COMMISSIONER'S JOURNAL

Monday

Regular

March 12, 2018

The Coshocton County Commissioners met in Regular session on Monday March 12, 2018 with, Dane R. Shryock, Mr. D. Curtis Lee and Mr. Gary L. Fischer. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, seconded by Mr. Fischer to approve the minutes of the Wednesday, March 7, 2018 meeting as presented.

Vote: Shryock

yea

Lee

yea

Fischer

yea

Resolution 2018-18 - Change to PRC Plan

Mr. Danny Brenneman, DJFS Director attended the meeting to request a change to the PRC Plan. He explained the changes requested and Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2018-18 to make a change to the Prevention, Retention and Contingency Plan as presented by Mr. Daniel Brenneman, DJFS Director.

Vote: Shryock

yea

Lee Fischer yea yea

Title IV-D Contracts

Ms. Tonya Lock, CSEA Director attended the meeting to request the Commissioners sign the Clerk of Courts, Common Pleas Court and Juvenile Court Title IV-D Contracts.

Clerk of Courts - Title IV-D

Mr. Lee made a motion, seconded by Mr. Fischer to sign the Coshocton County Clerk of Courts Title IV-D Contract in the amount of \$73,728.20 as presented by Ms. Tonya Lock, CSEA Director.

Vote: Shryock

Lee

yea yea

Fischer

yea

Common Pleas - Title IV-D

Mr. Fischer made a motion, seconded by Mr. Lee to sign the Coshocton County Common Pleas Court Title IV-D Contract in the amount of \$58,557.99 as presented by Ms. Tonya Lock, CSEA Director.

Vote: Shryock

yea

Lee

Fischer

yea yea

Juvenile Court - Title IV-D

Mr. Lee made a motion, seconded by Mr. Fischer to sign the Coshocton County Juvenile Court Title IV-D Contract in the amount of \$117,882.27 as presented by Ms. Tonya Lock, CSEA Director.

Vote: Shryock

yea

Lee

yea

Fischer

yea

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Central Lot

Mr. Fischer made a motion, seconded by Mr. Lee granting permission to use the Old Central Lot – 724 Walnut Street, Coshocton to the River Church on Saturday, March 24, 2018 for an Easter Egg Hunt from 1 pm to 5 pm.

Vote: Shryock

yea

Lee

yea

Fischer

yea

Asbestos Surveys - Hart Environmental

Mr. Lee made a motion, seconded by Mr. Fischer to select Hart Environmental Resources, Springfield, Ohio to conduct the Asbestos Survey for the FY 2017 CDBG Demolition Activity in the City of Coshocton and authorize CDC of Ohio to begin the contract process with this firm.

Vote: Shryock

yea

Lee

yea

Fischer

yea

Transfers/Additionals/Reductions

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

Additional - Sheriff

ТО	
154-0100-5400 00	I FTF- Other

FROM

AMOUNT

Unappropriated Fund Balance

\$10,000.00

Additional - Sheriff

150-0100-5400.01 Training

Unappropriated Fund Balance

\$ 2,000.00

Additional-Hopewell

080-0100-5260.00 Contract Services Unappropriated Fund Balance

\$59,985.00

Vote: Shryock

yea

Lee

yea

Fischer

yea

Then and Now Certificates

Mr. Fischer 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
Children Services	030-0101-5640.00	\$36,422.03	DJFS
Cosh. Co. Job & Fam. Serv	v. 380-0100-5400.01	\$33,000.00	DJFS
Physio-Control, Inc.	120-0100-5200.01	\$1,299.55	EMS

Vote: Shryock

yea

Lee

yea

Fischer

yea

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Maximus - County-wide Cost Allocation

Mr. Fischer made a motion, seconded by Mr. Lee to sign and accept the Certificate of County-wide Cost Allocation Plan as presented by Maximus, Inc for FY 2017 actual costs to establish allocations or billings for FY 2019.

Vote: Shryock

yea

Lee

yea

Fischer

yea

Meetings Attended

Mr. Fischer attended the Regional Airport Authority Meeting on Thursday, March 8th.

Adjourn

At 11:30 a.m. Mr. Shryock adjourned the meeting.

Dane R. Shryock

D. Curtis Lee

Gary L. Fischer

Administrator/Clerk