

COMMISSIONER'S JOURNAL

Wednesday**Regular****September 26, 2018**

The Coshocton County Commissioners met in Regular session on Wednesday, September 26, 2018 with Mr. Dane R. Shryock, Mr. D. Curtis Lee and Mr. Gary L. Fischer. Also in attendance was Ms. Kennedy Webb, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, seconded by Mr. Fischer to approve the minutes of the Wednesday, September 24, 2018 meeting as presented.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Bills Approved

Mr. Fischer made a motion, seconded by Mr. Lee to approve the bills per computer printout dated September 26, 2018.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Commendation – Gwendolyn Wells

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Commendation for Mrs. Gwendolyn Wells extending our congratulations and wishing her well in her retirement from the Department of Job and Family Services.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Rescind Transfer dated 9/5/2018

Mr. Fischer made a motion, seconded by Mr. Lee to Rescind a Transfer Request for the County Auditor dated September 5, 2018 requesting the following Transfer:

FORM	TO	AMOUNT
301-0300-5000.09 Trn. Out Foreclo	403-0403-4900.00 Out. Fore. DETAC	\$1,678.71

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Resolution 2018-41

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2018-41 to advance \$779,250.00 from the County General Fund to the FEMA Grant Fund to be reimbursed to the General Fund as monies become available in 2019.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending September 24, 2018 with 7 dogs picked up by the warden, 1 dog brought in as a stray, 2 dogs destroyed, 12 dog licenses sold, 3 late fees paid, 6 dogs sold, 4 dogs redeemed, 6 dogs per owner surrender, \$15.00 in Boarding Fees collected, 8 citations issued, 38 calls handled for a total of \$420.00 in fees collected.

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Transfers/Additional/Reductions

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

Transfer – Auditor

TO		FROM		AMOUNT
403-0403-4900.00	Outstand. Fore.	301-0300-5000.09	Trn. Out Fore. Fund	\$839.35
403-0404-4900.00	Outstand. Fore.	301-0300-5000.09	Trn. Out Fore. Fund	<u>\$839.36</u>
			Total	\$1,678.71

Transfer – Water & Sewer

362-0200-5260.00	Cont. Serv.	362-0200-5200.00	Supplies	\$1,000.00
362-0200-5260.05	WL Fac. Cont	362-0100-5102.00	Salaries – Employees	\$2,000.00
362-0200-5260.00	Cont. Serv.	362-0200-5210.00	Equipment	\$2,000.00
362-0200-5400.03	Util. – Fresno	362-0100-5102.00	Salaries - Employees	<u>\$5,000.00</u>
			Total	\$10,000.00

Additional – FEMA

Unappropriated Fund Balance	052-0100-5499.99	FEMA Advance In	\$779,250.00
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Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Auditors Certificate

Received the Certificate of the County Auditor that the Total Appropriations from Each Fund do not exceed the Official Estimate of Resources.

Amended Certificate

Received the Official Certificate of Estimated Resources dated September 21, 2018 from the Coshocton County Budget Commission.

August Bank Statement/Investment Portfolio

Mr. Fischer made a motion, seconded by Mr. Lee to receive and review the August 2018 Bank Statement/Investment Portfolio as presented by Mrs. Christy Everhart, Coshocton County Treasurer's Office.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

EMS Vehicles

Mr. Todd Shroyer attended the meeting to discuss the purchase of additional EMS vehicles. Mr. Shroyer asked if he could get permission to lease a second EMS truck instead of purchasing one. He is concerned that he will not be able to get to the tax settlement in April of 2019 and the savings of leasing the vehicle vs. buying the vehicle out right would help tremendously. The Commissioners stated that they are in agreement with leasing the second vehicle. The Commissioners thanked him for attending.

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Executive Session – Possible Purchase of Property

At 10:00 a.m. Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session with Mr. Jason Given, County Prosecutor, and Mrs. Robin Schonauer to discuss the possible purchase of property. All vote aye. At 10:35 a.m. Mr. Shryock returned the meeting to regular session. No action taken.

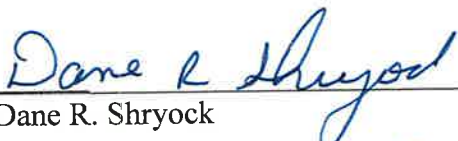
Letter of Support – CFLP

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Letter of Support for 2019 CFLP Education and Outreach and the Residential Recycling grants as requested by Mrs. Tammi Rogers, Coshocton County Recycling and Litter Prevention Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Adjourn

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


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk