

# COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**December 10, 2018**

The Coshocton County Commissioners met in Regular session on Monday, December 10, 2018 with Mr. D. Curtis Lee and Mr. Gary L. Fischer. Also in attendance was Mrs. Robin Schonauer, Budget Director. Mr. Dane Shryock and Mrs. Mary Beck are attending the CCAO Conference in Columbus.

## Approve Minutes

Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes of the Wednesday, December 5, 2018 meeting as presented.

Vote:	Shryock	absent
	Lee	yea
	Fischer	yea

## Transfers/Additional/Reduction

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-Sheriff

<u>To</u>	<u>From</u>	<u>Amount</u>
001-0611-5200.01 Supplies-Prisoner Maint	001-0610-5110.00 PERS	\$5,000.00
001-0610-5210.07 Equipment Computer	001-0610-5210.00 Equipment	\$5,200.00
001-0610-5210.07 Equipment Computer	001-0610-2110.01 Equip. Cruiser	\$3,100.00
001-0610-5210.07 Equipment Computer	001-0610-5113.00 HDL	\$7,800.00
001-0610-5400.03 Oth Exp. Tire/Repair	001-0610-5110.00 PERS	<u>\$5,000.00</u>
		\$26,100.00

### Transfer-Veterans

001-0910-5400.00 Oth Expense	001-0910-5102.00 Salaries	\$3,000.00
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### Transfer-Litter

200-0100-5101.00 Salaries	200-0100-5200.00 Supplies	\$900.00
200-0300-5101.00 Salaries	200-0300-5110.00 PERs	<u>\$ 50.00</u>
		\$950.00

### Additional-Commissioner

260-0100-5999.99 Advance Out	\$1,060.00
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### Transfer-EMS

120-0100-5400.02 ODPS Training	120-0100-5300.00 Travel	\$150.00
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### Transfer-D&K Auditor

<u>To</u>	<u>From</u>	<u>Amount</u>
010-0200-5200.00 Supplies	010-0200-5400.00 Other Expense	\$800.00

### Transfer-Prosecutor

001-0140-5210.00 Equip.	001-0140-5400.00 Other Expense	\$150.00
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## Transfer-Treasurer

001-0130-5102.00 Salaries	001-0130-5400.00 Oth Expense	\$395.58
001-0130-5102.00 Salaries	001-0130-5200.00 Supplies	<u>\$262.67</u>
		\$658.25

## Reduction-Commissioners

220-0544-5260.00 Administration	\$31,100.00
220-0544-5260.02 Fire Protection	<u>\$42,446.00</u>
	\$73,546.00

## Reduction-Commissioners

220-0546-5260.01 Sewer Fac. Imp.	\$280,000.00
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## Reduction-Commissioners

220-0545-5260.03 Street Imp Nellie	\$ 2,000.00
220-0545-5260.00 Admin	\$ 2,000.00
220-0545-5260.01 Demo County	<u>\$29,400.00</u>
	\$33,400.00

## Reduction-Commissioners

220-0544-5260.03 Parking Fac	\$31,400.00
220-0544-5260.01 Fair Housing	\$ 3,000.00
220-0544-5260.05 NRG Park & Rec	\$23,235.36
220-0544-5260.07 NRG Street Imp	\$17,550.88
220-0544-5260.06 NRG Sidewalk	<u>\$184,700.00</u>
	\$259,886.24

## Reduction-Commissioners

220-0561-5260.00 City CDBG	\$8,750.00
220-0930-5260.00 Contracts	\$28,650.00
220-0546-5260.00 Admin	<u>\$13,200.00</u>
	\$50,600.00

## Reduction-Commissioners

220-0558-5260.01 CO CDBG PR	\$46,000.00
220-0559-5260.03 CO Home DPA	\$90,000.00
220-0559-5260.00 CO Home Admin	\$33,000.00
220-0558-5260.00 CO CDBG Admi	\$10,000.00
220-0558-5260.02 CO CDBG HR	\$53,523.00
220-0558-5260.03 CO CDBG FH	\$ 2,000.00
220-0557-5260.02 CO OHTF	<u>\$ 6,276.00</u>
	\$240,799.00

