

**January 29, 2020**

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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At 9:27 a.m. Mr. Lee made a motion, seconded by Mr. Shryock to go into executive session with Mr. Mike LaVigne and Mrs. Stephanie Slifko to discuss security. All vote aye. At 9:56 a.m. the meeting was returned to regular session. No action taken.

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Contract with Coshocton County Coordinated Transportation (CCCTA) and Knox Area Transit for routine vehicle maintenance, repairs and detailing for the CCCTA fleet vehicles from January 1, 2020 through December 31, 2020 as requested by Ms. Valerie Shaw, CCCTA Director.

### Meetings Attended

Mr. Lee attended the Convention and Visitors Bureau Meeting on January 28<sup>th</sup>.

At 12:00 p.m., Mr. Fischer adjourned the meeting.

  
Administrator/Clerk