

COMMISSIONER’S JOURNAL

Monday Regular March 26, 2018

The Coshocton County Commissioners met in Regular session on Monday March 26, 2018 with, Dane R. Shryock, Mr. D. Curtis Lee and Mr. Gary L. Fischer. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, seconded by Mr. Fischer to approve the minutes of the Wednesday, March 21, 2018 meeting as presented.

Vote: Shryock yea
 Lee yea
 Fischer yea

Resolution 2018-19

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2018-19 to grant an advance from the General Fund of Coshocton County to the Debt Retirement Fund of Coshocton County in the amount of \$1,060.00.

Vote: Shryock yea
 Lee yea
 Fischer yea

Transfers/Additional/Reductions

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

Additional – Common Pleas Court

TO	FROM	AMOUNT
009-0100-5210.00 Equipment	Unappropriated Fund Balance	\$72.13

Additional – FCFC

084-0400-5200.00 Prog. Supp.	Unappropriated Fund Balance	\$1,600.00
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Transfer-Litter

200-0300-540004 Training	200-0300-540001 Oth Exp Collection	\$1,000.00
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Vote: Shryock yea
 Lee yea
 Fischer yea

Then and Now Certificates

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

VENDOR	ACCT. NUMBER	AMOUNT	DEPARTMENT
Coshocton Co.. Health Dept.	084-0100-5400.00	\$1,500.00	FCFC
Onsolve Intermediate Holding Co.,	001-0110-5400.00	\$5,000.00	CCC
Onsolve Intermediate Holding Co.	001-0110-5400.00	\$5,000.00	CCC

Vote: Shryock yea
 Lee yea
 Fischer yea

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Court Square

Mr. Fischer made a motion, seconded by Mr. Lee granting permission to the Presbyterian Church the use of the Court Square on April 15, 2018 from 5 pm to 9 pm for a Community Prayer Service.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Resignation – Iain Bonner

Mr. Lee made a motion, seconded by Mr. Fischer to approve the resignation of Iain Bonner as an Intermittent Part-time Medical Technician with CCEMS effective March 26, 2018, at the request of Mr. Todd Shroyer, Director of CCEMS.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Employee Hired – EMS

Mr. Fischer made a motion, seconded by Mr. Lee to approve the hiring of Jesse R. Farley as Intermittent Part-time Emergency Medical Technician with CCEMS effective March 26, 2018, at the request of Mr. Todd Shroyer, Director of CCEMS.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Employee Hired – Ems

Mr. Lee made a motion, seconded by Mr. Fischer to approve the hiring of Andrew J. Akers as Intermittent Part-time Emergency Medical Technician with CCEMS effective March 26, 2018, at the request of Mr. Todd Shroyer, Director of CCEMS.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Executive Session – Security

At 9:00 a.m. Mr. Fischer made a motion, seconded by Mr. Lee to go into executive session with Mr. Mike LaVigne and Mrs. Robin Schonauer to discuss IT Security. All vote aye. At 9:23 a.m. Mr. Shryock returned the meeting to regular session. No action taken at this time.

Mr. LaVigne then discussed the County's Time Warner fiber for the Village of West Lafayette. He stated that the county will be required to pay-off a balance once the Village of West Lafayette terminates their agreement with the county on April 30th. He stated that we would have to pay approximately \$2,437.50 to Time Warner at that time to get out of this contract we have with them. Or, we could move it and there would be no additional charge other than what we pay at this time per month. He suggested moving the fiber to the newly purchased EMS building on Main Street. Mr. Shryock asked if Mr. Shroyer had a need for that fiber at this time. Mr. LaVigne stated that the EMS is conducting training classes in that building at this time. The Commissioners will take this under advisement and get back with Mr. LaVigne on this issue.

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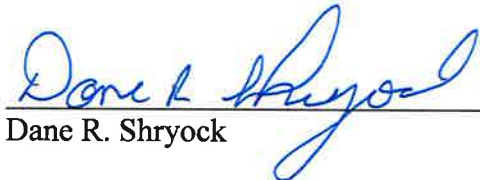
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Meetings Attended

Mr. Shryock and Mr. Lee attended the Health Advisory Meeting on March 21st.

Adjourn

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


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk