

COMMISSIONER'S JOURNAL

Wednesday

Regular

March 1, 2017

The Coshocton County Commissioners met in Regular session on Wednesday, March 1, 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 Monday, February 27, 2017 meeting as presented.

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

Proclamation – 4-H Week

Mr. Devon Woodward-Wells, Ms. Danielle Woodward-Wells, Miss Cassadee Woodward-Wells, Mr. Conor Woodward-Wells, Miss Caroline Woodward-Wells, Miss Bea Woodward-Wells, Ms. Dee Woodward-Wells and Ms. Jinny Strickler attended the meeting and Mr. Fischer read the Proclamation declaring the week of March 5-11th as 4-H Week in Coshocton County. Mr. Lee made a motion, seconded by Mr. Shryock to sign a Proclamation declaring the week of March 5-11, 2017 as Coshocton County 4-H week in Coshocton County and to urge the people of this community to become more aware of this special program.

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

Treasurer's January 2017 Bank Statements/Investment Portfolio

Ms. Christy Everhart attended the meeting to present the County Treasurer's 2017 January Bank Statements as well as the Investment Portfolio. Mr. Shryock made a motion, seconded by Mr. Lee to receive and review the January 2017 Bank Statement as well as the Treasurers Investment Portfolio as presented by Ms. Christi Everhart, Coshocton County Treasurer's Office.

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

Meeting Request – Litter & Recycling

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to Mr. Jeff Wherley to attend Ohio Recycling Workshop Series on March 14, 2017 in Athens Ohio at an estimated cost of \$97.00 as requested by Mr. Jeff Wherley, Recycling and Litter Prevention Education Specialist.

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

Animal Shelter Operating Agreement

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Animal Shelter Operating Agreement with the Coshocton County Humane Animal Treatment Association for the period January 1, 2017 through December 31, 2017.

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

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Dog Wardens Report

Received the Dog Wardens Report for the week ending February 27, 2017 with 9 dogs picked up by the warden, 3 dogs brought in as strays, 30 dog licenses sold, 8 late fees paid, 19 dogs sold, 5 dogs redeemed, 9 dogs per owner surrender, 21 citations issued, 27 calls handled, \$5.00 in boarding fees collected for a total of \$826.00 in fees collected.

Promotion – Mr. James C. Miller

Mr. Lee made a motion, seconded by Mr. Shryock to promote Mr. James C. Miller to Shift Captain at the Coshocton County Emergency Medical Services effective March 1, 2017 as requested by Mr. Todd Shroyer, EMS Director.

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

Termination – Mr. Mark Lewis

Mr. Shryock made a motion, seconded by Mr. Lee to terminate Mr. Mark Lewis for unsuccessful completion of his probationary period at the Coshocton County Emergency Medical Services as requested by Mr. Todd Shroyer, EMS Director.

| | | |
|-------|---------|-----|
| 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 Coshocton County Auditor.

| <u>PAYEE</u> | <u>ACCOUNT NUMBER</u> | <u>AMOUNT</u> | <u>DEPARTMENT</u> |
|-------------------------|-----------------------|---------------|-------------------|
| MT Business Tech., Inc. | 080-0100-5210.00 | \$18,408.00 | Hopewell |
| Woodbury Outfitters | 001-0610-5210.03 | \$1,250.99 | Sheriff |

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

Adjourn


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



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk