

COMMISSIONER'S JOURNAL

Wednesday

Regular

January 25, 2017

The Coshocton County Commissioners met in Regular session on Wednesday, January 25, 2017 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, second by Mr. Shryock to approve the minutes for the Monday, January 23, 2017 meeting as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Approve Bills

Mr. Shryock made a motion, seconded by Mr. Lee to approve the bills per computer printout dated January 25, 2017.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Letter of Acceptance – CDC of Ohio

Mr. Lee made a motion, seconded by Mr. Shryock to sign a letter of proposal acceptance with CDC of Ohio for the Administration of the FY 2017-2019 CDBG and Home Program Projects.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Legal Counsel – Sheriff

Mr. Shryock made a motion, seconded by Mr. Lee granting permission to Sheriff Tim Rogers, Coshocton County Sheriff to contract with Isaac Wiles Burkholder & Teetor, LLC as consultants on personnel issues at the Sheriff's Office for the 2017 calendar year.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

2017 Blanket Meeting Request – Sheriff

Mr. Lee made a motion, seconded by Mr. Shryock to approve a Blanket Meeting Request for the Coshocton County Sheriff's Office to attend trainings, meetings and seminars for the 2017 calendar year.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

2017 Blanket Meeting Request – Dog Wardens

Mr. Shryock made a motion, seconded by Mr. Lee to approve a Blanket Meeting Request for the Coshocton County Dog Wardens to attend trainings, meetings, and seminars for the 2017 calendar year.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Dog Wardens Report

Received the Dog Wardens Report for the week ending January 23, 2017 with 6 dogs picked up by the warden, 2 dogs brought in as strays, 7 dogs destroyed, 55 dog licenses sold, 2 dogs sold, 5 dogs redeemed, 7 dogs per owner surrender, 1 dog warden surrender, \$25.00 in boarding fees collected, 11 citations issued, 30 calls handled for a total of \$1,030.00 in fees collected.

Housing Semi-Annual Income Report

Mr. Lee made a motion, seconded by Mr. Shryock to sign the Housing Semi-Annual Program Income Report for the period ending December 31, 2016 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Board Appointment – Airport

Mr. Shryock made a motion, seconded by Mr. Lee to appoint Mr. Dwight Jarboe to serve on the Regional Airport Authority Board. His term will begin February 1, 2017 and will expire on January 31, 2020.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2017-06 – Setting the 2017 Annual Budgets

Mrs. Robin Schonauer attended the meeting to review the 2017 budget with the Commissioners. Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2017-06 to provide for the current expenditures of Coshocton County during the fiscal year ending December 31, 2017 to be set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Adjourn


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



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Robin Schonauer, Budget Director
Administrator/Clerk