# COMMISSIONER'S JOURNAL

# Monday

#### Regular

November 26, 2018

The Coshocton County Commissioners met in Regular session on Monday, November 26, 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 Wednesday, November 21, 2018 meeting as presented.

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.

	Transfer – Sheriff	
	FROM	AMOUNT
TO		\$2,900.00
001-0610-5400.03 Oth Exp. Tires	001-0610-5210.01 Equip. New Cr.	Ψ2,700.00
	Transfer – DJFS	
000 0100 5400 01 Odl. E	030-0100-5200.00 Supplies	\$10,000.00
030-0100-5400.01 Oth. Exp.	090-0100-5400.06 Donated Funds Sp.	\$500.00
090-0100-5820.00 Grants	090-0100-5400.01 Shared Trn. To PA	\$15,822.05
090-0100-5820.00 Grants	0,0 0100 5 100101	\$5,000.00
090-0100-5820.00 Grants		\$4,500.00
090-0100-5820.00 Grants	090-0100-5300.00 Travel	\$ 9.06
030-0100-5400.02 Misc TANF	030-0100-5400.08 Local	•
030-0100-5400.02 Misc TANF	030-0100-5250.00 Contracts	\$4,740.02
030-0100-5400.02 Misc TANF	030-0100-5400.03 Facilities	\$3,262.36
030-0100-5400.02 Misc TANF	030-0100-5260.01 Utilities	\$1,670.00
030-0100-5400.02 Misc TANF	030-0100-5260.00 Contract Services	\$10,000.00
030-0100-5400.02 Misc TANF	030-0100-5400.04 CCCTA	\$4.269.19
030-0101-5300.00 Travel	030-0101-5111.00 WC	\$3,376.01
030-0101-5300.00 Travel	030-0101-5112.00 Unemployment	\$3,623.99
	Additional – DJFS	
090-0100-5820.00 Grants	Unappropriated Fund Balance	\$4,976.00
	Transfer-EMS	
120-0100-5113.00 HLD	120-0100-5102.00 Salaries	\$1,400.00
120-0100-5113.00 HLD	120-0100-5110.00 OPERS	<u>\$ 111.00</u>
	Total	\$1,511.00
	Transfer-CCC	
001-0110-5113.00 HLD	001-0110-5102.00 Salaries	\$3.72
	Transfer-Juv/Probate	
209-0301-5200.00 Supplies	209-0301-5300.00 Training	\$459.91
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	Transfer – BOE	
001-0310-5260.00 Cont. Serv.	001-0310-5210.00 Equipment	\$3,564.00
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Vote: Shryock yea Lee yea Fischer yea

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Then and Now Certificates

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

VENDOR	ACCOUNT NUMBER	<b>AMOUNT</b>	DEPARTMENT'
CCAO Service Corp.  Mutual Health Services	001-0110-5400.00 002-0100-5260.00	\$6,611.00 \$2,636.12	Commissioners Commissioners
		Vote: Shryo Lee Fische	yea

EMS Auxiliary Employee Approved

Mr. Lee made a motion, seconded by Mr. Fischer to approve Erin Porter to be a member of the Coshocton County EMS Auxiliary at the request of Todd A. Shroyer, Director CCEMS.

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Vote:	Shryock	yea
	Lee	yea
	Fischer	vea

## **Executive Session Personnel Hiring**

At 10:00 a.m. Mr. Fischer made a motion, seconded by Mr. Lee to go into executive session to discuss personnel hiring. All vote aye. At 10:20 a.m. Mr. Nic Carey, CCCTA was asked to come into the executive session. At 10:46 a.m. Mr. Shryock returned the meeting to regular session. No action taken.

Conference Call – Marc Fishel, Esq. – Fitness for Duty Policy – EMS

Mr. Todd Shroyer and Mr. Vaughn Steinmetz, Coshocton County EMS attended the meeting for a conference call with Mr. Marc Fishel, Esq. to discuss the Fitness for Duty Policy at the Coshocton County Emergency Management Services. Mr. Fishel explained the legality of the policy and how it would work for county employees working at the Coshocton County Emergency Medical Services.

Adjourn

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

Dane R. Shryock

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Gary L. Fischer

Administrator/Clerk