112.00 030-0101-5103.00 030-0100-5400.02 030-0100-5300.00 030-0100-5113.00 030-0100-5110.00	Unemp. Comp Emp. Ins. Bonus Misc. TANF Co. Travel H/D/L Insurance OPERS Total	nt.	\$2,000.00 \$800.00 \$700.00 \$1,200.00 \$6,000.00 \$400.00 \$11,100.00			
Reduction – DJFS								
		020 0100 5400 00	) ('		44-4-4-6			

030-0100-5400.02 Misc. TANF Cont.

(\$15,000.00)

Monday		Regular December		11, 2017			
Transfer – EMA							
140-0100-5113.00	H/D/L Ins.	140-0100-5200.00	Supplies		\$1,000.00		
Transfer – Litter							
200-0300-5400.02	Proc. Fee	200-0300-5400.01	Oth. Exp	o. Coll. Costs	\$500.00		
Transfer – Commissioners							
001-1400-5400.00 001-1400-5400.00	-	001-1400-5300.00 001-1400-5200.00		Total	\$200.00 <u>\$350.00</u> \$550.00		
Additional – Dog & Kennel							
010-0100-5212.00	Cap. Improv.	Unappropriated Fu	nd Balanc	e	\$19,000.00		
Transfer – Veterans							
001-0910-5400.00	Oth. Exp.	001-0910-5102.00	Salaries	– Emps.	\$2,500.00		
Transfer – EMS							
120-0100-5200.01 120-0100-5250.01 120-0100-5250.01 120-0100-5250.00 120-0100-5250.01	Cont. Rep. Veh Cont. Rep. Veh Cont. Rep.	120-0100-5200.03 120-0100-5400.01 120-0100-5210.01 120-0100-5400.01 120-0100-5200.03	Oth. Exp Equip. N Oth. Exp	s – Uniforms b. Cont. Ed. lew Veh. b. Cont. Ed. s – Uniforms Total	\$3,000.00 \$4,000.00 \$3,000.00 \$4,000.00 \$1,000.00 \$15,000.00		
Transfer – Water & Sewer							
050-0200-5113.00 Insurance		050-0100-5113.00 H/L/D Insurance		\$9,185.78			
			Vote:	Fischer Shryock Lee	yea absent 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.

VENDOR	ACCOUNT NUMBER	AMOUNT	<b>DEPARTMENT</b>
Cardno ATC	001-0110-5400.00	\$6,297.00	Commissioners
CDW Government, Inc.	001-061065210.00	\$1,050.24	Sheriff
Precision Truck Solutions, Inc.	120-0100-5250.01	\$2,019.04	EMS
Cosh. City Health Department		\$6,000.00	DJFS
•			
	Vote:	Fischer	yea
9		Shryock	absent

Lee

yea

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Adjourn

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

ABSENT Abstain
Dane R. Shryock