

COMMISSIONER'S JOURNAL

Wednesday

Regular

December 12, 2018

The Coshocton County Commissioners met in Regular session on Wednesday, December 12, 2018 with Mr. Dane R. Shryock, Mr. D. Curtis Lee and Mr. Gary L. Fischer. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, seconded by Mr. Fischer to approve the minutes of the Monday, December 10, 2018 meeting as presented.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Officials Bond Extended – Mr. Gary L. Fischer

Mr. Shryock made a motion, seconded by Mr. Lee 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.

Vote:	Shryock	yea
	Lee	yea
	Fischer	abstain

Request for Payment – B-F-17-1AP-1

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Request for Payment and Status of Funds request for BF-17-1AP-1 in the amount of \$8,000.00 at the request of John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending December 10, 2018 with 3 dogs picked up by the warden, 3 dogs brought in as strays, 0 dogs destroyed, 24 dog licenses sold, 0 late fees paid, 7 dogs sold, 2 dogs redeemed, 0 dogs per owner surrender, \$30.00 in boarding fees collected, 1 citation issued, 18 calls handled for a total of \$438.00 in fees collected.

Resolution 2018-52

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2018-52 authorizing the Coshocton County Commissioners to Execute an Agreement for the Housing Revolving Loan Fund Administration.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Housing Revolving Loan Agreement

Mr. Fischer made a motion, seconded by Mr. Lee to sign Housing Revolving Loan Fund Administration Agreement between the State of Ohio, Development Services Agency and the Coshocton County Commissioners effective January 1, 2019 through December 31, 2021.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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	Fischer	yea

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Executive Session – Personnel Discipline

At 9:00 a.m. Mr. Fischer made a motion, seconded by Mr. Lee to go into executive session with Mr. Nic Carey, CCCTA Director to discuss personnel discipline. All vote aye. At 9:21 a.m. Mr. Shryock returned the meeting to regular session. No action taken.

Executive Session – Personnel Compensation – Mr. Todd Shroyer

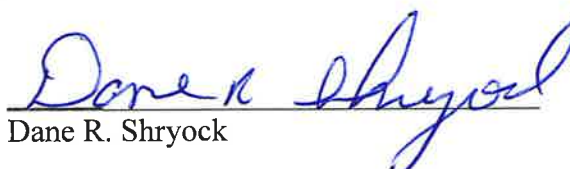
At 9:30 a.m. Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session with Mr. Todd Shroyer, EMS Director to discuss personnel Compensation. All vote aye. At 10:02 a.m. Mr. Shryock returned the meeting to regular session. No action taken.

Meetings Attended

Mr. Lee attended the FCFC Executive Committee meeting on Monday December 10th and the Township Association Annual Meeting on December 11th. Mr. Shryock and Mrs. Beck reported on the County Commissioners Association of Ohio's Winter Conference on December 10th and 11th.

Adjourn

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


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk