

COMMISSIONER'S JOURNAL

Monday

Regular

September 19, 2016

The Coshocton County Commissioners met in Regular session on Monday, September 19, 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 14, 2016 meeting as presented.

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| Vote: Lee | yea |
| Fischer | yea |
| Shryock | yea |

Dog Wardens Report

Received the Dog Wardens Report for the week ending September 12, 2016 with 7 dogs picked up by the warden, 2 dogs brought in as strays, 5 dogs destroyed, 6 citations issued, 26 calls handled, 13 dog licenses sold, 13 dogs sold, 3 dogs redeemed, 6 dogs per owner surrender, \$70.00 in boarding fees collected for a total of \$581.00 in fees collected.

Court Square

Mr. Fischer made a motion, seconded by Mr. Shryock granting permission to Invisible Wings, Inc. the use of the Court Square on October 15, 2016 from 9 am to 9 pm for food, car show, kid's games and magician.

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| Vote: Lee | yea |
| Fischer | yea |
| Shryock | yea |

Resolution 2016-39

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2016-39 to provide food for the New Warsaw Squad House, Open House on September 25, 2016.

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| Vote: Lee | yea |
| Fischer | yea |
| Shryock | yea |

Executive Session – Personnel Compensation

At 9:03 a.m. Mr. Fischer made a motion, seconded by Mr. Shryock to go into executive session to discuss personnel compensation with Mrs. Melinda Fehrman, DJFS Director. All vote aye. At 10:18 a.m. Mr. Lee returned the meeting to regular session. No action taken.

Central School Lot – Usage

Mr. Shryock made a motion, seconded by Mr. Fischer granting permission to William Albert, Inc. the use of a portion of the Central School Lot, located at 724 Walnut Street, Coshocton, for equipment and material storage for a County/City CDBG Project. The property will be reclaimed by William Albert, Inc. if any damages occur.

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| Vote: Lee | yea |
| Fischer | yea |
| Shryock | yea |

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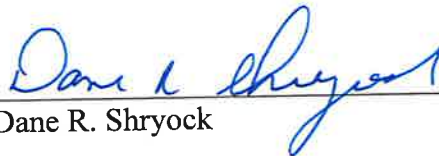
September 19, 2016

Adjourn

At 11:30 a.m. Mr. Lee adjourned the meeting.



D. Curtis Lee

Gary L. Fischer

Dane R. Shryock

Administrator/Clerk