# COMMISSIONER'S JOURNAL

## Monday

## Regular

September 16, 2019

The Coshocton County Commissioners met in Regular session on Monday, September 16, 2019 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Mr. Nathanial Stamper, Mr. Ken Smailes, WTNS, Mr. Leonard Hayhurst, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

### Approve Minutes

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the minutes of the Wednesday, September 11, 2019 meeting as presented.

Vote: Lee

yea

Fischer

yea

Shryock

yea

### Transfers/Additionals/Reductions

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

#### Transfer-BOE

То	From	Amount
001-0310-540000 Oth Exp	001-0310-520000 Supplies	\$180.00
001-0310-540000 Oth Exp	001-0310-520000 Supplies	\$404.27
	Transfer-Juvenile Court	
001-0230-540001 Guardian Ad Lit	e 001-0230-540000 Attorney Fees	\$25,000
Transfer-Common Pleas-CP Prob. Grant		
001-0226-5210.00 Equipment	Unappropriated	\$32,072.76
001-0226-5210.00 Equipment	Unappropriated	\$5,427.24
	Transfer- Public Defender	
001-0630-521000 Equipment 00	01-0630-511500 Medicare Tax-Employ 01-0630-510200 Employee Salaries 01-0630-511000 (P.E.R.S.)	yer \$96.03 \$6,623.08 \$927.23

### Additional- JFS

030-0100-525000 Contracts - Repair

Unappropriated

\$150.00

Vote: Lee

yea

Fischer

yea

Shryock

yea

### Amended Resolution 2019-046

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Amended Resolution 2019-046 for the renewal of a 0.4 mill levy to provide educational activities including agriculture and 4-H, ORC 335.37 to be paid to the Ohio State University to the credit of OSU Extension commencing tax year 2020 and first due in calendar year 2021.

Vote: Lee

yea

Fischer Shryock

yea yea

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Bid Opening - 550Main Street - Tribune Building

At 9:00 a.m. bids for the 550 Main Street - Tribune building were opened with Mr. Ike Reger, Maintenance, Mrs. Robin Schonauer, Budget Director, Mr. Todd Shroyer, EMS Director, Mr. Jason Thompson and Mrs. Karlee Thompson, Grason Properties, LLC in attendance. We received one bid from Grason Properties, LLC, Coshocton, Ohio with a bid of \$401,000.00.

Mr. Shryock made a motion, seconded by Mr. Fischer to turn over all bids for the 550 Main Street -Tribune Building to Mr. Jason Given for his review and recommendation,

Vote: Lee

Fischer

yea

Shryock

yea

## Executive Session - Opioid Litigation Update

At 9:30 a.m. Mr. Fischer made a motion, seconded by Mr. Shryock to go into executive session with Mr. Jason Given to receive an update on the Opioid Litigation. All vote aye. At 9:42 a.m. Mr. Lee returned the meeting to regular session. No action taken.

## Exit Audit - Executive Session

At 10:00 a.m. Mr. Shryock made a motion, seconded by Mr. Fisher to go into executive session with the State Auditor's as well as the Department Heads to discuss the 2018 Exit Audit. All vote aye. At 10:20 a.m. Mr. Lee returned the meeting to regular session. No action taken.

### Meetings Attended

Mr. Lee and Mr. Shryock attended the CCCTA Quarterly Meeting on September 12<sup>th</sup> and Mr. Fischer and Mr. Shryock attended the GOP Summer Picnic on September 15th.

## Adjourn

At 1:00 p.m., Mr. Lee adjourned the meeting.