

COMMISSIONER'S JOURNAL

Monday

Regular

May 22, 2017

The Coshocton County Commissioners met in Regular session on Monday, May 22, 2017 with Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Ken Smailes, WTNS and Mrs. Robin Schonauer, Budget Director.

Approve Minutes

Mr. Lee made a motion, second by Mr. Fischer to approve the minutes for the Wednesday, May 17, 2017 meeting as presented.

Vote: Fischer	yea
Shryock	absent
Lee	yea

Approve-Consulting Fee Zaluski Insurance

Mr. Fischer made a motion second by Mr. Lee to approve the Consulting Fee of Zaluski Insurance in the amount of \$19,000.00 annually for a period of 2 years as recommended by Mrs. Mary Beck, Administrator/Clerk.

Vote:	Fischer	yea
	Shryock	absent
	Lee	yea

Board Appointment- Metropolitan Housing Authority

Mr. Lee made a motion, second by Mr. Fischer to appoint Ms. Crystal Wiedger to serve a second term on the Metropolitan Housing Authority. Her term will commence March 24, 2017 and end on March 23, 2021.

Vote:	Fischer	yea
	Shryock	absent
	Lee	yea

North Appalachian Hydrologic Station Property-Addendum to Hay Production Contract

Mr. Fischer made a motion second by Mr. Lee to sign the Addendum to the Contract for the Hay Production at the North Appalachian Hydrologic Station Property. This will extend the contract date to December 31, 2017.

Vote: Fischer	yea
Shryock	absent
Lee	yea

Transfers/Additional

Mr. Lee made a motion, second by Mr. Fischer to approve the following Transfers/Additional which have been certified by the County Auditor, Christine Sycks.

To	Additional -JFS	Amount
030-0100-5400.00 other expense	From Additional Appropriations	\$20,000
	Adittional-Youth Services Grant	
209-0200-5210.00 Equipment Tech Grant	Additional Appropriations	\$26,586.00

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Transfer- Treasurer

001-0130-5200.00 Supplies	001-0130-5102.00 Salaries	\$600.00
Vote: Fischer		yea
Shryock		absent
Lee		yea

Then and Now Resolution

Mr. Fischer made a motion second by Mr. Lee to approve the Then and Now Resolution which has been certified by the County Auditor.


Vendor	Account #	Amount	Department
William Albert	220-0543-5260002	\$1,594.92	Commissioners
Vote: Fischer		yea	
Shryock		absent	
Lee		yea	

Adjourn

At 11:00 a.m., Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk