COMMISSIONER'S JOURNAL

Monday

Regular

September 12, 2016

The Coshocton County Commissioners met in Regular session on Monday, September 12, 2016 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane Shryock. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, second by Mr. Fischer to approve the minutes for the Wednesday, September 7, 2016 meeting as presented.

Vote: Lee

yea

Fischer

yea

Shryock

yea

yea

yea

yea

Transfers/Additionals/Reductions

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

Additional - EMA

TO 140-0100-5900.00	FROM Advance Out		AMOUNT \$20,000.00		
Additional – Commissioners					
260-0100-5400.11	"16 Defeasance Bond		\$5,644.00		
Additional – Engineer					
050-0200-5400.00 050-0300-5400.00 050-0200-5400.01	Other Expense Other Expense Vehicle Maintenance	Total	\$5,000.00 \$10,000.00 \$35,000.00 \$50,000.00		
Additional – Juvenile/Probate					
209-0200-5210.01	Equip./CIP Tech Grant		\$7,040.13		

Then and Now Certificates

Vote: Lee

Fischer

Shryock

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

PAYEE	ACCOUNT NUMBER	AMOUNT	DEPARMENT
Time Warner Cable, Inc.	001-0420-5260.02	\$1,605.77	Commissioners
CDC of Ohio	220-0548-5260.02	\$1,800.00	Commissioners
ESO Solutions, Inc.	120-0100-5260.00	\$9,600.00	EMS
Bound Tree Medical LLC	120-0100-5200.01	\$1,270.27	EMS
	Vote:		yea
		Fischer	yea
		Shryock	yea

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Monthly Prisoner Meal Cost Report

Received the Monthly Prison Meal Cost Report for the month of August 2016 from Sheriff Timothy Rogers.

Resolution 2016-38

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2016-38 Repayment of Advance from the 140 EMA Fund in the amount of \$20,000.00, at the request of Robin Schonauer, Budget Director.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Request for Payment B-C-15 1AP-2

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Request for Payment and Status of Funds request for the BC-15-1AP-2 CHIP grant in the amount of \$8,900.00 at the request of Mr. John Cleek, CDC of Ohio.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Request for Payment S-C-15-1AP-1

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Request for Payment and Status of Funds request for the SC-15-1AP-1 OHTF grant in the amount of \$400.00 at the request of Mr. John Cleek, CDC of Ohio.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Adjourn

At 11:00 a.m. Mr. Lee adjourned the meeting.