

COMMISSIONER’S JOURNAL

Monday Regular December 11, 2017

The Coshocton County Commissioners met in Regular session on Monday, December 11, 2017 with Mr. Gary L. Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Beth Scott the Beacon and Ms. Valerie Shaw, Administrative Assistant. Mr. Shryock was not in attendance as he was attending CCAO Winter Conference in Columbus, Ohio.

Approve Minutes

Mr. Lee made a motion, seconded by Mr. Fischer to approve the minutes for Wednesday, December 6, 2017 as presented.

Vote:	Fischer	yea
	Shryock	absent
	Lee	yea

Board Appointment – Port Authority

Mr. Fischer made a motion, seconded by Mr. Lee to appoint Mr. Paul Prater to serve another 4 year term on the Coshocton Port Authority. His new term will be effective January 1, 2018 and will end December 31, 2021.

Vote:	Fischer	yea
	Shryock	absent
	Lee	yea

Change Order No. 1 – PY 2016 CDBG Demolition Projects

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Change Order Number 1 to increase the contract price by \$1,000 for the Coshocton County PY 2016 CDBG Demolition Program as recommended by Mr. John Cleek, CDC of Ohio.

Vote:	Fischer	yea
	Shryock	absent
	Lee	yea

B-X-17-1AP-1 – Environmental Review

Mr. Fischer made a motion, seconded by Mr. Lee to sign the Environmental Review Request for Release of Funds and Certification (RROF) For Federally Funded State Projects Grant B-X-17-1AP-1 in the amount of \$280,000 for Sewer Facilities Improvements for the City of Coshocton.

Vote:	Fischer	yea
	Shryock	absent
	Lee	yea

B-F-17-1AP-1 – Environmental Review

Mr. Lee made a motion, seconded by Mr. Fischer to sign the Environmental Review Request for Release of Funds and Certification (RROF) For Federally Funded State Projects Grant B-F-17-1AP-1 in the amount of \$510,000 for the CDBG Program City of Coshocton.

Vote:	Fischer	yea
	Shryock	absent
	Lee	yea

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

TO		FROM		AMOUNT
080-0100-5110.00	OPERS	080-0100-5400.09	Insurance	\$10,000.00
080-0100-5210.00	Equipment	080-0100-5400.09	Insurance	\$1,948.42
080-0100-5400.02	Oth. Exp. Waiv.	080-0100-5400.09	Insurance	<u>\$15,000.00</u>
			Total	\$26,948.42

001-0612-5110.00	OPERS	001-0612-5102.00	Salaries	\$1,100.00
001-0612-5115.00	Medicare	001-0612-5102.00	Salaries	\$30.00
001-0610-5260.00	Cont. Serv.	001-0610-5102.00	Salaries	\$3,000.00
001-0610-5400.02	Oth. Exp Gas	001-0610-5102.00	Salaries	\$3,000.00
001-0610-5400.03	Oth. Exp. Tires	001-0610-5102.00	Salaries	\$1,500.00
001-0610-5210.03	Equip. Uniform	001-0610-5102.00	Salaries	\$1,500.00
001-0610-5210.02	Equip.- Ins.	001-0610-5102.00	Salaries	\$2,500.00

150-0100-5210.06	Equip. Veh.	Unappropriated Fund Balance	\$34,200.00
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155-0100-5115.00	Medciare Tax	155-0100-5102.00	Salaries Emps.	\$50.00
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040-0100-5200.00	Supplies	040-0100-5300.00	Travel	\$600.00
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380-0100-5262.00	Purch. Of Serv.	380-0100-5110.00	OPERS	\$2,000.00
030-0101-5110.00	OPERS	030-0101-5112.00	Unemp. Comp	\$2,000.00
030-0101-5113.00	H/D/L Ins.	030-0101-5103.00	Emp. Ins. Bonus	\$800.00
030-0101-5102.00	Salaries	030-0100-5400.02	Misc. TANF Cont.	\$700.00
030-0100-5110.00	OPERS	030-0100-5300.00	Travel	\$1,200.00
030-0100-5102.00	Salaries	030-0100-5113.00	H/D/L Insurance	\$6,000.00
030-0101-5102.00	Salaries	030-0100-5110.00	OPERS	<u>\$400.00</u>
			Total	\$11,100.00

030-0100-5400.02 Misc. TANF Cont. (\$15,000.00)

December 11, 2017

Vote:	Fischer	yea
	Shryock	absent
	Lee	yea

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Adjourn

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



Gary L. Fischer

~~ABSENT~~ *Abstain*

Dane R. Shryock

D. Curtis Lee

D. Curtis Lee



Administrator/Clerk

