

# COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**February 6, 2017**

The Coshocton County Commissioners met in Regular session on Monday, February 6, 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. Shryock made a motion, second by Mr. Lee to approve the minutes for the Wednesday, February 1, 2017 meeting as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## December 2016 Bank Statements/Investment Portfolio

Ms. Christi Everhart attended the meeting and presented the Treasurer's December 2016 Bank Statements as well as her Investment Portfolio. Mr. Lee made a motion, seconded by Mr. Shryock to receive and review the December 2016 Bank Statements as well as the Treasurer's Investment Portfolio as presented by Ms. Christi Everhart, Treasurer's Office.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Request for Payment – SC-15-1AP-1

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Request for Payment and Status of Fund Request for Grant S-C-151AP-1 in the amount of \$8,788.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Monthly Mortgage Report

Received the Monthly Mortgage Report for the month of January 2017 from Mrs. Susan Turner, Coshocton County Recorder.

## Resolution 2017-08 – Roth 457/CCAO

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2017-08 in support of the adoption of the Roth 457 option as an expanded portfolio choice within the CCAO Deferred Compensation Program as was authorized into law by the passage of Senate Bill 220, which becomes law on March 19, 2017.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Monthly Pay-In Report

Received the Monthly Pay-In Report for the month of January 2017 from Ms. Camila Graham, Coshocton County Clerk of Courts.

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## Transfers/Additional/Reductions

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

		Transfer – Coroner		
TO		FROM		AMOUNT
001-0260-5400.00	Other Exp.	001-0260-5260.00	Contract Services	\$345.00

	Additional – Insurance	
002-0100-5113.00	Insurance	\$11,944.00

	Additional – CDBG	
220-0549-5260.01	Co CDBG Priv. Rehab.	\$1,060.00

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Then and Now Certificates

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

<u>PAYEE</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>
Glazier Home Improvements	220-0550-5260.03	\$20,925.00	CDBG
Hahn Oil Inc.	120-0100-5200.02	\$4,045.55	EMS

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Executive Session – Sale of Property


At 9:35 a.m. Mr. Shryock made a motion, seconded by Mr. Lee to go into executive session with Mr. Jason Given, County Prosecutor to discuss the possible sale of County property. All vote aye. At 11:08 a.m. Mr. Fischer returned the meeting to regular session. No action taken.


## Discussion – Office Space Lease – State of Ohio


The Commissioners were approached by the State of Ohio for office space for a transient employee of the State of Ohio. The scope of the request has changed from the original need and this has created some issues, therefore, the Commissioners will not sign a lease with the State of Ohio for this office space.

Adjourn

At 12:15 p.m. Mr. Fischer adjourned the meeting.

  
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Gary L. Fischer

  
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Dane R. Shryock

  
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D. Curtis Lee

Mary Beck  
Administrator/Clerk