

## COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**April 9, 2018**

The Coshocton County Commissioners met in Regular session on Monday April 9, 2018 with, Dane R. Shryock and Mr. D. Curtis Lee. Also in attendance was Mr. Leonard Hayhurst, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

### Approve Minutes

Mr. Shryock made a motion, seconded by Mr. Lee to approve the minutes of the Wednesday, April 4, 2018 meeting as presented.

Vote:	Shryock	yea
	Lee	yea
	Fischer	Absent

### 2<sup>nd</sup> Quarter Port Authority Payment

Mr. Lee made a motion, seconded by Mr. Shryock to pay the 2<sup>nd</sup> Quarter 2018 Port Authority Payment in the amount of \$15,000.00 as requested by Mrs. Robin Schonauer, Budget Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	Absent

### Then and Now Certificate

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

VENDOR	ACCT NUMBER	AMOUNT	DEPARTMENT
Visa (Century Nat. Bank)	001-0240-5300.00	\$1,054.96	Juv/Prob Ct.

Vote:	Shryock	yea
	Lee	yea
	Fischer	Absent

### Employee Hired – CCCTA

Mr. Lee made a motion, seconded by Mr. Shryock to hire Mr. Dan Arney as a Part-time Driver at the Coshocton County Coordinated Transportation effective 4/23/2018 as requested by Mr. Nic Carey, CCCTA Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	Absent

### Amendment – FY 2018 Youth Services Grant

Mr. Shryock made a motion, seconded by Mr. Lee to sign Amendment #1-FY 2018 Reclaim Youth Service Grant Competitive grant to realign existing funds at the request of Mr. Doug Schonauer, Juvenile/Probate Court Administrator.

Vote:	Shryock	yea
	Lee	yea
	Fischer	Absent

### Court Square – Veterans

Mr. Lee made a motion, seconded by Mr. Shryock to grant permission to the Veterans Service Commission to use the Court square on May 28, 2018 from 9 a.m. to 12 p.m. for the annual Coshocton Memorial Day Parade.

Vote:	Shryock	yea
	Lee	yea
	Fischer	Absent

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### Transfers/Additional/Reductions

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

#### Reduction of Appropriation-Youth Services Grant

To	From	Amount
	211-0800-526000 Contract Services	\$3,200

#### Additional-Youth Services Grant

To	From	Amount
211-0300-5113.00 HDL	Unappropriated funds	\$1,293.00
211-0400-5200.00 Supplies	Unappropriated funds	\$ 120.05
211-0700-5300.00 Travel	Unappropriated funds	\$2,423.10
211-0400-5260.00 Contract Serves	Unappropriated funds	\$5,151.80
211-0200-5260.00 Contract Services	Unappropriated funds	<u>\$ 575.00</u>
		\$9,562.95

#### Transfer-Commissioners

To	From	Amount
004-0100-5900.00 CTAMSTT Transfer Out	001-1000-4999.00 Transfer In	\$1,095,382.00

Vote:	Shryock	yea
	Lee	yea
	Fischer	Absent

#### Proposal

Mr. Lee made a motion, seconded by Mr. Shryock to sign a proposal from Bell Equipment Company in the amount of \$143,854.20 for a 20 yard Heil PT-1000 High Performance Rear Loader Packer Truck including all standard equipment and options at State Term Pricing.

Vote:	Shryock	yea
	Lee	yea
	Fischer	Absent

#### Open Bids – Hydrologic Station Property

At 10:00 a.m. bids for 2 Tracts at the Hydrologic Station Property for adjoining only property owners were opened. There was one bidder, CCS Farms, LLC in the amount of \$100.00 for the tracts of land and Mutual Driveway Easement, Septic Easement and Waterline Easement between the Coshocton County Commissioners and CCS Farms, LLC as well as the shared expense for the destruction of a house. Mr. Shryock made a motion, seconded by Mr. Lee to accept the bid of CCS Farms, LLC and turn the bid over to the County Prosecutor to his review and recommendation.

#### Introduction – Village of West Lafayette Administrator

Ms. Heather Stoffer attended the meeting to introduce herself as the new Administrator for the Village of West Lafayette. General discussion then followed.

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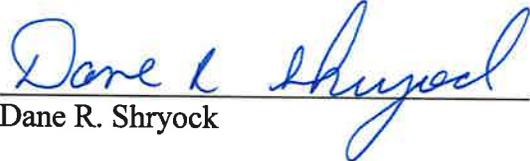
April 9, 2018

## Meetings Attended

Mr. Shryock and Mr. Lee attended the Chamber of Commerce Dinner on Friday April 6<sup>th</sup>, Mr. Lee attended the Executive FCFC Meeting this morning.

## Adjourn

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

  
Dane R. Shryock

  
D. Curtis Lee

ABSENT  
Gary L. Fischer

  
Administrator/Clerk