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## Reduction-Commissioners

220-0560-5260.01	City Home New	\$22,000.00
220-0561-5260.02	City CDBG HR	\$16,298.00
220-05260-5260.03	City Home PR	<u>\$92,703.00</u>
		\$131,001.00

## Transfer – Engineer

001-1210-5200.00	Supplies	001-1210-525.00	Cont. Repair	\$1,000.00
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## Additional – Engineer

362-0200-5260.00	Cont. Services	Unappropriated Fund Balance	\$2,600.00
362-0200-5260.05	WL Fac. Cont. Serv.		<u>\$500.00</u>
		Total	\$3,100.00

## Transfer – BOE

001-0310-5400.00	Other Expl	001-0310-5210.00	Equipment	\$220.00
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Vote:	Shryock	absent
	Lee	yea
	Fischer	yea

## Then and Now Certificates

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

<u>VENDOR</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>
Coshocton County DJFS	380-0100-5400.01	\$7,000.00	DJFS
Coshocton County DJFS	380-0100-5400.01	\$6,024.25	DJFS

Vote:	Shryock	absent
	Lee	yea
	Fischer	yea

## Change Order- Coshocton County PY 2017 CDBG -Master Renovations

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Change Order for the Coshocton County PY 2017 CDBG Demolition Program with Master Renovations, Inc. to extend the contract an additional 158 days for seeding and mulching of the lots due to weather constraints at the request of John Cleek, CDC of Ohio. This is the second year in a row that this company has not met the contracted timeline of the contract. By continually asking for extensions, the Commissioners have concerns that this may not be fair to other companies bidding on these projects and will take this into consideration in the future.

Vote:	Shryock	absent
	Lee	yea
	Fischer	yea

## Resolution 2018-50

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2018-50 Repayment of Advance from 209 Fund CY 18 State Wide Systems Improvement Program in the amount of \$15,000.00

Vote:	Shryock	absent
	Lee	yea
	Fischer	yea

**December 10, 2018**

Vote:	Shryock	absent
	Lee	yea
	Fischer	yea

Received the Prisoner Meal Cost for the month of November 2018 from Sheriff Tim Rogers.

Mr. Fischer made a motion, seconded by Mr. Lee to appoint Mrs. Nancy Zeigler to serve a new term on the Convention and Visitors Bureau. Her new term will begin January 1, 2019 and end on December 31, 2020.

Vote:	Shryock	absent
	Lee	yea
	Fischer	yea

Mr. Lee made a motion, seconded by Mr. Fischer to appoint Ms. Jael Malenke to serve a term on the Convention and Visitors Bureau. Her term will begin on January 1, 2019 and end on December 31, 2020.

Vote: Shryock	absent
Lee	yea
Fischer	yea

Request a motion to extend the Bond in the amount of \$5,000 for Mr. Gary Fischer, County Commissioner for his new term beginning January 1, 2019 through January 1, 2023.

Mr. Fischer made a motion, seconded by Mr. Lee to extend the Bond in the amount of \$58,234.00 for Mr. Jason Given for the term ending December 31, 2020.

Vote:	Shryock	absent
	Lee	yea
	Fischer	yea

Mr. Lee made a motion, seconded by Mr. Fischer to extend the Bond in the amount of \$1,000.00 for Mr. Jason Given for the term ending December 31, 2020.

Vote:	Shryock	absent
	Lee	yea
	Fischer	yea

## COMMISSIONER'S JOURNAL

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Adjourn

At 11:30 a.m., Mr. Lee adjourned the meeting.

Abstain

Dane R. Shryock



D. Curtis Lee



Gary L. Fischer

  
Administrator/Clerk