

# COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**June 13, 2018**

The Coshocton County Commissioners met in Regular session on Wednesday, June 13, 2018 with, Mr. D. Curtis Lee and Mr. Gary L. Fischer. Also in attendance was Kennedy Webb-WTNS, Beth Scott, Coshocton Beacon and Robin Schonauer, Budget Director.

## Approve Minutes

Mr. Lee made a motion, seconded by Mr. Fischer to approve the minutes of the Monday, June 13, 2018 meeting as presented.

Vote:	Shryock	absent
	Lee	yea
	Fischer	yea

## Approve Bills

Mr. Fischer made a motion, seconded by Mr. Lee to approve the bills per computer printout dated June 13, 2018.

Vote:	Shryock	absent
	Lee	yea
	Fischer	yea

## Consultant Contract-Zaluski Insurance

Mr. Lee made a motion, seconded by Mr. Fischer to continue with the current agreement with Zaluski Insurance as the Insurance consultant for a fee of \$19,000 per year which expires June 2019.

Vote:	Shryock	absent
	Lee	yea
	Fischer	yea

## Request for Payment and Status of Fund

Mr. Fischer made a motion, seconded by Mr. Lee to sign Request for Payment and Status of Fund request for grant# SC-17-1AP-1 for \$11,400.00 at the request of John Cleek, CDC of Ohio.

Vote:	Shryock	absent
	Lee	yea
	Fischer	yea

## Resignation Port Authority Board

Mr. Lee made a motion, seconded by Mr. Fischer to accept the resignation of Marion Sutton from the Port Authority Board effective June 13, 2018.

## Appointment Port Authority

Mr. Lee made a motion, seconded by Mr. Fischer to appoint Greg Waters to serve as the Commissioner's appointment to the Port Authority Board to fill the remainder of the term of Marion Sutton. Effective June 13, 2018. His term will expire 12/2020.

Vote:	Shryock	absent
	Lee	yea
	Fischer	yea

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## Dog Warden Report

Received the Dog Wardens Report for the week ending June 11, 2018 with 2 dogs picked up by the warden, 1 dog brought in as a stray, 7 dog licenses sold, 2 late fees paid, 1 dog sold, 2 dogs redeemed, 2 dogs per owner surrender, \$15.00 in boarding fees collected, 1 citation, 33 calls handled for a total of \$208.00 in fees collected.

## Renewal Contract-AT&T

Mr. Fischer made a motion, seconded by Mr. Lee to sign a renewal contract with AT&T for the period of 2 years as recommended by Mr. Mike LaVigne, IT Director.

Vote:	Shryock	absent
	Lee	yea
	Fischer	yea

## Then and Now Certificates

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

<u>Vendor</u>	<u>Account</u>	<u>Department</u>	<u>Amount</u>
MT Business	001-0310-526000	Board of Elections	\$10,308.60

Vote:	Shryock	absent
	Lee	yea
	Fischer	yea

## 2<sup>nd</sup> Public Hearing CDBG Critical Infrastructure

Present for the 2<sup>nd</sup> Public Hearing for the CDBG Critical Infrastructure grant was Mr. John Cleek, CDC of Ohio. Mr. Cleek stated that the County had submitted a pre-application to the State and it was approved. The project is located in Tuscarawas Township, the project would replace an old ineffective storm drainage system. It would install approximately 3,000 LF of 12" & 18" storm sewer and 27 catch basins and one headwall. Grant applications are due June 15, 2018 for the first round of the grant cycle, however the grant is an open cycle so we can apply anytime if Tuscarawas Township is unable to get all of the information needed to submit the grant by Friday. We will be applying for \$500,000, Tuscarawas Township will be committing \$150,000 for a total project cost of \$650,000. If the application is approved we should hear back by August.

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Mr. Lee and Mr. Fischer attended the DART luncheon meeting on Tuesday, June 12, 2018 and Mr. Lee attended the tour of downtown Coshocton.

Adjourn

At 12:00 P.M. Mr. Lee adjourned the meeting.

Abstain  
Dane R. Shryock

D. Curtis Lee  
D. Curtis Lee

Gary L. Fischer  
Gary L. Fischer

Mary Beck  
Administrator/Clerk