

COMMISSIONER'S JOURNAL

Wednesday

Regular

January 31, 2018

The Coshocton County Commissioners met in Regular session on Wednesday, January 31, 2018 with, Dane R. Shryock, and Mr. Gary L. Fischer. Also in attendance Mrs. Beth Scott, The Beacon, Mr. Ken Smailes, WTNS, Mr. Leonard Hayhurst, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the minutes for Monday, January 29, 2018 as presented.

Vote:	Shryock	yea
	Lee	absent
	Fischer	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending January 29, 2018 with 4 dogs picked up by the warden, 2 dogs brought in as strays, 2 dogs destroyed, 72 dog licenses sold, 5 dogs sold, 3 dogs redeemed, 5 dogs per owner surrender, 6 citations issued, 29 calls handled, \$30.00 in boarding fees collected for a total of \$1,144.00 in fees collected.

Employee Hired – DJFS

Mr. Shryock made a motion, seconded by Mr. Fischer to hire Mr. Steven Addy to the position of Part-time Coshocton County Coordinated Transportation Driver effective February 5, 2018 as requested by Mr. Nic Carey, CCCTA Director.

Vote:	Shryock	yea
	Lee	absent
	Fischer	yea

Contract Amendment – DJFS/CCCTA

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Contract Amendment between the Department of Job and Family Services (DJFS) and Coshocton County Coordinated Transportation Agency to change the termination date of the contract from December 31, 2017 to December 31, 2018 as requested by Mr. Daniel Brenneman, DJFS Director.

Vote:	Shryock	yea
	Lee	absent
	Fischer	yea

Contract Amendment – DJFS/David Grove

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Contract Amendment between the Department of Job and Family Services (DJFS) and David Grove to change the termination date of the contract from December 31, 2017 to December 31, 2018 as requested by Mr. Daniel Brenneman, DJFS Director.

Vote:	Shryock	yea
	Lee	absent
	Fischer	yea

Contract Amendment – DJFS/Joan Stauffer

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Contract Amendment between the Department of Job and Family Services (DJFS) and Joan Stauffer to change the termination date of the contract from December 31, 2017 to December 31, 2018 as requested by Mr. Daniel Brenneman, DJFS Director.

Vote:	Shryock	yea
	Lee	absent
	Fischer	yea

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Purchase of Service Agreement – DJFS/Clene-Rite Cleaners

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Purchase of Service Agreement between the Department of Job and Family Services (DJFS) and Clene-Rite Cleaners for the period January 1, 2018 through December 31, 2019 in an amount not to exceed \$4,166.25 per month as requested by Mr. Daniel Brenneman, DJFS Director.

Vote:	Shryock	yea
	Lee	absent
	Fischer	yea

Transfers/Additional/Reductions

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

Additional – Insurance

TO	FROM	AMOUNT
002-0100-5113.00 Insurance	Unappropriated Fund Balance	\$6,469.00

Reduction – Engineer		
362-0200-5200.00	Supplies	\$1,000.00
362-0200-5260.00	Contract Services	\$1,000.00
362-0200-5400.03	Utilities – Fresno	\$6,000.00
362-0200-5260.05	WL Fac. Cont. Serv.	\$2,000.00
362-0200-5210.00	Equipment	\$2,000.00

Transfer – Sheriff

001-0613-5113.00 H/D/L	001-0613-5102.00 Salaries	\$1,069.30
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Additional – Juvenile/Probate Court

211-0400-5260.00 Contract Serv.	Unappropriated Fund Balance	2,880.00
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Additional – Common Pleas Court

001-0220-5102.01 Sal, ATP Grnt.	Unappropriated Fund Balance	\$2,184.47
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Transfer – 911

100-0100-5210.00 Equipment	100-0200-5210.00 Equipment	\$10,000.00
100-0100-5210.00 Equipment	100-0200-5200.00 Equipment	<u>\$7,000.00</u>
	Total	\$17,000.00

100-0200-5400.00 Other Expense	100-0200-5210.00 Equipment	\$10,000.00
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Additional – 911

100-01000-5210.00 Equipment	Unappropriated Fund Balance	\$5,605.85
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Additional – Law Library

170-0100-5400.00 Other Expense	Unappropriated Fund Balance	\$1,000.00
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Vote:	Shryock	yea
	Lee	absent
	Fischer	yea

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Accept Auditor's Certificate of Estimated Property Tax Revenue – EMS Levy

Mr. Shryock made a motion, seconded by Mr. Fischer to accept the Certificate of Estimated Property Tax Revenue for a 1 mill additional levy for the maintenance and operation of the Coshocton County Emergency Medical Services.

Vote: Shryock	yea
Lee	absent
Fischer	yea

Head Start Parking Issue

Ms. Susan Craddock, Head Start attended the meeting to discuss some parking issues that they are having at this time. She stated that she is having an issue with overcrowding in the parking lot when busses are trying to load and unload. She would like to add an additional pad for parking these buses. The Commissioners do not have any issue with her proceeding to correct this issue. They thanked her for attending.

Pre-Audit Meeting

Mrs. Heather Neiger, Ms. Amy Wilson, Mrs. Robin Schonauer, Ms. Christine Sycks, Mr. Nic Carey, Mr. Dave Shoemaker, Ms. Kayla Chapman, Mr. Todd Shroyer, Mrs. Susan Turner, Mrs. Kathy Stone, Ms. Camilla Graham, Mr. Jeff Mullens. Mrs. Susan Turner, Mrs. Breanne Smith, Mrs. Jinni Bowman, Mrs. Randi Latham, Mr. John Lonsberry, Mr. Frederick T. Wachtel, Mr. Duane McElhaney, Mr. Rob Mahle, Mr. Daniel Brenneman, Ms. Kim Arden, and Mrs. Nicole Medley attended the meeting. Mrs. Neiger reviewed the requirements of the upcoming audit and asked the required pre-audit questions. The Commissioners thanked everyone for attending.

Executive Session – Personnel Compensation


At 11:29 a.m. Mr. Fischer made a motion, seconded by Mr. Shryock to go into executive session with Mr. Todd Shroyer and Ms. Kayla Chapman to discuss personnel compensation. All vote aye. At 11:54 a.m. Mr. Shryock returned the meeting to regular session. No action taken.

Meetings Attended

Mr. Lee and Mr. Shryock attended the retirement celebration for Mr. Jim Priest on January 30th.

Adjourn

At 1:00 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk