## COMMISSIONER'S JOURNAL

## Monday

### Regular

August 27, 2018

The Coshocton County Commissioners met in Regular session on Monday, August 27, 2018 with Mr. Dane R. Shryock, Mr. D. Curtis Lee and Mr. Gary L. Fischer. Also in attendance was Ms. Kennedy Webb, WTNS, Mr. Leonard Hayhurst, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

#### Approve Minutes

Mr. Lee made a motion, seconded by Mr. Shryock to approve the minutes of the Wednesday, August 22, 2018 meeting as presented.

Vote: Shryock

yea

Lee Fischer yea

abstain

#### Court Square

Mr. Fischer made a motion, seconded by Mr. Lee to grant permission to Coshocton Behavioral Health Choices to use the Court square on 9/7/18 for Celebrations of Recovery from 7 PM-9:30 PM.

Vote: Shryock

Lee

yea

Fischer

yea

#### Transfers/Additionals/Reductions

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

To	From		Account
150-0100-521006 Equipment Vehicle	unappropriated balance		\$26,000
150-0100-521006 Equipment Vehicle	unappropriated balance		\$16,386
		Total	\$42,386
	Vote:	Shryock	yea
		Lee	yea
		Fischer	yea

## 3<sup>rd</sup> Quarter Port Authority Payment

Mr. Fischer made a motion, seconded by Mr. Lee to pay the 3<sup>rd</sup> Quarter 2018 Port Authority Payment in the amount of \$15,000.00 as requested by Tiffany Swigert, Executive Director, Coshocton Port Authority.

Vote: Shryock

Lee Fischer yea yea

#### Marcs Radios

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

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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

vea

Lee

yea

Fischer

vea

#### Meetings Attended

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

Adjourn

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

Dane R. Shryock

D Curtis Lee

Gary L. Fischer

Mary Seche
Administrator/Clerk