

COMMISSIONER'S JOURNAL

Wednesday

Regular

February 7, 2018

The Coshocton County Commissioners met in Regular session on Wednesday, February 7, 2018 with, Dane R. Shryock, Mr. D. Curtis Lee and Mr. Gary L. Fischer. Also in attendance Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes for Monday, February 5, 2018 as presented.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending February 5, 2018 with 5 dogs picked up by the warden, 3 dogs brought in as strays, 162 dog licenses sold, 9 late fees paid, 11 dogs sold, 3 dogs redeemed, 4 citations issued, 26 calls handled, \$20.00 in boarding fees collected for a total of \$2,257.00 in fees collected.

Transfers/Additional/Reductions

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

Additional – Veterans

TO	FROM	AMOUNT
001-0910-5400.01 KIA Mem. Fund	Revenue not anticipated	\$50.00

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Then and Now Certificates

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

<u>VENDOR</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>
Ohio Bar Liability Insurance Co.	001-0235-5260.00	\$1,009.00	Juv/Prob. Ct.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Transport Expense Report

Received the Monthly Transport Expense Account Report for the month of January 2018 from Sheriff Timothy Rogers.

Medical Director Agreement – Dr. Robert Gwinn

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Medical Director Agreement Between Robert B. Gwinn, D.O. LLC and the Coshocton County Emergency Medical Services beginning January 1, 2018 and continuing for a period of 1 year in an amount not to exceed \$21,000.00 as requested by Mr. Todd Shroyer, EMS Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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American Tower – Lease Amendment

Mr. Fischer made a motion, seconded by Mr. Lee to sign the First Amendment to the License Lease Agreement with American Tower Delaware Corporation to remove the monthly license fee for the county and add antenna and equipment to the tower on behalf of the county.

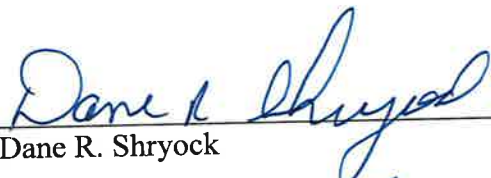
Vote:	Shryock	yea
	Lee	yea
	Fischer	yea


Meetings Attended

Mr. Lee attended the Washington Township Meeting on Monday, February 5, 2018.

Adjourn

At 1:00 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk