

**August 27, 2018**

## Approve Minutes

Vote:	Shryock	yea
	Lee	yea
	Fischer	abstain

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

To	From	Account
150-0100-521006 Equipment Vehicle	unappropriated balance	\$26,000
150-0100-521006 Equipment Vehicle	unappropriated balance	<u>\$16,386</u>
	Total	\$42,386

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Mr. Mike LaVigne, IT Director attended the meeting at the request of the Commissioners to discuss the Marcs Radios and Mobile Unit in his office. Mr. Shryock stated that we are coming to the point of using all of our credits for the Marcs Radios and are now going to have to start paying \$10 per unit per month and possibly \$20 per unit per month. We understand that in our IT Office, they have a mobile unit as well as portable units. Mr. Shryock stated that we have recently purchased a new mobile unit for the Sheriff's Office and the Commissioners are wondering why the IT Department has a mobile unit. Mr. LaVigne stated that the mobile unit they have is used to make requested changes by the Sheriff's Office. He stated that they utilize this mobile to make changes to the model to determine what effect it will have and if it works ok, then they will then change all the portables to make the changes requested. Mr. Shryock questioned if the departments are using the ticket system to get in touch with him

# COMMISSIONER'S JOURNAL

**Monday**

**Regular**

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## Radio Discussion - Continued

or are they contacting him via the radio. Mr. LaVigne stated that 9 times out of 10 they will call him on his cell phone. There was then general discussion about the Marcs Radios. Mr. Shryock thanked Mr. LaVigne for attending.

## Investment Portfolio/Bank Statement – July 2018

Mrs. Christy Everhart attended the meeting to present the Commissioners with the July 2018 Investment Portfolio/Bank Statement. Mr. Lee made a motion, seconded by Mr. Fischer to review and receive the July 2018 Investment Portfolio/ Bank Statement as presented by Mrs. Christy Everhart, Coshocton County Treasurers Office.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Discussion – Our Town Coshocton Letter of Support

Mrs. Barb Karr attended the meeting to request the Commissioners sign a letter of support for an ARC POWER Grant application. She stated that Coshocton has been selected as a community that they will work with the National Main Street Association and are working toward developing and sustaining entrepreneurial ecosystems. There are nine communities that they will be working with. This is a three year grant and Our Town Coshocton will be able to hire an employee to administer these funds. They hope to find a way to continue this after the three years. The Commissioners are in favor of signing this letter for them.

Mr. Fischer made a motion, seconded by Mr. Lee to sign a letter of support for Our Town Coshocton to complete an ARC POWER Grant Application.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Meetings Attended

Mr. Shryock rode in the Recycling Packer Truck for 3 - 4 hours on Friday, August 24<sup>th</sup>.

## Adjourn

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

*Absent*

Dane R. Shryock

*D. Curtis Lee*

D. Curtis Lee

*Gary L. Fischer*

Gary L. Fischer

*Mary Beck*

Administrator/Clerk