

# COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**September 18, 2017**

The Coshocton County Commissioners met in Regular session on Monday, September 18, 2017 with Mr. Gary L. Fischer, Mr. Dane R. Shryock and Mr. D. Curtis Lee. Also in attendance was Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrative/Clerk.

## Approve Minutes

Mr. Lee made a motion, seconded by Mr. Shryock to approve the minutes for Wednesday, September 13, 2017 as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Letter of Support-Health Department

Mrs. Tammi Rogers, Litter Prevention, Mr. Steve Lonsinger and Mr. Zach Fanning, Health Department attended the meeting to request the Commissioners sign a letter of support for their 2018 CFLP Grant Request. Mr. Shryock made a motion, seconded by Mr. Lee to sign a letter of support for the Coshocton County Health Department to the CFLP Solid Waste District in the amount of \$47,308.24.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Transfer/Additional/Reductions

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

### Transfer-Hopewell

TO	FROM	
AMOUNT		
080-0100-5210.00 Equipment	080-0100-5400.07 Other Expense	\$9,000.00

### Additional – Treasurer

001-0130-5102.00 Salaries	Unappropriated	\$3,300.00
001-0130-5110.00 PERS	Unappropriated	\$ 462.00
001-0130-5115.00 Medicare	Unappropriated	<u>\$ 48.00</u>
	TOTAL	\$3,810.00

### Transfer-Juvenile Court

001-0235-5260.00 Contract Service	001-0235-5210.00 Equipment	\$1,000.00
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Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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## Then and Now Resolutions

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

<u>VENDOR</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>
Angela Cantrell	030-0100-5400.02	1,823.70	JFS
Family & Child First Counse	030-0100-5400.02	3,703.67	JFS
Kno Ho Community Action	030-0100-5400.02	4,687.50	JFS
Dawna F. Walters	030-0100-5400.02	1,300.43	JFS

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea


## Executive Session – Personnel Discipline

At 9:31 a.m. Mr. Lee made a motion, seconded by Mr. Shryock to go into executive session with Mrs. Melinda Fehrman and Mr. Daniel Brenneman to discuss personnel discipline. All vote aye. At 9:40 a.m. Mr. Fischer returned the meeting to regular session. No action taken.

Adjourn

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

  
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Gary L. Fischer

  
Dane R. Shryock

D Curtis Lee  
D. Curtis Lee

*Mary Beck*  
Administrator/Clerk