COMMISSIONER'S JOURNAL

Wednesday

Regular

December 20, 2017

The Coshocton County Commissioners met in Regular session on Wednesday, December 20, 2017 with Mr. Gary L. Fischer, Dane R. Shryock and Mr. D. Curtis Lee. Also in attendance was Mrs. Beth Scott, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, seconded by Mr. Lee to approve the minutes for Monday, December 18, 2017 as presented.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Service Contract - J.D. Johnson Sales & Service

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Service Contract with J.D. Johnson Sales & Service LLC for the period of 1 year beginning January 1, 2018 to maintain, service and inspect the Coshocton County Emergency Notification Alerting System located at 3 sites in Coshocton County at a cost not to exceed \$2,340.00 as requested by Mr. Robbie McMasters, EMA Director.

Vote: Fischer

Shryock

yea yea

Lee

yea

2018 Animal Shelter Operating Agreement

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Animal Shelter Operating Agreement with the Humane Animal Treatment Association for the period January 1, 2018 through December 31, 2018.

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.

VENDOR	ACCOUNT NUMBER	AMOUNT	DEPARTMENT
Sharon Cummings	088-0100-5260.02	\$1,268.90	CCCTA
Cosh. Co. DJFS	001-0232-5400.00	\$4,150.00	Juv./Prob. Ct.
Kelly E. Wilson	080-0100-5260.00	\$1,750.00	Hopewell
Angela L. Cantrell	030-0100-5400.02	\$2,178.00	DJFS
Kyle Baldwin	120-0100-5260.00	\$1,565.00	EMS
RHDD Inc.	082-0100-5260.00	\$5,660.16	Hopewell
Reserve Account	001-0235-5200.00	\$1,800.00	Juv./Prob. Ct.
RHDD Inc.	080-0100-5260.00	1.733.39	Hopewell
Cosh. Co. DJFS	001-0232-5400.00	\$4,500.00	Juv./Prob. Ct.
LLR Profeesional Serv.	080-0100-5260.00	\$4,538.33	Hopewell
Hopewell Industries	080-0100-5260.00	\$4,034.32	Hopewell

Vote: Fischer

yea

Shryock Lee

yea yea

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Dog Wardens Report

Received the Dog Wardens Report for the week ending December 18, 2017 wit 4 dogs picked up by the warden, 1 dog brought in as a stray, 4 dogs destroyed, 32 dog licenses sold, 15 dogs sold, 1 dog redeemed, 15 dogs per owner surrender, 6 citations issued, 27 calls handled, \$5.00 in boarding fees collected for a total of \$839.00 in fees collected.

Transfers/Additional/Reductions

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

Transfer - Hopewell

TO 083-0100-5102.00	Salaries	FROM 083-0100-5113.00	H/D/L		AMOUNT \$6,392.87	
		Transfer – Audi	tor			
001-0120-5210.00	Equipment	001-0120-5113.00	H/D/L		\$500.00	
040-0100-5400.01	Equipment	040-0100-5113.00	H/D/L		\$2,500.00	
Transfer – Veterans						
001-0910-5676.00	Grave Markers	001-0910-5102.00	Salaries -	– Off	\$4,000.00	
			Vote:	Fischer Shryock Lee	yea yea yea	

Letter of Support – Juvenile/Probate Court X-Ray Grant Application

Mr. Lee made a motion, seconded by Mr. Shryock to sign a letter of support for the Coshocton Juvenile/Probate Court Grant Application for the installation of an X-Ray Machine to reduce security concerns.

Vote: Fischer yea Shryock yea Lee yea

Treasurer's Investment Portfolio/November Bank Statements

Mrs. Christy Everhart attended the meeting and presented the Commissioners with the Treasurer's Investment Portfolio as well as the November 2017 Bank Statement. Mr. Shryock made a motion, seconded by Mr. Lee to receive and review the Treasurer's Investment Portfolio and November Bank Statement from Mrs. Christy Everhart, Coshocton County Treasurer's Office.

Vote:	Fischer	yea	
	Shryock	yea	
	Lee	yea	

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Premium Holiday Extended through January 2018

Mr. Lee made a motion, seconded by Mr. Shryock to extend the Health Benefits Premium Holiday through January 2018.

Vote: Fischer

yea

Shryock

yea

yea

Award Bid – Janitorial Cleaning – DJFS

Mr. Shryock made a motion, seconded by Mr. Lee to award the bid for the Department of Job and Family Services Janitorial Contract to Clene Rite who was the only bidder and had a bid of \$49,995.00 and recommended by Mr. Danny Brenneman, DJFS Director.

Vote: Fischer

yea

Shryock

Lee

yea

yea

CORSA - Coshocton County Appraisals

Ms. Ali Redmond, CORSA, Mr. Tony West, and Ms. Jill Carnes, Jacobs Vanaman and Mrs. Brooke Alverson, Safety and Loss Control attended the meeting to discuss the County Property Appraisals. Ms. Redmond then reviewed the appraisal numbers and values. She stated that the new value (\$78,421,564.00) has decreased from the last appraisal by \$1,364,224.00. 27 counties facilities were appraised with an average increase 6.48% overall increase. However, Coshocton County's appraisal decreased by 1.74%. The county added 9 items and had 37 buildings with values less than \$100,000. Ms. Redmond presented the Commissioners with the finished appraisal. The Commissioners thanked them for attending.

Meetings Attended

Since Monday, December 18, 2017 Mr. Fischer attended the Emergency Food and Shelter Board Meeting, and Mr. Lee and Mr. Shryock attended the Regional Planning Commission Meeting, and Mr. Lee attended Family and Children First Council.

Adjourn

At 2:30 p.m. Mr. Fischer adjourned the meeting.

Administrator/Clerk