

COMMISSIONER'S JOURNAL

Monday

Regular

November 5, 2018

The Coshocton County Commissioners met in Regular session on Monday, November 5, 2018 with Mr. Dane R. Shryock, Mr. D. Curtis Lee and Mr. Gary L. Fischer. Also in attendance was Mr. Leonard Hayhurst, The Tribune, Mr. Ken Smailes, 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, October 31, 2018 meeting as presented.

Vote: Shryock	yea
Lee	yea
Fischer	yea

Environmental Review – Metropolitan Housing

Mrs. Lisa Mowery, Metropolitan Housing Authority Acting Director attended the meeting to request the Commissioners sign their Environmental Review and this does not obligate the County in any way. Mr. Fischer made a motion, seconded by Mr. Lee to sign the Environmental Review for Activity/Project that is exempt or categorically excluded not subject to Section 58.5 for the Capital Fund Program for Coshocton Metropolitan Housing Authority as prepared by BJAAM Environmental, Inc.

Vote: Shryock	yea
Lee	yea
Fischer	yea

4th Quarter Port Authority Payment

Mr. Lee made a motion, seconded by Mr. Fischer to pay the 4th Quarter 2018 Port Authority Payment in the amount of \$15,000.00 as requested by Mrs. Robin Schonauer, Budget Director.

Vote: Shryock	yea
Lee	yea
Fischer	yea

Library Board Appointment – Mr. Matt Gauerke

Mr. Fischer made a motion, seconded by Mr. Lee to appoint Mr. Matt Gauerke, 804 Concord Place, Coshocton to serve on the Coshocton Public Library Board of Trustees effective immediately and his term will end December 31, 2025.

Vote: Shryock	yea
Lee	yea
Fischer	yea

Employee Hired

Mr. Lee made a motion, seconded by Mr. Fischer to move Bryse Gilmore to a full time EMT from an Intermittent Part-time EMT, effective immediately at the request of Todd Shroyer, EMS Director.

Vote: Shryock	yea
Lee	yea
Fischer	yea

Monthly Mortgage Report

Received the Mortgagee Report for the month of October 2018 from Susan Turner, Coshocton County Recorder.

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Then and Now Certificate

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

<u>VENDOR</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>
Jefferson County Ed. Serv.	030-0100-5400.02	\$45,000.00	DJFS

Vote: Shryock yea
 Lee yea
 Fischer yea

Transfers/Additional/Reductions

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

Additional – CDBG

<u>TO</u>	<u>FROM</u>	<u>AMOUNT</u>
220-0930-5260.00 Contracts	Unappropriated Fund Balance	\$29,961.00
220-0930-5260.01 Administration		\$3,318.00

Vote: Shryock yea
 Lee yea
 Fischer yea

EMS Auxiliary Employees Hired

Mr. Fischer made a motion, seconded by Mr. Lee to approve Samantha Cox and Carole Starcher to join the Coshocton County EMS Auxiliary pending the successful completion of their pre-employment testing at the request of Todd Shroyer, EMS Director




Vote: Shryock yea
 Lee yea
 Fischer yea

Executive Session – Personnel – Compensation

At 9:32 a.m. Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session with Mr. Nic Carey to discuss personnel compensation. All vote aye. At 9:56 a.m. Mr. Shryock returned the meeting regular session. No action taken.

Adjourn

At 12:00 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock

D. Curtis Lee

Gary L. Fischer



Administrator/Clerk