COMMISSIONER'S JOURNAL

Wednesday

Regular

March 21, 2018

The Coshocton County Commissioners met in Regular session on Wednesday March 21, 2018 with, Dane R. Shryock, Mr. D. Curtis Lee and Mr. Gary L. Fischer. Also in attendance was Mrs. Beth Scott, The Beacon and Mrs. Mary Beck.

Approve Minutes

Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes of the Monday, March 19, 2018 meeting as presented.

Vote: Shryock

yea

Lee

yea

Fischer

yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending March 19, 2018 with 4 dogs picked up by the warden, 1 dog brought in as a stray, 1 dog destroyed, 25 dog licenses sold, 16 late fees paid, 8 dogs sold, 4 dogs redeemed, 6 dogs per owner surrender, 11 citations issued, 28 calls handled, \$20.00 in boarding fees collected for a total of \$802.00 in fees collected.

Request for Payment Grant S-C-17-1AP-1

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Request for Payment and Status of Funds Report for Grant S-C-17-1AP-1 in the amount of \$22,936.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Shryock

yea

Lee

yea

Fischer

yea

Transfers/Additionals/Reductions

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

Transfer- Juvenile/Probate Court

001-0230-5400.00 Atty. Fees

TO 001-0230-5400.02 Oth.Exp. **FROM**

AMOUNT

\$3,000.00

Vote: Shryock

Lee

Fischer

yea yea

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	DEPARTMENT
Muskingum Co. Juv. Ct.	001-0232-5400.00	\$22,610.77	Juv./Prob. Ct.

Vote: Shryock

yea

Lee Fischer yea yea

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Contract Roscoe Village Foundation

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Contract with Roscoe Village Foundation for the May 2, 2018 Annual County CORSA Training in the amount of \$100.00 for the use of the conference room on the ground level of the Roscoe Visitors Center.

Vote: Shryock

yea

Lee

yea

Fischer

yea

Sub-Surface Exploration Proposal – 724 Walnut Street

Mr. Lee made a motion, seconded by Mr. Fischer to sign the Proposal for the Subsurface Exploration and Report for the 724 Walnut Street Lot, GCI Proposal No. 17G0742 in an amount not to exceed \$9,000.00 as requested by Wachtel & McAnally Architects/Planners.

Vote: Shryock

yea

Lee

yea

Fischer

yea

Meetings Attended

All three Commissioners attended Ag Day in Canal Lewisville on March 20th and a meeting with the City of Coshocton, Tuscarawas Township and CDC of Ohio for a discussion on a possible Critical Infrastructure Grant Application.

Adjourn

At 2:30 p.m. a.m. Mr. Shryock adjourned the meeting.