

# COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**October 10, 2018**

The Coshocton County Commissioners met in Regular session on Wednesday, October 10, 2018 with Mr. Dane R. Shryock, Mr. D. Curtis Lee and Mr. Gary L. Fischer. Also in attendance was Mrs. Beth Scott, The Beacon and Mrs. Robin Schonauer, Budget Director.

## Approve Minutes

Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes of the Wednesday, October 3, 2018 meeting as presented.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Resolution 2018-43

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2018-43 for the repayment of an advance from the 245 fund, Victims Assistance VOGA Grant in the amount of \$7,000.00 back into the General Fund of Coshocton County.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Monthly Pay-in Report

Received the Clerk of Courts Monthly Pay-in Report for the month of September 2018 from Ms. Camila Graham, Coshocton County Clerk of Courts.

## Prisoner Food Cost Report

Received the Prisoner Food Cost Report for the month of September 2018 from Sheriff Timothy Rogers, Coshocton County Justice Center.

## Resolution 2018-44

Mr. Fischer made a motion, seconded by Mr. Lee a motion to sign Resolution 2018-44 to Provide Food for the Staff at the Department of Job and Family Services for Annual Training/Meeting.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Agreement with Northwoods Consulting Partners, Inc

Mr. Lee made a motion, seconded by Mr. Fischer to sign an Agreement with Northwoods Consulting Partners, Inc. and Coshocton County Department of Job and Family Services for professional services to transfer Child Welfare document images from the County system to the State of Ohio for an amount not to exceed \$21,000.00 at the request of Danny Brenneman, DJFS Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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## Agreement with Northwoods Consulting Partners, Inc

Mr. Fischer made a motion, seconded by Mr. Lee to sign an Agreement with Northwoods Consulting Partners, Inc. and Coshocton County Department of Job and Family Services for professional services to transfer Medicaid/SNAP/TANF document images from the County system to the State of Ohio for an amount not to exceed \$26,000.00 at the request of Danny Brenneman, DJFS Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Permission to Attend Meeting

Mr. Lee made a motion, seconded by Mr. Fischer to grant permission to Jeff Mullen, Public Defender to attend the State of Ohio Public Defender Office Seminar on October 5, 2018 in Columbus, Ohio at a cost not to exceed \$162.20.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Software License and Service Agreement

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Software License and Service Agreement with Zuercher for Phase II 911/CAD Technology upgrade in the amount of \$308,743.00 with and annual maintenance fee of \$48,481.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Request for Payment and Status of Funds

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Request for Payment and Status of Funds request for grant BF-17-1AP-1 in the amount of \$14,065.00 at the request of John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Mr. Fischer made a motion, seconded by Mr. Lee to sign a contract between Coshocton County Department of Job and Family Services and Family PACT for services as allowed under TANF FFY 2019 funds effective 10/1/18-9/20/19 for a sum not to exceed \$27,500.00.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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### Independent Contractor Agreement-Angela Cantrell

Mr. Lee made a motion, seconded by Mr. Fischer to sign an Independent Contractor Agreement between Coshocton County Department of Job and Family Services and Angela Cantrell for services for the Community based programing as allowed under the FFY 2019 TANF Funds effective 10/1/18-9/30/19 for a sum not to exceed \$26,000.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

### Independent Contractor Agreement- Dawna F. Walters, M.A., PCC

Mr. Fischer made a motion, seconded by Mr. Lee to sign an Independent Contractor Agreement between Coshocton County Department of Job and Family Services and Dawna F. Walters, M.A., PCC for Professional clinical counseling and case management services as allowed under the FFY 2019 TANF Funds effective 10/1/18-9/30/19 for a sum not to exceed \$25,000.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

### Contract-First Step Family Violence Intervention Services

Mr. Lee made a motion, seconded by Mr. Fischer to sign a contract between Coshocton County Department of Job and Family Services and First Step Family Violence Intervention Services for services as allowed under Title XX FFY 2019 funds effective 10/1/18-9/20/19 for a sum not to exceed \$13,981.00.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

### Dog Warden Report

Received the Dog Wardens Report for the week ending October 8, 2018 with 4 dogs picked up by the warden, 1 dog brought in as a stray, 1 dog destroyed, 10 dog licenses sold, 7 late fees paid, 3 dogs sold, 2 dogs redeemed, 4 dogs per owner surrender, \$20.00 in boarding fees collected, 5 citations issued, 28 calls handled for a total of \$404.00 in fees collected.

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## Transfers/Additionalals

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

### Transfer-Commissioners

<u>To</u>	<u>From</u>	<u>Amount</u>
001-1410-5112.00 Unemployment Comp	001-1410-5263.00 Official Bonds	\$500.00

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Then and Now Resolution

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

<u>Vendor</u>	<u>Department</u>	<u>Account #</u>	<u>Amount</u>
Hahn Oil	Transportation	080-000-5400.02	\$1,978.47

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Request for Payment and Status of Funds

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Request for Payment and Status of Funds request for grant BC-17-1AP-1 in the amount of \$13,424 at the request of John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Approve Bills

Mr. Lee made a motion, seconded by Mr. Fischer to approve bills per computer printout dated October 10, 2018.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Accept the resignation of April Pancher

Mr. Fischer made a motion, seconded by Mr. Lee to accept the resignation of April Pancher from her full time employment with Coshocton County EMS effective October 22, 2018, at the request of Mr. Todd Shroyer, Director, EMS.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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## JFS-Discussion

Mr. Danny Brenneman, DJFS Director attended the meeting to discuss multiple contracts that were on the agenda for signatures today. He also requested a resolution to supply lunch for his staff for all day training/meeting on October 26, 2018 he also stated that their office will be closed for 3 hours in the morning for this training. Mr. Brenneman also informed the Commissioners of DJFS plans to start repaying the Commissioners for their renovation cost from 2014.

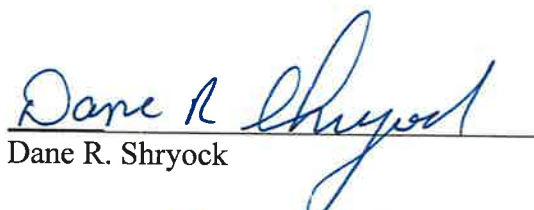
## Executive Session

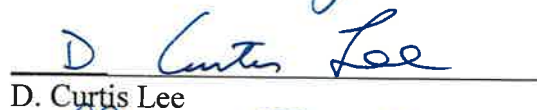
At 9:40 a.m., Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session with Mr. Todd Shroyer and Mr. Vaughn Stienmetz to discuss personnel employment. All vote aye. At 9:52 a.m. Mr. Shryock returned the meeting to regular session. No action taken.

All three Commissioners attended and supported the Coshocton County Jr. Fair Auction on Thursday, October 4, 2018.

## Adjourn

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

  
Dane R. Shryock

  
D. Curtis Lee

  
Gary L. Fischer

  
Administrator/Clerk