

COMMISSIONER’S JOURNAL

Wednesday

Regular

April 4, 2018

The Coshocton County Commissioners met in Regular session on Wednesday April 4, 2018 with, Dane R. Shryock and Mr. D. Curtis Lee. Also in attendance was Mrs. Beth Scott, The Beacon, Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, seconded by Mr. Shryock to approve the minutes of the Monday, April 2, 2018 meeting as presented.

Vote:	Shryock	yea
	Lee	yea
	Fischer	Absent

Monthly Mortgage Report

Received the Monthly Mortgage Report for the month of March 2017 from Mrs. Susan Turner, Coshocton County Recorder.

Dog Wardens Report

Received the Dog Wardens Report for the week ending April 2, 2018 with 6 dogs picked up by the warden, 5 dogs brought in as strays, 3 dogs destroyed, 8 dogs licenses sold, 2 late fees paid, 4 dogs sold, 3 dogs redeemed, 6 dogs per owner surrender, 7 citations issued, 39 calls handled, \$10.00 in boarding fees collected for a total \$355.00 in fees collected.

Transfers/Additional/Reductions

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

Additional – 911

TO	FROM	AMOUNT
100-0100-5210.00 Equipment	Unappropriated Fund Balance	\$151,931.84

Additional – Sheriff

154-0100-5400.00 LETF – Other	Unappropriated Fund Balance	\$5,000.00
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Vote:	Shryock	yea
	Lee	yea
	Fischer	Absent

Transport Expense Report – Sheriff

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

Prisoner Meal Cost Report

Received the Prisoner Food Cost Report for the month of March 2018 from Sheriff Timothy Rogers.

Pay-In Report

Received the Clerk of Courts Monthly Pay-In Report for the month of March 2018 from Ms. Camila Graham, Clerk of Courts.

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Employee Hired

Mr. Lee made a motion, seconded by Mr. Shryock to hire Ms. Teresa Johnson as a Part-time Janitorial Worker effective April 9, 2018 upon successful completion of pre-employment testing

Vote:	Shryock	yea
	Lee	yea
	Fischer	Absent

911 Support Agreement – Zuecher

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Support Agreement with Zuecher for the County's 911 Support Fees in the amount of \$10,884.51 for year 1 with the ability for fees to increase in accordance with the provisions in this agreement.

Vote:	Shryock	yea
	Lee	yea
	Fischer	Absent

911 Software License and Implementation Agreement – Zuecher

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Software License and Implementation Agreement with Zuecher to provide 911 Software License Fees and Implementation Service Fees and all other related fees in the amount of \$123,832.84 (including the Annual Support Fees in the amount of \$10,884.51).

Vote:	Shryock	yea
	Lee	yea
	Fischer	Absent

Coshocton Public Library – Ms. Jennifer Austin

Ms. Jennifer Austin attended the meeting to introduce herself as the new Director of the Coshocton Public Library and also presented the Commissioners with the Libraries 2017 Annual Report. Ms. Austin reviewed the report and answered questions about the library. The Commissioners thanked her for attending.

Records Commission

Mr. Jed McCoy, DJFS, Mr. Jason Given, County Prosecutor, Ms. Camilla Graham, Clerk of Courts, Ms. Samantha Priest, Soil and Water, Mrs. Jinni Bowman, Ms. Lindsey McCullough, County Auditor's Office attended the meeting. Mr. Shryock reviewed the requirement for a quorum for the meeting and there were 3 of the five members present. Mr. Shryock then asked for any records requests. There were no requests at this time. Mr. Shryock then asked for any other business. There being none, the next meeting will September 12, 2018. Mr. Shryock then adjourned the meeting.

Executive Session – Acquisition of Property

At 10:16 a.m. Mr. Shryock made a motion seconded by Mr. Lee to go into executive session with Mr. Jason Given, County Prosecutor to discuss property acquisition. All vote aye. At 10:44 a.m. the meeting was returned to regular session. No action taken.

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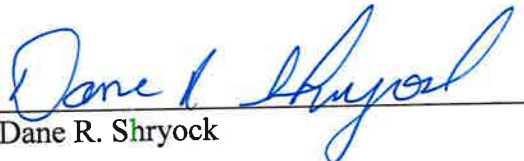
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Executive Session – Insurance Claim

At 11:04 a.m. Mr. Lee made a motion, seconded by Mr. Shryock to go into executive session with Mr. Michael Zaluski, Zaluski Insurance and Mrs. Diane Polasko, Mutual Health Services to discuss employee medical claims. All vote aye. At 12:15 p.m. Mr. Shryock returned the meeting to regular session. No action taken.

Adjourn

At 12:30 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


D. Curtis Lee

ABSENT
Gary L. Fischer


Administrator/Clerk