

# COMMISSIONER'S JOURNAL

## Monday

## Regular

**December 4, 2017**

The Coshocton County Commissioners met in Regular session on Monday, December 4, 2017 with Mr. Gary L. Fischer, Mr. Dane R. Shryock and Mr. D. Curtis Lee. Also in attendance was Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

## Approve Minutes

Mr. Shryock made a motion, seconded by Mr. Lee to approve the minutes for Wednesday, November 29, 2017 as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Amended Certificate/Auditor's Certificate

Received the Amended Official Certificate of Estimated Resources dated November 27, 2017 and the Certificate of the County Auditor that the total appropriations from each fund do not exceed the Official Estimate of Resources from the Coshocton County Budget Commission.

## Then and Now Certificates

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

<u>VENDOR</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>
Cosh County Sheriff	030-0100-5640.00	\$5,417.60	DJFS
LLR Professional Services	120-0100-5260.00	\$2,063.00	EMS
East Central Career Prog. Inc.	035-0100-5260.00	\$1,377.45	DJFS
S & S Coach Company	017-0100-5260.00	\$1,800.00	Common Pleas
Ct.			
Family & Children First Coun.	030-0100-5400.02	\$1,686.82	DJFS
Coshocton County Sheriff	030-0101-5640.00	\$7,716.60	DJSF

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

### Transfers/Additional/Reductions

Mr. Lee made a motion, seconded by Mr. Shryock to approve the following Transfer/Additionals/Reductions which have been approved by the County Auditor.

## Transfer-Litter

To	From	Amount
200-0300-5210.02 Equipment	200-0300-5400.01 Oth Exp	\$225.00
	Transfer-Commissioners	
001-0110-5400.00 Oth Ep	001-0420-5102.00 Salaries	\$5,000.00

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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## VPODF Appointments

Mr. Shryock made a motion, seconded by Mr. Lee to appoint Ms. Christine Sycks, County Auditor and Sheriff Timothy Rogers to serve as the Commissioners Annual Appointment to the Coshocton County Volunteer Peace Officers' Dependents Fund (VPODF).

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Monthly Mortgage Report

Received the monthly Mortgage Report dated November 30, 2017 from Susan J. Turner, Coshocton County Recorder.

## Farming Lease-Hydrologic Station / American Tower Lease

Mr. Jason Given, Prosecuting Attorney attended the meeting to discuss the Farming Lease at the Hydrologic Station as well as the American Tower Lease. General discussion then followed.

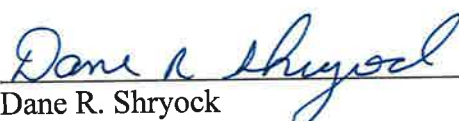
## Executive Session – Possible Litigation

At 9:30 a.m. Mr. Shryock made a motion, seconded by Mr. Lee to go into executive session with Mr. Jason Given, County Prosecutor and Mrs. Brooke Alverson, Safety Coordinator to discuss Possible Litigation. All vote aye. At 10:11 a.m. the meeting was returned to regular session. No action taken.

## Adjourn

At 1:00 p.m. Mr. Fischer adjourned the meeting.

  
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Gary L. Fischer

  
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Dane R. Shryock

  
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D. Curtis Lee

  
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Administrator/Clerk