

April 13, 2015

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

|               |        |
|---------------|--------|
| Vote: Shryock | yea    |
| Fischer       | absent |
| Lee           | yea    |

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2015-28 establishing the Method of Calculating the Value of Accounts Receivable For the Coshocton County Emergency Medical Services.

|               |        |
|---------------|--------|
| Vote: Shryock | yea    |
| Fischer       | absent |
| Lee           | yea    |

Mr. Lee made a motion, seconded by Mr. Shryock to sign bond documents for Information Technology Acquisition in the amount of \$191,375.00 from Century National Bank, Division of The Park National Bank. Such bond will be general fund obligation to be paid annually for five years.

|               |        |
|---------------|--------|
| Vote: Shryock | yea    |
| Fischer       | absent |
| Lee           | yea    |

Mr. Shryock made a motion, seconded by Mr. Lee to sign bond documents to acquire property located at 724 Walnut Street in the amount of \$180,000.00 from Century National Bank, Division of The Park National Bank. Such bond will be general fund obligation to be paid annually for five years.

|       |         |        |
|-------|---------|--------|
| Vote: | Shryock | yea    |
|       | Fischer | absent |
|       | Lee     | yea    |

Monday

Regular

April 13, 2015

The Coshocton County Commissioners met in Regular session on Monday, April 13, 2015 with Mr. Dane R. Shryock, and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

## Approve Minutes

Mr. Lee made a motion, second by Mr. Shryock to approve the minutes for the Wednesday, April 8, 2015 meeting as presented.

|       |         |        |
|-------|---------|--------|
| Vote: | Shryock | yea    |
|       | Fischer | absent |
|       | Lee     | yea    |

## February Investment Portfolio

Mrs. Doris Frank attended the meeting to present the Treasurer's Investment Portfolio and Bank Statements for the month of February 2015. Mr. Shryock made a motion, seconded by Mr. Lee to receive and review the February 2015 Investment Portfolio and bank statements from Mrs. Janette Donaker, Coshocton County Treasurer.

|       |         |        |
|-------|---------|--------|
| Vote: | Shryock | yea    |
|       | Fischer | absent |
|       | Lee     | yea    |

## Transfers/Additional/Reductions

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

## Additional – Common Pleas Court

| FROM                        | TO                         | AMOUNT     |
|-----------------------------|----------------------------|------------|
| Unappropriated Fund Balance | 009-0100-5210.00 Equipment | \$2,200.00 |

## Additional-Coroner

|                             |                                    |             |
|-----------------------------|------------------------------------|-------------|
| Unappropriated Fund Balance | 001-0260-5260.000 Contract Service | \$10,000.00 |
|-----------------------------|------------------------------------|-------------|

## Transfer-JFS

|                                  |                                      |             |
|----------------------------------|--------------------------------------|-------------|
| 030-0101-5640.00 Social Ser. Con | 030-0100-5111.00 Workers Comp        | \$ 3,000.00 |
| 030-0101-5640.00 Social Ser. Con | 030-0100-5400.02 Misc TANF Contracts | \$22,000.00 |

|       |         |        |
|-------|---------|--------|
| Vote: | Shryock | yea    |
|       | Fischer | absent |
|       | Lee     | yea    |

## Commercial Lease – EMS

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Commercial Lease with Lorain P. and Ellen V. Lauvray for the property located at 23239 CR 621 for two years in the amount of \$1,000 per month for the Coshocton County EMS.

|       |         |        |
|-------|---------|--------|
| Vote: | Shryock | yea    |
|       | Fischer | absent |
|       | Lee     | yea    |

# COMMISSIONER'S JOURNAL

Monday


Regular


April 13, 2015

Adjourn

At 11:30 p.m. Mr. Shryock adjourned the meeting.

  
Dane R. Shryock

  
D. Curtis Lee

  
Gary L. Fischer

  
Administrator/Clerk