

Wednesday

Regular

July 15, 2015

The Coshocton County Commissioners met in Regular session on Wednesday, July 15, 2015 with Mr. Dane R. Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

## Approve Minutes

Mr. Lee made a motion, second by Mr. Fischer to approve the minutes for the Monday, July 13, 2015 meeting as presented.

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 July 15, 2015.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Resolution 2015-42

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2015-42 a resolution authorizing the execution of the Deed of Easement Pursuant to the Transfer Agreement Approved by authorizing Resolution 2015-17 for the transfer of water and sewer facilities to the City of Coshocton.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Deed of Permanent /Temporary Easement

Mr. Fischer made a motion, seconded by Mr. Lee to sign the Deed of Permanent and Temporary Easement as authorized by Resolution 2015-42 for the City/County Water /Sewer facilities Agreement.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## WIA PY15 Sub-Grant Agreement

Mr. Lee made a motion, seconded by Mr. Fischer to sign the PY15 Sub-Grant Agreement between Area 7 Workforce Board and the Area 7 Chief Elected Officials Consortium and the Chief Elected Officials of Sub-grantee Coshocton County.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Request for Payment – B-F-13-1AP-1

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Request for Payment and Status of Funds Report for Grant B-F-13-1AP-1 in the amount of \$94,218.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

# COMMISSIONER'S JOURNAL

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## Request for Payment – B-F-14-1AP-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-14-1AP-1 in the amount of \$58,850.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Dog Wardens Report

Received the Dog Wardens Report for the week ending July 13, 2015 with 5 dogs picked up by the warden, 3 dogs brought in as strays, 16 citations issued, 37 calls handled, 17 dog licenses sold, 3 late fees paid, 14 dogs sold, 5 dogs redeemed, \$40.00 in boarding fees collected for a total of \$550.00 in fees collected.


## Re-Appoint Mr. Jeff Wherley – CFLP District Policy Committee


Mr. Fischer made a motion, seconded by Mr. Lee to re-appoint Mr. Jeff Wherley to serve another term on the Coshocton Fairfield Licking Perry Solid Waste District Policy Committee for the term commencing May 2, 2015 and ending May 2, 2017.

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