

COMMISSIONER'S JOURNAL

Wednesday

Regular

October 3, 2018

The Coshocton County Commissioners met in Regular session on Wednesday, October 3, 2018 with Mr. Dane R. Shryock, 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. Lee made a motion, seconded by Mr. Fischer to approve the minutes of the Monday, October 1, 2018 meeting as presented.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending October 1, 2018 with 8 dogs picked up by the warden, 2 dogs brought in as strays, 3 dogs destroyed, 11 dogs sold, 3 late fees paid, 17 dogs sold, 3 dogs redeemed, 11 dogs per owner surrender, \$10.00 in boarding fees collected, 11 citations issued, 34 calls handled for a total of \$383.00 in fees collected.

Resolution 2018-42

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2018-42 authorizing Mr. Robbie McMasters, EMA Director to execute on behalf of the Board of Coshocton County Commissioners an application and file it with the appropriate State Office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act or otherwise available from the Presidents Disaster Relief Fund.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

RFG Associates Proposals

Mr. Lee made a motion, seconded by Mr. Fischer to sign the Revised Proposal for RFG Associates to prepare an update for the Coshocton County All Hazard Mitigation Plan in the amount of \$11,110.00 as requested by Mr. Robbie McMasters, EMA Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Request for Payment – B-C-17-1AP-2

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Request for Payment and Status of Funds Report for Grant B-C-17-1AP-2 in the amount of \$23,004.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Monthly Mortgage Report

Received the Monthly Mortgage Report for the month of September 2018 from Mrs. Susan Turner, Coshocton County Recorder.

October 3, 2018

Mr. Lee made a motion, seconded by Mr. Fischer to sign the Statement of Reason For Exemption From Real Estate Property Conveyance Fee and the Deed and Closing Documents for 21.872 acres, more or less, in the West ½ of the Northwest Quarter of the Southwest Quarter of Section 4, in the Second Quarter, T6N, R5W, United States Military Lands, in the Township of White Eyes, in the County of Coshocton, State of Ohio and conveyed to the Board of Commissioners of Coshocton County, Ohio DR 161-217, Parcel #042-10200001-00.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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

Transfer – Auditor

TO	FROM	AMOUNT
040-0100-5400.00 Oth Exp.	040-0100-5111.00 Workers Comp.	\$579.50

Transfer-Engineer

050-0200-5202.07 Oil/Grease/Etc	050-0200-5210.00 Equipment	\$5,000.00
050-0200-5202.06 Fuel	050-0200-5210.00 Equipment	<u>\$14,000.00</u>
	Total	\$19,000.00

Transfer-Transportation

088-0100-5400.02 Oth Expense	088-0100-5260.02 Contract Services	\$5,000.00
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Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Lease Agreement – Pitney Bowes

Mr. Lee made a motion, seconded by Mr. Fischer to sign a 5 year Lease Agreement with Pitney Bowes for a postage machine located in the Coshocton County Treasurers Office in the amount of \$1,094.67 quarterly.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Ambulance Lease

Mr. Fischer made a motion, seconded by Mr. Lee to sign the Republic First National Credit Application for a lease to own a new ambulance in the amount of \$170,817.00 with a down payment of \$17,081.70 making the total finance amount \$153,735.30 for the period of 4 years as requested by Mr. Todd Shroyer, EMS Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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Capital Lease – 911 CAD Technology

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Municipal Lease-Purchase agreement between the Coshocton County Commissioners and Governmental Capital Corporation for 911 CAD Technology equipment in the amount of \$308,743.00 for the period of 7 years at the request of Sheriff Timothy Rogers.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Then and Now Certificates

Mr. Fischer made a motion, seconded by Mr. Lee to approve the following Then and Now Resolution which has been certified by the County Auditor.

<u>Vendor</u>	<u>Account</u>	<u>Amount</u>	<u>Department</u>
Village of West Lafayette	362-0200-5260.05	\$1,722.91	Engineer/W & S

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Executive Session – Personnel Discipline

At 10:00 a.m. Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session with Mr. Todd Shroyer and Mr. Vaughn Stienmetz to discuss personnel discipline. All vote aye. At 10:37 a.m. Mr. Shryock returned the meeting to regular session. No action taken.

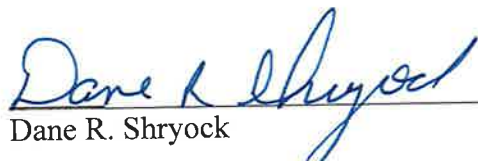
All three Commissioners attended and supported the Coshocton County Fair Pie Auction on Monday, October 1, 2018.


Recess

At 11:00 a.m. Mr. Shryock moved the meeting to recess to attend the County Fair.

Adjourn

At 4:00 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk