COMMISSIONER'S JOURNAL

Wednesday

Regular

April 26, 2017

The Coshocton County Commissioners met in Regular session on Wednesday, April 26, 2017 with Mr. Gary Fischer, Mr. Dane R. Shryock and Mr. D. Curtis Lee. 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, April 24, 2017 meeting as presented.

Vote: Fischer

yea

Shryock

yea

yea

Letter of Support - Richard Downing Airport

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Letter of Support for Richard Downing Airports grant application in the amount of \$250,000.00 for a new hangar at Richard Downing Airport to Appalachian Regional Commission.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Letter of Support - First Step, Family Violence Intervention Services

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Letter of Support for First Step, Family Violence Intervention Services, Inc. for their grant application to Appalachian Regional Commission for their Building Fund Project.

Vote: Fischer

yea

Shryock

yea yea

Lee

Dog Wardens Report

Received the Dog Wardens Report for the week ending April 24, 2017 with 8 dogs picked up by the warden, 2 dogs brought in as strays, 2 dogs destroyed, 10 dog licenses sold, 2 late fees paid, 4 dogs sold, 2 dogs redeemed, 3 dogs per owner surrender, 22 citations issued, 33 calls handled, \$40 in boarding fees collected for a total of \$349.00 in fees collected.

Court Square

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to Rebecca Layman the use of the Court Square on Saturday, August 26, 2017 for a Commitment/Wedding Ceremony from 12:00 pm to 4:00 p.m.

Vote: Fischer

yea

Shryock Lee

yea yea

Approve Bills

Mr. Shryock made a motion, seconded by Mr. Lee to approve the bills per computer printout dated April 26, 2017.

Vote: Fischer

yea

Shryock

yea

Lee

yea

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Transfers/Additonals/Reductions

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

Transfer - 911

TO 100-0200-5400.00 Other Exp. 100-0200-5400.00 Other Exp.

FROM 100-0100-5400.00 Other Exp. 100-0100-5210.00 Equipment **AMOUNT** \$33,000.00 \$20,000.00

Additional - Capital Improvement

001-0410-5400.04 Progress Center Loan

\$289,170.00

Vote: Fischer

yea

Shryock

yea

Lee

yea

Executive Session - Jason Given, County Prosecutor

At 9:00 a.m. Mr. Shryock made a motion, seconded by Mr. Lee to go into executive session with Mr. Jason Given, Mrs. Robin Schonauer and Mrs. Tiffany Swigert to discuss Contract Negotiations/Personnel Discipline and Security. All vote aye. At 10:37 a.m. Mr. Fischer returned the meeting to regular session. No action taken.

Discussion - Mike LaVigne - Village of West Lafayette IT Services

Mr. Mike LaVigne attended the meeting at the request of the Commissioners to discuss the County's IT Services provided to the Village of West Lafayette. General discussion then followed.

Adjourn

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