

COMMISSIONER'S JOURNAL

Monday

Regular

April 10, 2017

The Coshocton County Commissioners met in Regular session on Monday, April 10, 2017 with Mr. Gary Fischer, Mr. Dane R. Shryock and Mr. D. Curtis Lee. Also in attendance was Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, second by Mr. Shryock to approve the minutes for the Wednesday, April 5, 2017 meeting as presented.

Vote:	Fischer	abstain
	Shryock	yea
	Lee	yea

Right of Entry Agreement – Time Warner Cable

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Right of Entry Agreement with Time Warner Cable Midwest LLC, a Delaware limited liability company for the right of entry to the county property owned at 637 Chestnut Street, Hopewell Industries.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Purchase of Property Agreement – Home Loan Savings Bank – 401 Main Street, Coshocton

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Purchase Agreement with The Home Loan Savings Bank for the purchase of property located at 401 Main Street, Coshocton, Ohio in the amount of \$289,170.00.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Court Square – Veterans

Mr. Shryock made a motion, seconded by Mr. Lee granting permission to the Veterans Service Commission the use of the Court Square on Monday, May 29, 2017 from 9:00 a.m. to 12:00 p.m. for the Annual Memorial Day Parade.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Monthly Pay-In Report

Received the Clerk of Courts Monthly Pay-In Report for the month of March 2017 from Mrs. Camila Graham, Clerk of Courts.

Prisoner Food Cost

Received the Prisoner Food Cost Report for the month of March 2017 from Coshocton County Sheriff, Timothy Rogers.

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Transfers/Additional/Reductions

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

Additional-Commissioners

To:	From:	Amount
220-0550-5260.03 CO HOME DPA/Rehab	Unappropriated	\$92.00
220-0930-5260.00 Prog. Income –Contracts	Unappropriated	\$25,000.00

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Meeting Request – Litter

Mr. Shryock made a motion, seconded by Mr. Lee to approve a meeting Request for Jeff Wherley, Education Specialist for Litter & Recycling to attend the AOR/OALPRP Partners Conference on June 4, 5, 6, 2017 in Columbus, OH at a cost not to exceed \$450.00.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

M.F. Private Road Subdivision – White Eyes Township

Mr. Lee made a motion, seconded by Mr. Shryock to sign the M.F. Private Road Subdivision, a 3 Lot Residential Subdivision located in White Eyes Township, accessed by Farver Lane (Private Road). This subdivision was approved during by the Coshocton County Regional Planning Meeting on February 21, 2017.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Statement of Intent – PY 2017 Lead Hazard Risk Assessment

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Statement of Intent with ATC to provide lead hazard risk assessment services for the County's PY 2017 CHIP Program.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2017-12

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2017-12 authorizing CDC of Ohio to file an application with the State of Ohio to participate in the PY 2017 Community Housing Impact Preservation Program (CHIP).

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Request for Payment – B-C-15-1AP-1

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Request for Payment and Status of Funds Report for grant B-C-15-1AP-1 in the amount of \$12,435.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Request for Payment – B-C-15-1AP-2

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Request for Payment and Status of Funds Report for grant B-C-15-1AP-2 in the amount of \$13,100.00 as requested by Mr. John Cleek, CDC of Ohio.

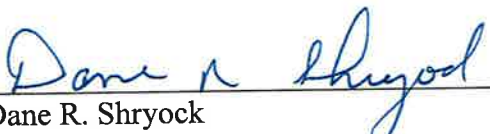
Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Adjourn

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



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk