

COMMISSIONER'S JOURNAL

Wednesday

Regular

September 5, 2018

The Coshocton County Commissioners met in Regular session on Wednesday, September 5, 2018 with Mr. Dane R. Shryock, Mr. D. Curtis Lee and Mr. Gary L. Fischer. Also in attendance was Mr. Ken Smailes, WTNS, Mrs. Beth Scott, The Beacon, Leonard Hayhurst, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, seconded by Mr. Fischer to approve the minutes of the Wednesday, August 29, 2018 meeting as presented.

Vote:	Shryock	abstain
	Lee	yea
	Fischer	yea

Court Square

Mr. Fischer made a motion, seconded by Mr. Lee granting permission to the United Way of Coshocton the use of the Court Square to place their Annual Thermometer from Mid-October, 2018 to Mid-March 2019.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending September 3, 2018 with 10 dogs picked up by the warden, 1 dog brought in as a stray, 1 dog destroyed, 14 dog licenses sold, 3 late fees paid, 17 dogs sold, 1 dog redeemed, \$5.00 in boarding fees collected, 31 calls handled for a total of \$324.00 in fees collected.

Transfers/Additional/Reductions

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

TO		Transfer – Soil & Water	AMOUNT
060-0100-5450.00	Service Fee	060-0100-5210.00 Equipment	\$2,500.00
		Transfer – Auditor	
301-0300-5000.09	Trn Out	403-0403-4900.00 Outstand Foreclos	\$1,678.74
	Unclaimed Forclose	DRETAC	

Vote:	Shryock	yea
	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
CALLOS Resources	030-0100-5400.02	\$16,721.04	DJFS
Hart Environmental Res.	220-0544-5260.04	\$4,065.00	CDBG

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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Contract to Purchase Real Estate – Pine Tree Property/Hydrologic Station

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Contract to Purchase Real Estate with CCS Farms, 7571 SR 83, Homesville, Ohio in the amount of \$13,600.00 per acre for a total of \$315,306.75 which includes a buyer's premium of 6% for 21.872 acre tract of land located in White Eyes Township being parcel #0421020000100.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Request for Payment – B-C-17-1AP-2

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Request for Payment and Status of Funds Report for Grant B-C-17-1AP-2 in the amount of \$20,814.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Employee Resignation – Anthony Kensey – EMS

Mr. Lee made a motion, seconded by Mr. Fischer to accept the resignation of Mr. Anthony Kinsey as an Intermittent Part-time Paramedic with the Coshocton County Emergency Medical Services effective August 23, 2018.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Part-time Office Assistant – EMS

Mr. Fischer made a motion, seconded by Mr. Lee to hire Ms. Janette Russell for the new part-time position as Office Assistant for the Coshocton County Emergency Medical Services upon successful completion of her pre-employment testing.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Executive Session – Engineer Bargaining Unit Agreement

At 10:52 a.m. Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session with Mr. Frederick T. Wachtel, County Engineer to discuss the Engineer's Bargaining Unit Agreement. All vote aye. At 11:03 the meeting was returned to regular session with the following action taken:

Mr. Fischer made a motion, seconded by Mr. Lee to approve the Agreement between the Coshocton County Engineer and the Ohio Council 8 and Local 343 both of the American Federation of State, County and Municipal Employees, AFL-CIO effective September 1, 2018 and expires on August 31, 2021.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Meetings Attended

Mr. D. Curtis Lee attended the LEPC meeting on Tuesday, September 4th.

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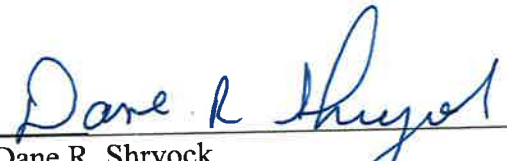
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Adjourn

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


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk