

COMMISSIONER'S JOURNAL

Monday

Regular

April 23, 2018

The Coshocton County Commissioners met in Regular session on Monday April 23, 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. Fischer made a motion, seconded by Mr. Lee to approve the minutes of the Wednesday, April 18, 2018 meeting as presented.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Treasurer's Investment Portfolio/March Bank Statement

Mrs. Christy Everhart attended the meeting to present the Treasurer's Investment Portfolio as well as the March 2018 Bank Statement. Mr. Lee made a motion, seconded by Mr. Shryock to receive and review the Treasurer's Investment Portfolio/March 2018 Bank Statement as presented by Mrs. Christy Everhart, Coshocton County Treasurer's Office.

Vote:	Shryock	yea
	Lee	yea
	Fischer	absent

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 – Hopewell

TO	FROM	AMOUNT
083-0100-5113.00 H/D/L	Unappropriated Fund Balance	\$29,000.00

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.

<u>VENDOR</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>
RAM Software Systems, Inc.	120-0100-5260.04	\$3,100.00	EMS
Clerk of Courts	404-0100-5400.00	\$2,700.00	Prosecutor

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Advertise Bids – 2018 MVG Sealing Contracts

Mr. Fischer made a motion, seconded by Mr. Lee to grant permission to advertise for bids on April 27, 2018 for the 2018 MVG Sealing Contract for the County Engineer's office as requested by Andrew Jones, Deputy County Engineer.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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Executive Session – Sale of Property

At 9:09 a.m. Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session with Mr. Jason Given, County Prosecutor and Mr. Frederick T. Wachtel, County Engineer to discuss the possible sale of property. All vote aye. At 9:45 a.m. Mr. Shryock returned the meeting to regular session. No action taken.

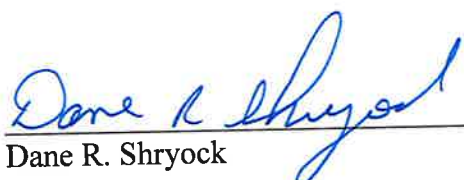
Meetings Attended

Mr. Shryock and Mr. Lee attended the Stepping -Up Breakfast on April 19th, Mr. Shryock and Mr. Lee attended the Solid Waste Policy Meeting on April 20th and Mr. Shryock, Mr. Lee and Mr. Fischer attended the First Step Ground Breaking on April 20th.

Mr. Fischer left the meeting at 10:25 a.m. to attend to personal matters.

Adjourn

At 11:30 a.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk