

August 1, 2016

Vote: Lee	yea
Fischer	yea
Shryock	yea

COMMISSIONER'S JOURNAL

Monday

Regular

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Certificate of the County Auditor

Received the Certificate of the County Auditor that the Total Appropriations from each fund do not exceed the Official Estimate of Resources.

Official Amended Certificate

Received the Amended Official Certificate of Estimated Resources dated July 26, 2016 from the Coshocton County Budget Commission.

Satisfaction of Mortgage – Tessa Swigert

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Satisfaction of Mortgage for Tessa J. Swigert for the property located at 214 West 7th Street, West Lafayette, Ohio and recorded in Volume OR 598, Page 166-168; Instrument 201300000356 of the Coshocton County Official Mortgage Records.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Housing Semi-Annual Program Income Report

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Housing Semi-Annual Program Income Report for the period January 1, 2016 through June 30, 2016 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Transfers/Additional/Reductions

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

Transfer – BOE

TO	FROM	AMOUNT
001-0310-5210.00 Equipment	001-0310-5200.00 Supplies	\$1,653.70

Transfer-DTRAC-Treasurer

403-0100-5102.00 Salaires	403-0100-5111.00 WC	\$ 290.94
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Transfer-Veterans

001-0920-5675.00 Burials	001-0910-5670.01 Rel Allow Med Transp	\$1,000.00
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Additional-Engineer

Unappropriated Funds	050-0200-5400.99 Issue II/ODOT Direct Pay	\$30,924.00
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	Shryock	yea

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Then and Now Certificate

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the following Then and Now Resolution which has been certified by the County Auditor.

<u>Vendor</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
US BanCorp	Hopewell	080-0100-5200.00	\$3,063.11

Vote: Lee	yea
Fischer	yea
Shryock	yea

Executive Session – Personnel Discipline

At 9:02 a.m. Mr. Shryock made a motion, seconded by Mr. Fischer to go into executive session with Mr. Todd Shroyer and Mr. Marc Fishel to discuss personnel discipline. All vote aye. At 10:35 a.m. Mr. Lee returned the meeting to regular session. Mr. Lee then turned over some public documentation in reference to the disciplinary action to Mr. Brian Schuler. He asked that Mr. Schuler to please contact the two employees and get with our attorney for further discussion. Formal action will be taken at a later date.

Ohio Development Services Agency Security Role Assignment Form

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Ohio Development Services Agency/Office of Community Development Security Role Assignment Form as requested by Mr. John Cleek, CDC of Ohio.

Vote: Lee	yea
Fischer	yea
Shryock	yea

CR 10 Project – Authorization to Apply for Grant Funding

Mr. Fischer made a motion, seconded by Mr. Shryock granting authorization to Mrs. Dorothy Skowrunski to file for grant funding on behalf of the Board of Coshocton County Commissioners for the CR 10 Resurfacing Project.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Adjourn

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

D. Curtis Lee
D. Curtis Lee



Gary L. Fischer

Dane R. Shryock
Dane R. Shryock

Mary Beel
Administrator/Clerk