

# COMMISSIONER'S JOURNAL

## Monday

Regular

July 23, 2018

The Coshocton County Commissioners met in Regular session on Monday, July 23, 2018 with Mr. Dane R. Shryock and Mr. Gary L. Fischer. Also in attendance was Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

## Approve Minutes

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the minutes of the Wednesday, July 18, 2018 meeting as presented.

Vote: Shryock	yea
Lee	absent
Fischer	yea

## Commercial Lease – Home Loan Savings Bank

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Commercial Lease with Home Loan Savings Bank for 5 parking spaces beginning July 1, 2018 and terminating on June 30, 2023 in the amount of \$900 annually.

Vote:	Shryock	yea
	Lee	absent
	Fischer	yea

## Resolution 2018-30

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2018-30 to request Auditor Certification for the renewal of a tax for the benefit of Coshocton County Board of Developmental Disabilities, for the purpose of providing for the operation of community programs and services authorized by county boards of developmental disabilities, for the acquisition, construction, renovation, financing, maintenance, and operation of developmental disabilities, or for both of such purposes, at a rate not exceeding 2.8 mills for the period of 10 years commencing in 2019, first due in calendar year 2020.

Vote:	Shryock	yea
	Lee	absent
	Fischer	yea

Agreement – Maximus, Inc. – Juvenile Court

Mr. Shryock made a motion, seconded by Mr. Fischer to sign an Agreement to Provide Professional Consulting Services with Maximus Consulting Services, Inc. to provide Coshocton County Juvenile Court services for the Annual Title IV-D Budget Document and Monthly Title IV-D Invoicing for the period October 1, 2018 through March 31, 2020.

Vote:	Shryock	yea
	Lee	absent
	Fischer	yea

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## Then and Now Certificates

Mr. Fischer made a motion, seconded by Mr. Shryock 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 County DJFS	090-0100-5400.01	\$17,113.26	DJFS
Coshocton County DJFS	035-0100-5400.01	\$4,185.25	DJFS
Coshocton County DJFS	380-0100-5400.01	\$17,856.33	DJFS
Coshocton County DJFS	090-0100-5400.01	\$57,882.20	DJFS
Century National Bank	209-0300-5300.00	\$1,128.95	Juv./Prob. Ct.
Precision Truck Sol., Inc.	120-0100-5250.01	\$1,138.93	EMS
Coshocton County DJFS	035-0100-5400.01	\$7,818.20	DJFS

Vote:	Shryock	yea
	Lee	absent
	Fischer	yea

## Transfers/Additional/Reductions

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

### Additional – CCCTA

<u>TO</u>	<u>FROM</u>	<u>AMOUNT</u>
088-0100-5260.05 Cont. Serv. Ph.	Unappropriated Fund Balance	\$2,000.00
088-0100-5210.00 Equipment		\$4,000.00
088-0100-5260.06 Cont. Cts. Prog. Supp.		<u>\$50,000.00</u>
	Total	\$56,000.00

### Additional – Sheriff

150-0100-5200.00 Supplies	Unappropriated Fund Balance	\$3,000.00
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Vote:	Shryock	yea
	Lee	absent
	Fischer	yea

## Schindler Elevator Upgrade Order Agreement

Mr. Fischer made a motion, seconded by Mr. Shryock to sign an Elevator Upgrade Order Agreement with Schindler Elevator to replace a bad pump motor at Juvenile Court in the amount of \$9,887.00 with a 10% discount by renewing our current contract for an additional 5 years.

Vote:	Shryock	yea
	Lee	absent
	Fischer	yea

## America in Bloom – Coshocton Art Park

At 11:30 a.m. Mr. Shryock, Mr. Fischer and Mrs. Beck attended the judging of America in Bloom at the Coshocton Art Park to meet with the America in Bloom Judges.

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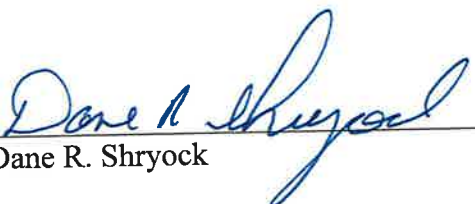
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Adjourn

At 12:00 P.M. Mr. Shryock adjourned the meeting.

  
Dane R. Shryock

Absent

D. Curtis Lee

  
Gary L. Fischer

  
Administrator/Clerk