

Wednesday

Regular

April 29, 2015

The Coshocton County Commissioners met in Regular session on Wednesday, April 29, 2015 with Mr. Dane R. Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Beth Scott, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Fischer made a motion, second by Mr. Lee to approve the minutes for the Monday, April 27, 2015 meeting as presented.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Letter of Support – Local Bounty

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Letter of Support for the Coshocton Local Bounty's application for a grant from the USDA Farmer's Market Promotion Program to help with the growth of our local market operations.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Approve Bills

Mr. Fischer made a motion, seconded by Mr. Lee to approve the bills per computer printout dated April 29, 2015.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending April 27, 2015 with 5 dogs picked up by the warden, 4 dogs brought in as strays, 26 citations issued, 42 calls handled, 14 dog licenses sold, 2 late fees paid, 8 dogs sold, 3 dogs redeemed, 5 dogs per owner surrender, \$15.00 in boarding fees collected for a total of \$487.00 in fees collected.

Transfers/Additional/Reductions

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

Transfers – Law Library

FROM	TO	AMOUNT
170-0100-5260.00 Supplies	170-0100-5111.00 W. Comp.	\$1.49

Transfer – Commissioners

001-1410-5113.00 Gr. & Liab.	001-0410-5400.03 JFS Renovation Loan	\$2,700.00
001-0420-5260.00 Cont. Serv.	001-0410-5400.03 JFS construction Loan	\$ 821.00

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

COMMISSIONER'S JOURNAL

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Addendum To Escrow

Mr. Lee made a motion, seconded by Mr. Fischer to sign an Addendum to the Escrow Agreement to revise the funding Expiration Date to October 9, 2016 for the Lease Schedule No: 1000138166 for the P25 Radio Equipment.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Final Receipt/Certificate of Payment – P25 System

Mr. Fischer made a motion, seconded by Mr. Lee to sign the Final Receipt Certificate/Payment Request for Lease Schedule No: 1000138166 for the P 25 Radio Equipment in the amount of \$35,106.50.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Executive Session – Sale of Property

At 10:20 a.m. Mr. Fischer made a motion, seconded by Mr. Lee to go into executive session with Mr. Jason Given, County Prosecutor to discuss the sale of County Property. All vote aye. At 11:40 a.m. Mr. Shryock returned the meeting to regular session. No action taken.

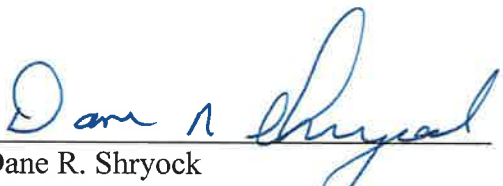
Request for Payment and Status of Funds Report – B-F-13-1AP-1

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Request for Payment and Status of Funds Report for Grant B-F-13-1AP-1 in the amount of \$27,883.00 as requested by Mr. John Cleek, CDC of Ohio.


Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Adjourn

At 12:00 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk