COMMISSIONER'S JOURNAL

Wednesday

Regular

January 10, 2018

The Coshocton County Commissioners met in Regular session on Wednesday, January 10, 2018 with Mr. Gary L. Fischer, Dane R. Shryock and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes for Monday, January 8, 2018 as presented.

Vote: Shryock

yea

Lee

yea

Fischer

yea

Request for Payment - B-F-16-1AP-1

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Request for Payment and Status of Funds Request for Grant B-F-16-1AP-1 in the amount of \$56,800.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Shryock

yea

Lee Fischer yea

yea

Blanket Meeting Request – Prosecutor

Mr. Fischer made a motion, seconded by Mr. Lee granting permission to the Prosecuting Attorney and his staff to attend various meetings seminars and conferences for the calendar year 2018.

Vote: Shryock

yea

Lee

yea

Fischer

yea

Resolution 2018-04

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2018-04 permitting the payment of finance charges for the Coshocton County Board of DD not to exceed \$100.00.

Vote: Shryock

yea

Lee

yea

Fischer

yea

Approve Bills

Mr. Fischer made a motion, seconded by Mr. Lee to approve the bills per computer printout dated January 10, 2018.

Vote: Shryock

yea

Lee Fischer yea yea

Official Amended Certificate

Received the Amended Official Certificate of Estimated Resources dated January 2, 2018 from the Coshocton County Budget Commission.

Dog Wardens Report

Receive the Dog Wardens Report for the week ending January 8. 2018 with 1 dog picked up by the warden, 6 dogs destroyed, 34 dog licenses sold, 11 dogs sold, 3 dogs per owner surrender, 4 citations issued, 13 calls handled for a total of \$558.00 in fees collected.

COMMISSIONER'S JOURNAL

Wednesday

Regular

January 10, 2018

Then and Now Certificate

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

VENDOR ACCOUNT NUMBER AMOUNT DEPARTMNET
Licking County Coroner 001-0260-5260.00 \$1,130.00 Coroner

Vote: Shryock yea
Lee yea
Fischer yea

Permission to Contract Legal Counsel - Sheriff

Mr. Fischer made a motion, seconded by Mr. Lee granting permission to the Coshocton County Sheriff's Office to contract with Isaac, Wiles, Burkholder and Teetor, LLC to represent the Coshocton County Sheriff in labor relation matters during 2018.

Vote: Shryock yea Lee yea Fischer yea

Annual Humane Society Payment

Mr. Lee made a motion, seconded by Mr. Fischer to approve the Annual Humane Society Payment for 2018 in the amount of \$18,500.00 to be paid in monthly installments of \$1,541.67.

Vote: Shryock yea Lee yea Fischer yea

Oath of Office - David Lapp/Adrian Garber

At 9:30 a.m. Mr. Dane Shryock administered the Oath of Office to Mr. David Lapp and Mr. Adrian Garber for their term on the Coshocton Soil & Water Conservation District. Ms. Deb Bigelow was in attendance.

Historic Budget Discussion

Mr. Leonard Hayhurst, The Coshocton Tribune attended to discuss the County's Budgets for the past 10 years. General discussion then followed.

Adjourn

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

Gary L. Fischer

Dane R. Shryock

D. Curtis Lee

Administrator/Clerk