

COMMISSIONER'S JOURNAL

Wednesday

Regular

September 2, 2015

The Coshocton County Commissioners met in Regular session on Wednesday, September 2, 2015 with Mr. Dane R. Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Beth Scott, Beacon and Mrs. Robin Schonauer, Budget Director.

Approve Minutes

Mr. Lee made a motion, second by Mr. Fischer to approve the minutes for the Monday, August 31, 2015 meeting as presented.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Receive Mortgage Report

Received the Mortgage Report for the period of 8/1/2015-8/31/2015 from Susan J. Turner Coshocton County Recorder.

Award Contract-Shelly Co. CR 12 Project

Mr. Fischer made a motion, second by Mr. Lee to award the contract for the County Road 12 Amish Economic Development project to The Shelly Company at a sum not to exceed \$889,951.10 at the recommendation of Andrew Jones, Deputy County Engineer.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Court Square Request

Mr. Lee made a motion, second by Mr. Fischer to approve the use of the Court Square for a Brick Dedication Service for the Coal Miners Memorial on October, 31, 2015 from 3:00 PM-4:00 PM. as requested by Sam Bennett.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Receive Dog Warden Report

Received the Dog Wardens report for the period of August 25- August 31, 2015 with 11 dogs picked up by the warden, 4 dogs brought in as strays, 12 dogs destroyed, 12 citations issued, 46 calls handled, 16 dog licenses sold, 5 late fees paid, 8 dogs sold, 7 dogs redeemed, 4 dogs per owner surrender, \$40.00 in boarding fees collected for a total of \$642.00 in fees collected.

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Transfer/Additional/Reductions

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

Transfer/Engineer

From	To	Amount
050-0100-5300-5265.02 Contract Issue II	050-0200-5265.00 Contract Proj.	\$56,000.00

Additional/Engineer

Unappropriated	050-0200-5102.00 Roads Salaries	\$11,063.00
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Additional/Commissioners

Unappropriated	001-0410-5212.02 CR 12 Rehab Proj.	\$700,000.00
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Receive Monthly Transportation Expense

Received the Monthly Transportation Expense Account Report for the month of August 2015 from Timothy Rogers, Sheriff.

Executive Session-Robbie McMasters

At 9:04 a.m. Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session with Mr. Robbie McMasters to discuss personnel issues. All vote aye. At 9:23 a.m. the meeting was returned to regular session. No action was taken.


Vote:	Shryock	yea
	Fischer	yea
	Lee	yea


Viewing – TR 70 Virginia/Jackson/Bedford Twp.

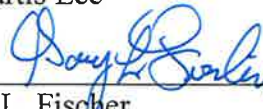
At 9:30 am Mr. Shryock, Mr. Lee, Mr. Fischer and Robin Schonauer left the meeting to attend a viewing of TR 70 Virginia/Jackson /Bedford Twp. also in attendance was James Hershner, Chris Smith, Mike Zaleski all from ODNR Wildlife, Allen Underwood, Bedford Twp. Trustee, Dave Gaul, Ohio Valley Retriever Club. All in attendance were in favor of the vacation. Public hearing will be held on September 9, 2015 @ 10:00 a.m.

Adjourn

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


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk