

## COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**August 29, 2018**

The Coshocton County Commissioners met in Regular session on Wednesday, August 29, 2018 with Mr. D. Curtis Lee and Mr. Gary L. Fischer. Also in attendance was Mrs. Beth Scott, the Beacon and Mrs. Mary Beck, Administrator/Clerk.

### Approve Minutes

Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes of the Monday, August 27, 2018 meeting as presented.

|       |         |        |
|-------|---------|--------|
| Vote: | Shryock | absent |
|       | Lee     | yea    |
|       | Fischer | yea    |

### Dog Wardens Report

Received the Dog Warden's report for the week ending August 27, 2018 with 7 dogs picked up by the warden, 1 dog destroyed, 8 dog license sold, 4 late fees paid, 3 dogs sold, 1 dog redeemed, 7 dogs per owner surrender, 5 citations issued, 30 calls handled, and a total of \$254.00 in fees collected.

### Resignation Accepted – Miranda Brown

Mr. Lee made a motion, seconded by Mr. Fischer to accept the resignation of Ms. Miranda Brown from employment with the Coshocton County Department of Job and Family Services effective September 14, 2018, at the request of Mr. Danny Breneman, DJFS Director.

|       |         |        |
|-------|---------|--------|
| Vote: | Shryock | absent |
|       | Lee     | yea    |
|       | Fischer | yea    |

### Certificate of the County Auditor

Received the Certificate of the County Auditor that the total appropriations from each fund do not exceed the Official Estimate of Resources.

### Official Amended Certificate

Received the Amended Official Certificate of Estimated Resources dated ~~July~~ August 23, 2018 from the Coshocton County Budget Commission. **(Corrected 9/24/18)**

### Manufactured Home Tax – Apportionment

Received the Statement of Semi Annual Apportionment of Manufactured Home Taxes made at the August Settlement 2018 with the County Treasurer for 911 Levy from County Auditor Christine R. Sycks.

### Bid Rejected – Dirt Cheap Excavating

Mr. Lee made a motion, seconded by Mr. Fischer to sign a letter of rejection for the Dirt Cheap Excavating, LLC bid for the PY 2017 CDBG Demolition, City of Coshocton as their bid was incomplete in three areas; no prices were provided for the asbestos abatement for units identified as Unit #1 and #2, neither the Non-Collusion Affidavit nor the Affidavit of Contractor or Supplier of Non-Delinquency of Person Property Taxes was submitted with the bid as required in the "Instruction to Bidders".

|       |         |        |
|-------|---------|--------|
| Vote: | Shryock | absent |
|       | Lee     | yea    |
|       | Fischer | yea    |

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Transfers/Additional/Reductions

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

| TO                              | FROM                          | AMOUNT       |
|---------------------------------|-------------------------------|--------------|
|                                 | Transfer - Dog Warden         |              |
| 010-0100-5400.00 Other Expenses | 010-0100-5210.00 Equipment    | \$2,855.00   |
|                                 | Additional – Probate/Juvenile |              |
| 209-0300-5300.00 Travel         | Unappropriated                | \$1,566.72   |
|                                 | Additional – DJFS             |              |
| 090-0100-5820.00 Grants         | Unappropriated                | \$130,000.00 |

Vote: Shryock     absent  
 Lee             yea  
 Fischer        yea

Award Bid – PY 2018 Demolition, City of Coshocton – Master Renovations

Mr. Fischer made a motion, seconded by Mr. Lee to award the bid for PY 2017 CDBG Demolition, City of Coshocton To Master Renovations, Inc. Orville, Ohio with the lowest and best bid of \$60,400.00 as recommended by Mr. John Cleek, CDC of Ohio.

Vote: Shryock     absent  
 Lee             yea  
 Fischer        yea

Resolution 2018-38

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2018-38, a lease purchase agreement for the CAD Technology Project for the Coshocton County Sheriff’s Office and the 911 System.

Vote: Shryock     absent  
 Lee             yea  
 Fischer        yea

Meetings Attended

Mr. D. Curtis Lee attended a Convention and Visitors Bureau Meeting on August 28<sup>th</sup>.

Adjourn

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

Abstain  
 \_\_\_\_\_  
 Dane R. Shryock

\_\_\_\_\_  
 D. Curtis Lee

\_\_\_\_\_  
 Gary L. Fischer

\_\_\_\_\_  
 Administrator/Clerk