### COMMISSIONER'S JOURNAL

# Wednesday

### Regular

August 2, 2017

The Coshocton County Commissioners met in Regular session on Wednesday, August 2, 2017 with Mr. Gary Fischer and Mr. Dane R. Shryock. Also in attendance Mrs. Mary Beck, Administrator/Clerk.

### Approve Minutes

Mr. Fischer made a motion seconded by Mr. Shryock to approve the minutes for Monday, July 31, 2017 as presented.

Vote: Fischer

yea

Shryock Lee

yea absent

Dog Wardens Report

Received the Dog Wardens Report for the week ending July 31, 2017 with 10 dogs picked up by the warden, 1 dog brought in as a stray, 3 dogs destroyed, 13 dog licenses sold, 2 late fees paid, 8 dogs sold, 2 dogs redeemed, 4 dogs per owner surrender, 17 citations issued, 40 calls handled, \$10.00 in boarding fees collected for a total of \$410.00 in fees collected.

### Certificate of the County Auditor/Official Amended Certificate

Received the Certificate of the County Auditor that the total appropriations from each fund do not exceed the official estimate of resources as well as the Amended Official Certificate of Estimated Resources dated July 25, 2017 from the Coshocton County Budget Commission.

#### Resolution 2017-31

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2017-33 declaring it necessary to levy a tax in excess of the ten mill limitation to the electors of the Library District of the Coshocton County District Library an additional tax for the current expenses of the Coshocton County District Library at a rate of \$0.05 cents for each one hundred dollars of valuation in the amount of .50 mills for a period of 5 years beginning with tax year 2017, first payable in 2018.

Vote: Fischer

yea

Shryock

yea

absent

### Port Authority 3<sup>rd</sup> Quarter Payment

Mr. Fischer made a motion, seconded by Mr. Shryock to pay the 3<sup>rd</sup> Quarter 2017 Port Authority Payment in the amount of \$15,000.00 as requested by Mrs. Robin Schonauer, Budget Director.

Vote: Fischer

yea

Shryock

yea

Lee

absent

### Court Square

Mr. Shryock made a motion, seconded by Mr. Fischer granting permission to Down and Out, Lucian W. Smith the use of the Court Square on August 11, 2017 from 12 pm to 9 pm for Live Music, Food and Face Painting.

Vote: Fischer

yea

Shryock

yea

Lee

absent

#### Monthly Mortgage Report

Received the Coshocton County Recorder's Monthly Mortgage Report for the month of July 2017 from Mrs. Susan Turner, Coshocton County Recorder.

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Justice Center Food Costs

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

#### Transfers/Additionals/Reductions

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

ТО	Reduction – Juvenile/ FROM 211-0100-5300.00 211-0200-5300.00			AMOUNT \$630.77 \$669.23 \$1,300.00			
	Additional – Juvenile/Probate Court						
211-0200-5260.00	Contract Services			\$4,500.00			
211-0700-5300.00	Travel			\$5,916.35			
211-0400-5200.01	Misc.			\$3,492.95			
		Vote:	Fischer Shryock Lee	yea yea absent			

#### Then and Now Certificates

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the following Then and Now Certificates which have been certified by the County Auditor.

VENDOR	ACCOUNT NUMBER	AMOUNT	DEPARTMENT
CALLOS Resource	035-0100-5260.00	\$4,213.74	DJFS
CALLOS Resource	035-0100-5260.00	\$3,295.60	DJFS
Coshocton County Commissioners	080-0100-5400.09	\$6,145.34	Hopewell
CALLOS Resource	030-0100-5400.02	\$20,700.46	DJFS
Coshocton County DJFS	035-0100-5260.00	\$1,496.73	DJFS
Coshocton County Prosecutor	090-0100-5260.00	\$8,768.00	DJFS
Coshocton County DJFS	090-0100-5400.01	\$93,012.96	DJFS
Kempthorn Motors, Inc.	120-0100-5250.01	\$2,059.59	EMS
	Vote:	Fischer	yea
		Shryock	yea
		Lee	absent

Adjourn

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

Gary L. Fischer

Dane R. Shryock

D Curtis Lee

Administrator/Clerk