

COMMISSIONER'S JOURNAL

Monday

Regular

June 12, 2017

The Coshocton County Commissioners met in Regular session on Monday, June 12, 2017 with Mr. Gary Fischer, Mr. Dane R. Shryock and Mr. D. Curtis Lee. Also in attendance was Beth Scott, Coshocton County Beacon, Diane Coe, WTNS and Mrs. Robin Schonauer, Budget Director.

Approve Minutes

Mr. Shryock made a motion second by Mr. Lee to approve the minutes for Wednesday, June 7, 2017 as presented

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

CVB Board Resignation and Appointment

Mr. Lee made a motion second by Mr. Shryock accept the resignation of Ms. Jennifer Sigman from the Coshocton Convention and Visitors Bureau and appoint Ms. Jackie Farley to fulfill her term which will end December 31, 2017.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Transfers/Additional/Reductions

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

Additional – Law Library

TO	FROM	AMOUNT
170-0100-5400.00 Other Exp.	Unappropriated Fund Balance	\$54.82

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Then and Now Certificate

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

PAYEE	ACCOUNT NUMBER	AMOUNT	DEPARTMENT
H & H Auto Body	120-0100-5210.01	\$1,387.20	EMS

OMEGA Board Appointment

Mr. Fischer made a motion second by Mr. Lee to appoint Dane R. Shryock to the OMEGA Executive Board and D. Curtis Lee as the Alternate to the board.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Discussion-OSU Office Space

Ms. Emily Buxton-Adams attend the Commissioners meeting to discuss the possibility of restructuring of the OSU Extension Offices statewide and there is a possibility that financial services or field staffing maybe having office space in the Coshocton office. This does not affect the local staffing or their funding. A committee has been formed to discuss the restructuring but she does not know when this will take place.

General Discussion-Juvenile Court

Mr. Doug Schonauer attended the meeting to discuss possible renovation of the Probate/Juvenile Court building. The Commissioners gave him permission to follow through with gathering general information such as engineering cost, construction cost. After this information is obtained then future discussion will be needed as to whether the project can move forward.

Amended True-Up Payroll Report

Mr. Shryock made a motion second by Mr. Lee to sign the Amended True-Up Payroll Report at the request of Tiffany Swigert, Safety Coordinator.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Termination-Craig Casey

Mr. Lee made a motion second by Mr. Shryock to accept the resignation of Craig Casey as an independent contractor for Coshocton County effective immediately.

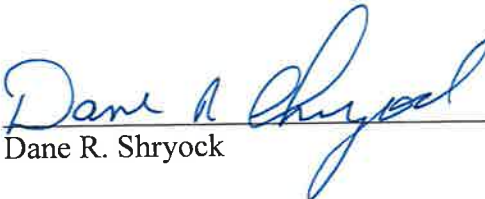
Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Adjourn


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



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk