## COMMISSIONER'S JOURNAL

# Wednesday

## Regular

August 15, 2018

The Coshocton County Commissioners met in Regular session on Wednesday, August 15, 2018 with Mr. Dane R. Shryock, Mr. D. Curtis Lee and Mr. Gary L. Fischer. Also in attendance was Mr. Leonard Hayhurst, The Tribune, Mrs. Josie Selders, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

### Approve Minutes

Mr. Lee made a motion, seconded by Mr. Fischer to approve the minutes of the Monday, August 13, 2018 meeting as presented.

Vote: Shryock yea Lee yea

Lee yea Fischer yea

#### Dog Wardens Report

Received the Dog Wardens Report for the week ending August 13, 2018 with 10 dogs picked up by the warden, 1 dog brought in as a stray, 14 dog licenses sold, 8 late fees paid, 5 dogs sold, 5 dogs redeemed, 3 dogs per owner surrender, \$20.00 in boarding fees collected, 11 citations issued, 35 calls handled for a total of \$509.00 in fees collected.

#### Resolution 2016-26 AMENDED

Mr. Fischer made a motion, seconded by Mr. Lee to amend Resolution 2016-26 a Credit Card Use Policy for the Coshocton County Engineer to add Mr. Duane McElhaney, as a person that is authorized to use a county credit card.

Vote: Shryock yea Lee yea

Fischer yea

#### White Eyes Township Subdivision – Private Road

Mr. Lee made a motion, seconded by Mr. Fischer to sign a White Eyes Subdivision (Private Road). The creation of a two-lot private road subdivision located on CR 171 in White Eyes Township, on property owned by Joseph D. Raber and Marvin D. Erb, Auditor's Parcel Identification Numbers 0420000032901, 0420000033001, and 0420000032800.

Vote: Shryock yea Lee yea Fischer yea

## Commendation – Warsaw Pool Employees

Mr. Todd Shroyer, CCEMS, Mrs. Chrissy Fischer, Mr. Caleb Fischer, Ms. Carolyn Cox, Ms. Makenzie Hudson, Mr. Andrew Martin, Mr. Andy Cox, Mr. Rob Hudson and Mr. Corey Fischer, attended the meeting for the presentation of the commendation. Mr. Shroyer explained what occurred on the date of the incident. He explained that if not for what these individuals did Mr. Washington would not be alive today. Mr. Fischer made a motion, seconded by Mr. Lee to sign a Commendation for Lindsey Ashcraft, Carolyn Cox, Caleb Fischer, Mackenzie Hudson, Andrew Martin, Danielle Newman and Corey Phillips on their exemplary actions to save the life of another.

Vote: Shryock yea Lee yea Fischer yea

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#### Transfers/Additionals/Reductions

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

Additional – Juvenile/Probate

TO 211-0550-5400.00 Restitution

FROM Unappropriated Fund Balance

AMOUNT

\$1,000.00

Vote: Shryock

yea

Lee

yea

Fischer

yea

#### Executive Session – Personnel Complaint

At 9:30 a.m. Mr. Fischer made a motion, seconded by Mr. Lee to go into executive session to discuss a personnel complaint. All vote aye. At 9:51 a.m. the meeting was returned to regular session. No action taken.

#### Adjourn

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

Dane R. Shryock

D. Curtis Lee

Gary L. Fischer

Administrator/Clerk