COMMISSIONER'S JOURNAL

Wednesday

Regular

November 21, 2018

The Coshocton County Commissioners met in Regular session on Wednesday, November 21, 2018 with Mr. Dane R. Shryock, Mr. D. Curtis Lee and Mr. Gary L. Fischer. Also in attendance was Mr. Ken Smailes, WTNS, Mrs. Beth Scott, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, seconded by Mr. Fischer to approve the minutes of the Monday, November 19, 2018 meeting as presented.

Vote: Shryock

yea

Lee

yea

Fischer

yea

Sign 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 Report for Grant B-C-17-1AP-1 in the amount of \$10,457.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Shryock

yea

Lee Fischer yea yea

Dog Warden Report

Received the Dog Wardens Report for the week ending November 19, 2018 with 7 dogs picked up by the warden, 1 dog brought in as a stray, 4 dogs destroyed, 15 dog licenses sold, 2 late fees paid, 12 dogs sold, 17 dogs per owner surrender, 25 citations issued, 27 calls handled for a total of \$511.00 in fees collected.

Sign Agreement Northwood Consulting Partners

Mr. Lee made a motion, seconded by Mr. Fischer to sign an Agreement for Professional Services between the Coshocton County Department of Job and Family Services and Northwood Consulting Partners, Inc. in an amount not to exceed \$23,000.00 as requested by Mr. Danny Brenneman, DJFS Director.

Vote: Shryock

yea

Lee Fischer

yea yea

CCCTA Payroll Estimates

Mr. Nic Carey attended the meeting to discuss how they estimate times on payroll and how to round times as not to short anyone. He stated with their new system, it breaks the time down by the minute. He is not certain how to round this as for example it may state that an employee works 7 hours and 41 minutes, then should he round that to 7 hours and 45 minutes or what. He needs to determine if the hours are approved by the day, the week or the bi-weekly period. The Commissioners stated that we will talk with our attorney on this issue and get back with Mr. Carey. However, until we get that number, we will proceed with paying the employees for an additional 15 minutes if they work 1 minute past each week.

Executive Session – Personnel Hiring

At 10:47 a.m. Mr. Fischer made a motion, seconded by Mr. Lee to go into executive session with Mr. Nic Carey, CCCTA Director to discuss personnel hiring. All vote aye. AT 11:01 a.m. Mr. Shryock returned the meeting to regular session. No action taken.

Meetings Attended

Mr. Shryock attended the River View Jr. High Career Day on Wednesday, November 21st.

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Transfers/Additionals/Reductions

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

Transfer - Sheriff

TO

FROM

AMOUNT

150-0100-521.00 Equipment

150-0100-5210.05 Equip. -Range

\$2,000.00

Additional - Juvenile/Probate Court

210-0400-5260.00 Cont. Services Unappropriated Fund Balance

\$20,000.00

Vote: Shryock

yea

Lee Fischer

yea yea

Then and Now Certificates

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

VENDOR	ACCOUNT NUMBER	AMOUNT	DEPARTMENT
Kelly Architectural Serv.	001-0110-5400.00	\$1,700.00	Commissioners
Probate & Juv. Crt of Cosh.	030-0100-5400.02	\$6,988.00	DJFS
Village of West Lafayette	362-0200-5260.05	\$2,798.04	Water/Sewer
Stark State College	001-0310-5260.00	\$16,875.00	BOE
Kno Ho Co	030-0100-5400.02	\$2,492.43	DJFS
		Vote: Shryo	ck yea
		Lee	yea
		Fische	r yea

Letter of Support - Coshocton Main Street Historic District

Mr. Lee made a motion, seconded by Mr. Fischer to sign a letter of support to the Ohio Historic Preservation Advisory Board for the creation of the Coshocton Main Street Historic District.

Vote: Shryock

yea

Lee Fischer yea

yea

Adjourn

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