

COMMISSIONER'S JOURNAL

Monday

Regular

August 12, 2019

The Coshocton County Commissioners met in Regular session on Monday, August 12, 2019 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Ms. Kennedy Webb, WTNS and Mrs. Mary Beck Administrator/Clerk.

Approve Minutes

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the minutes of the Wednesday, August 7, 2019 meeting as presented.

Vote:	Lee	absent
	Fischer	yea
	Shryock	yea

ODOT Section 5311 Formula Grant Application

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the ODOT Section 5311 Formula Grant Application for Rural Areas, as requested by Ms. Valerie Shaw, CCCTA Director.

Vote:	Lee	absent
	Fischer	yea
	Shryock	yea

ODOT Section 5539 Formula Grant Application

Mr. Fisher made a motion, seconded by Mr. Shryock to sign the ODOT Section 5339 Formula Grant Application for Bus and Bus Facilities, as requested by Ms. Valerie Shaw, CCCTA Director.

Vote:	Lee	absent
	Fischer	yea
	Shryock	yea

Certifications and Assurances – 5311 Grant

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Certifications and Assurances for the ODOT Section 5311 Formula Grant Application for Rural Areas, as requested by Ms. Valerie Shaw, CCCTA Director.

Vote:	Lee	absent
	Fischer	yea
	Shryock	yea

Certification and Assurances – 5339 Grant

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Certifications and Assurances for the ODOT Section 5339 Formula Grant Application for Bus and Bus Facilities, as requested by Ms. Valerie Shaw, CCCTA Director.

Vote:	Lee	absent
	Fischer	yea
	Shryock	yea

Court Square

Mr. Shryock made a motion, seconded by Mr. Fischer to grant permission to Ryan English and Charley Bryant the use of the Court Square on October 16, 2019 from 5 p.m.-7 p.m. for a wedding ceremony.

Vote:	Lee	absent
	Fischer	yea
	Shryock	yea

COMMISSIONER'S JOURNAL

Monday

Regular

August 12, 2019

Transfers/Additional/Reductions

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

Transfer JFS		Amount
To	From	
030-0101-511300 Health Dental Life	030-0100-511300 Health Dental Life	\$20,000
Additional-JFS		
035-0100-526000 Contract Service	Unappropriated	\$50,000
Transfer-CCCTA		
088-0100-540000 Other Exp.	088-0100-510200 Salary	\$1,000
Additional-Public Defender		
001-0630-510200 Salary	Unappropriated	\$33,819
001-0630-511000 PERS	Unappropriated	\$ 4,726
001-0630-511500 Medicare	Unappropriated	\$ 491
001-0630-520000 Supplies	Unappropriated	\$ 100
001-0630-521000 Equipment	Unappropriated	\$ 4,315
001-0630-526000 Contract Services	Unappropriated	\$ 280
		\$43,731

Vote: Lee absent
Fischer yea
Shryock yea

Then and Now Certificates

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

Vendor	Account#	Amount	Department
Southeastern Equip	050-0200-540001	\$1,001.34	Engineer
Courtview Justice Solutions	001-0224-526000	\$9,992.00	Clerk of Courts
American Tire	120-0100-525001	\$1,308.00	EMS
Courtview Justice Solutions	001-0224-526000	\$9,100.00	Clerk of Courts
Courtview Justice Solutions	001-0224-526000	\$1,875.30	Clerk of Courts
Hahn Oil	088-0100-540002	\$1,738.71	CCCTA
Courtview Justice Solutions	001-0224-526000	\$28,505.25	Clerk of Courts

Vote: Lee absent
Fischer yea
Shryock yea

Public Hearing – ODOT Section 5311 and 5339 Grant Application

At 9:00 a.m. Mr. Fischer opened the public hearing for the ODOT Section 5311 and 5339 Grant Application with Ms. Valerie Shaw in attendance. Ms. Shaw stated that the 5311 is for operating expenses and the 5339 are for vehicles and capital expenses. She stated that if they total funding it would be \$410,000.00 and that would cover half of their operating budget. This is the first time we have applied for this much funding. She is applying for 2 vehicles and grant funding for the vehicle pass for residents as well as 2 new computers on the 5339 grant application.

COMMISSIONER'S JOURNAL

Monday

Regular

August 12, 2019

Ohio Department of Rehabilitation and Corrections Subsidy Grant Agreement

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Coshocton County Adult Probation.

Vote:	Lee	absent
	Fischer	yea
	Shryock	yea

Viewing – 1st Alley/7th Alley – New Bedford, Crawford Township

Mr. Gary L. Fischer, Mr. Dane R. Shryock and Mrs. Mary Beck attended the viewing of 1st Alley and 7th Alley located in the Unincorporated Village of New Bedford, Crawford Township, Coshocton County. No other persons were in attendance.

Meeting Attended

Mr. Shryock attended the Ribbon Cutting Ceremony for JR Door on August 9th. Mr. Fischer attended the Airport Board Meeting on August 8th.

Adjourn

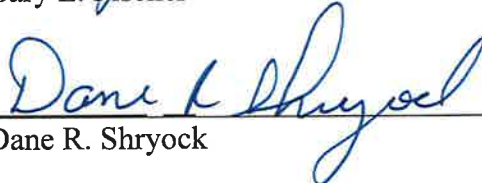
At 12:15 p.m., Mr. Fischer adjourned the meeting.

Absent

D. Curtis Lee



Gary L. Fischer



Dane R. Shryock



Administrator/Clerk