

COMMISSIONER'S JOURNAL

Wednesday

Regular

April 18, 2018

The Coshocton County Commissioners met in Regular session on Wednesday April 18, 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 Monday, April 16, 2018 meeting as presented.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending April 16, 2018 with 5 dogs picked up by the warden, 4 dogs brought in as strays, 19 dog licenses sold, 8 late fees paid, 20 dogs sold, 8 dogs redeemed, 3 dogs per owner surrender, 18 citations issued, 50 calls handled, \$35.00 in boarding fees collected for a total of \$754.00 in fees collected.

ODSA Organizational Contacts Form

Mr. Fischer made a motion, seconded by Mr. Lee to sign the Ohio Development Services Agency/Office of Community Development Organization Contacts as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Lease Agreement – Soil & Water

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Lease Agreement for Office Space with the Coshocton Soil and Water Conservation District (SWCD) for the period of July 1, 2018 through June 30, 2022 in the amount of \$6,160.00 annually.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Old Central Lot

Mr. Fischer made a motion, seconded by Mr. Lee to grant permission to the Pomerene Center for the Arts the use of the Old Central Lot - 724 Walnut Street from 3 p.m. to 6:30 p.m. on May 4, 2018 as a gathering/starting point for a Bicycle Parade.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Court Square

Mr. Lee made a motion, seconded by Mr. Fischer granting permission to the Pomerene Center for the Arts the use of the Court Square from May 7 -11, 2018 from 10 am – 2 pm for the Annual Dogwood Youth Arts Celebration Lunches.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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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>
Coshocton City Health	030-0101-5640.00	\$3,996.25	DJFS
Tritech Software Solutions	150-0100-5260.00	\$2,733.50	Sheriff
Tritech Software Solutions	001-0610-5260.00	\$2,733.50	Sheriff

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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 – Commissioners

<u>TO</u>	<u>FROM</u>	<u>AMOUNT</u>
001-0110-54100.00 Other Expense	Unappropriated Fund Balance	\$15,000.00

Transfers – 911

100-0100-5400.00 Other Exp.	100-0200-5200.00 Supplies	\$3,000.00
100-0100-5400.00 Other Exp.	100-0200-5400.00 Other Exp.	<u>\$2,000.00</u>
	Total	\$5,000.00

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Lease – John Deere Financial – Engineer

Mr. Fischer made a motion, seconded by Mr. Lee to sign a John Deere Financial Lease Agreement for the Coshocton County Engineer to Lease a 2018 JD 135G FT4 Excavator in the amount of \$25,068.51 annually for a period of 10 years.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Scrap Tire Removal & Cleanup Program

Mr. Lee made a motion, seconded by Mr. Fischer to sign the Ohio EPA Scrap Tire Removal and Cleanup Program Application as requested by Mrs. Tammi Rogers, Recycling & Litter Prevention Program.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Meetings Attended

Mr. Shryock and Mr. Lee attended the Regional Planning Meeting on Monday, April 16th and Mr. Lee attended a FCFC Meeting on April 17th.

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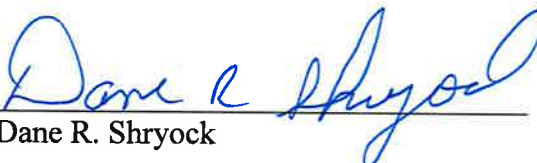
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Adjourn

At 11:00 a.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock
D. Curtis Lee
Gary L. Fischer
Administrator/Clerk