COMMISSIONER'S JOURNAL

Wednesday

Regular

March 7, 2018

The Coshocton County Commissioners met in Regular session on Wednesday March 7, 2018 with, Dane R. Shryock, Mr. D. Curtis Lee and Mr. Gary L. Fischer. Also in attendance was Mrs. Beth Scott, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes of the Monday, March 5, 2018 meeting as presented.

Vote: Shryock

yea

Lee

yea

Fischer

yea

Board Appointment - Ohio Children's Trust Fund

Mr. Lee made a motion, seconded by Mr. Fischer to appoint Mrs. Leane Rohr to serve another term on the Ohio Children's Trust Fund's Child Abuse and Child Neglect Regional Prevention Council as Coshocton County's Prevention Specialist. This is a 2 year term which will begin March 8, 2018 and end March 7, 2020.

Vote: Shryock

yea

Lee

yea

Fischer

yea

Board Appointment - Coshocton Foundation Distribution Committee

Mr. Fischer made a motion, seconded by Mr. Lee to appoint Mr. Greg Coffman to serve a second 5 year term on the Coshocton Foundation Distribution Committee. His new term will commence April 1, 2018.

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 – REA

TO 040-0100-5400.02 Oth. Exp. Tr. **FROM**

AMOUNT

\$1,000.00

040-0100-5260.00 Cont. Serv.

Vote: Shryock

vea

Lee

yea

Fischer

yea

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	AMOUNT	DEPARTMENT
Visa (Century Nat. Bank)	211-0700-5300.00	\$1,415.77	Juv./Prob. Ct.
CDC of Ohio	220-0558-5260.00	\$14,500.00	Commissioners

Vote: Shryock

yea

Lee Fischer yea yea

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Dog Wardens Report

Received the Dog Wardens Report for the week ending March 5, 2018 with 12 dogs picked up by the warden, 1 dog brought in as a stray, 21 dog licenses sold, 12 late fees paid, 9 dogs sold, 11 dogs redeemed, 7 dogs per owner surrender, 14 citations issued, 42 calls handled, \$50.00 in boarding fees collected for a total of \$936.00 in fees collected.

Certificate of the County Auditor

Received the Certificate of the County Auditor that the total appropriations from each fund do not exceed the Official Estimate of Resources.

Official Amended Certificate

Receive the Amended Official Certificate of Estimated Resources dated February 22, 2018 from the Coshocton County Budget Commission.

Resolution 2018-17Cos-CR 9-00.00, PID - 99491

Mr. Frederick T. Wachtel, County Engineer attended the meeting to explain the cooperative agreement with the State of Ohio for the resurfacing on County Road 9 from State Route 751 to the Coshocton/Tuscarawas county line. This is a resurfacing project and is funded by the Federal Government. This will not take place until 2020. Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2018-17 Preliminary Legislation to give consent to the Director of Transportation to complete the resurfacing and related work on County Road 9 from State Route 751 to the COS/TS county line, within Coshocton County.

Vote: Shryock

Lee

Fischer

yea yea

DD Luncheon

At 11:15 a.m. the Commissioners left to attend the DD Luncheon being held at the Frontier Power Community Room.

Meetings Attended

Mr. Lee attended the LEPC meeting on March 6th.

Adjourn

At 1:30 p.m. Mr. Shryock adjourned the meeting.

Dane R. Shryock

D. Curtis Lee

Administrator/Clerk