

COMMISSIONER'S JOURNAL

Wednesday

Regular

October 24, 2018

The Coshocton County Commissioners met in Regular session on Wednesday, October 24, 2018 with Mr. Dane R. Shryock, Mr. D. Curtis Lee and Mr. Gary L. Fischer. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes of the Monday, October 22, 2018 meeting as presented.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Approve Bills

Mr. Lee made a motion, seconded by Mr. Fischer to approve the bills per computer printout dated October 24, 2018.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Change Order #1 – County Services Roof Replacement Project

Mr. Fischer made a motion, seconded by Mr. Lee to sign Change Order #1 for the County Services Roof Replacement Project. This change will increase the amount by \$71,595.51 due to the replacement of the roof decking.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Employee Terminated – DJFS

Mr. Lee made a motion, seconded by Mr. Fischer to terminate Ms. Haley Wiggins from her position as a Social Service Worker 2 effective October 23, 2018 for failure to complete her probationary period successfully as requested by Mr. Danny Brenneman, DJFS Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Transfers/Additional/Reductions

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

TO	FROM	AMOUNT
402-0100-5210.00 Equipment	Additional – Treasurer Unappropriated Fund Balance	\$342.54
010-0100-5400.00 Oth. Exp.	Transfer – Dog & Kennel 010-0100-5212.00 Cap. Improvements	\$3,000.00
001-0410-5400.00 Oth. Exp.	Transfer – Commissioners 001-0410-5212.01 Courthouse Renova.	\$1,596.00
050-0200-5202.01 Salt	Transfer – Engineer 050-0200-5265.04 Chip/Seal/Asph.	\$37,000.00

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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Dog Wardens Report

Received the Dog Wardens Report for the week ending October 22, 2018 with 6 dogs picked up by the warden, 3 dogs brought in as strays, 1 dog destroyed, 10 dog licenses sold, 1 late fee paid, 8 dogs sold, 5 dogs redeemed, 2 dogs per owner surrender, \$15.00 in boarding fees collected, 13 citations issued, 26 calls handled for a total of \$392.00 in fees collected.

Resolution 2018-48

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2018-48 authorizing Mr. Frederick T. Wachtel, to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs and to execute contracts as required for the County OPWC Bridge Program 2019.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Executive Session – Health Benefits - 2019

At 11 a.m. Mr. Fischer made a motion, seconded by Mr. Lee to go into executive session with Mr. Michael Zaluski to discuss the 2019 Health Benefits Renewal. All vote aye. At 11:46 a.m. Mr. Shryock returned the meeting to regular session. Mr. Shryock stated that we will look at reducing the Administrative costs with Mutual Health Services and it will be determined on Monday if we will change our reinsurance carrier or not.

Health Premium Holiday

Mr. Fischer made a motion, seconded by Mr. Lee to authorize a Health Premium Holiday for the months of November and December for all employees eligible to receive this holiday.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Meetings Attended

Mr. Lee attended a Convention and Visitors Bureau meeting on Tuesday, October 23rd, Mr. Lee and Mr. Fischer sat in on a conference call with the Coshocton Port Authority.

Adjourn

At 12:15 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk