

# COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**March 6, 2019**

The Coshocton County Commissioners met in Regular session on Wednesday, March 6, 2019 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

## Approve Minutes

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the minutes of the Monday, March 4, 2019 meeting as presented.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Resolution 2019-19

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2019-019 to authorize the amending of the complaint filed on behalf of Coshocton County Commissioners in the case : National Prescription Opiate Litigation, Case No.: 17md-2804.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Transfers/Additional/Reductions

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

### Additional – BOE

TO	FROM	AMOUNT
209-0200-5210.00 Equip. Tech Gr.	Unappropriated Fund Balance	\$710.00

### Transfer – Hopewell

080-0100-5900.00 Trn Out	081-0100-4009.00 Trn. In	\$735,750.00
080-0100-5900.00 Trn. Out	083-0100-4099.00 Trn. In	\$94,038.00

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Then and Now Certificates

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

VENDOR	ACCOUNT NUMBER	AMOUNT	DEPARTMENT
Miller, Mast & Mason LTD	001-0220-5500.00	\$1,500.00	Common Pleas
American Rock Salt Co. LLC	050-0200-5202.01	\$2,377.50	Engineer

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## 2018 ARES Annual Report

Received the Annual Report for 2018 from ARES.

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Fair Board Luncheon

At 12:00 p.m. Mr. Lee, Mr. Fischer and Mr. Shryock attended the Fair Board Luncheon.

Meeting Attended

Mr. Shryock attended the LEPC Meeting on March 5<sup>th</sup>, Mr. Lee, Fischer and Mr. Shryock met with the County Prosecutor and Kno-Ho-Co to discuss the Kno-Ho-Co Contract and with the Port Authority, 3 Rivers Energy, OMEGA, ODOT, APEG and the County Engineer to discuss the possibility of grant funding for the repair of CR 275 and CR 271 on March 4<sup>th</sup>.

Adjourn

At 2:00 p.m. Mr. Lee adjourned the meeting.

  
D. Curtis Lee

  
Gary L. Fischer

  
Dane R. Shryock

  
Administrator/Clerk