

COMMISSIONER'S JOURNAL

Monday

Regular

September 25, 2017

The Coshocton County Commissioners met in Regular session on Monday, September 25, 2017 with Mr. Gary L. Fischer, Mr. Dane R. Shryock and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrative/Clerk.

Approve Minutes

Mr. Lee made a motion, seconded by Mr. Shryock to approve the minutes for Wednesday, September 20, 2017 as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Employee Hired – CCCTA

Mr. Shryock made a motion, seconded by Mr. Lee to hire Ms. Rachel Shroyer as a full-time Administrative Assistant for the Coshocton County Coordinated Transportation Agency effective September 25, 2107 as requested by Mr. Nic Carey, CCCTA Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Court Square

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to the Veterans Service Commission the use of the Court Square on November 10, 2017 from 8 am to 1 pm for the Veterans Day Services.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Budget Revision B-F-16-1AP-1

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Budget Revision Request for Grant B-F-16-1AP-1 for the County-wide Demolition Project (Project 1) and the City of Coshocton Demolition (Project 4).

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

2018 CFLP Grant Request

Ms. Tammi Rogers attended the meeting to present the 2018 Grant Applications for the Recycling and Litter Prevention and Education as well as the Recycling Trailer Drop-off Grants. She stated that the Education Grant budget is \$171,800.65 and \$95,698.64 respectively. Mr. Shryock made a motion, seconded by Mr. Lee to sign a letter of support for the Recycling and Litter Prevention as well as the Recycling Trailer Drop-off in the amounts of \$171,800.65 and \$95,698.64 respectively.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Transfers/Additional/Reduction

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

TO	FROM	AMOUNT
	Additional – DJFS	
030-0101-5112.00 Unemp. Comp	Unappropriated Fund Balance	\$2,000.00
	Transfer – Engineer	
050-0100-5400.07 Safety	050-0200-5265.04 Asphalt Resurf	\$10,000.00
050-0200-5202.04 Asphalt	050-0200-5265.04 Asphalt Resurf	\$10,000.00
050-0200-5265.01 Spraying	050-0200-5265.04 Asphalt Resurf	\$ 3,000.00
	Transfer – Regional Planning	
070-0100-4900.02 Trans-In. Reg. Plan.	001-1500-5900.02 Trans Out-Reg. Plan.	\$ 6,000.00

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Then and Now Certificate

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

<u>PAYEE</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>
CDW Government Inc.	001-0310-5210.00	\$1,265.85	BOE

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Prosecutor Building Issue

Mr. Jason Given, County Prosecutor attended the meeting to discuss the deck on the front of the Prosecutor's Office. He would like to have it replaced with cement steps as he feels the deck is not safe. He also requested that his building be power-washed as it is looking bad. He would also like to have his sign replaced out in front of the building as well. He stated that he will take care of getting the sign replaced. The Commissioners stated that they will talk with Maintenance and get some estimates for the cement work as well as getting the power-washing completed so we can get this all taken care of prior to winter this year.

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Executive Session – Potential Litigation

At 9:43 a.m. Mr. Lee made a motion, seconded by Mr. Shryock to go into executive session to discuss potential litigation with Mr. Jason Given, County Prosecutor. All vote aye. At 10:15 a.m. Mr. Fischer returned the meeting to regular session. No action taken.

Resignation Accepted – Bobbi Marlatt

Mr. Shryock made a motion, seconded by Mr. Lee to accept the resignation of Mrs. Bobbi Marlatt effective October 6, 2017 from the Coshocton County Coordinated Transportation Agency.


Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Adjourn

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



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk