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 Fischer

yea 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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Approve Bills

Mr. Lee made a motion, seconded by Mr. Fischer to approve bills per computer printout dated 12/12/18.

Vote: Shryock

Lee

yea

Fischer

yea

Transfers/Additionals/Reductions

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

Transfer-Hopewell/Help Me Grow

	То	From		Amount
	080-0100-5110.01 PERS	10.01 PERS 080-0100-5112.00 Unemployment		\$500.00
	083-0100-5110.00 PERS	083-0100-5112.00 Unemployment		\$1,200.00
	083-0100-5115.00 Medicare			\$150.00
		Total		\$1,850.00
	Additional-Help Me Grow			
	83-0100-5102.00 Salaries			\$7,000.00
		Transfer-Prosecutor		
	001-0140-5102.00 Salaries			\$9,200.00
	001-0140-5110.00 PERS	001-0140-5400.00 Other Expense		\$ 500.00
		Total		\$9,700.00
		Reduction-JFS		
		380-0100-5102.00 Salaries		\$3,000.00
		380-0100-5262.00 Purchase of Service		\$4,719.90
		380-0100-5103.00 Employee Bonus		\$ 400.00
		Total		\$8,119.00
	Transfer-Juvenile Court			
	001-0235-5260.00 Cont. Ser 001-0235-5210.00 Equipment		Ç	\$100.00
			45 500 00	
	01-0230-5400.00 Attorney 001-0231-5400.00 Oth Expense		\$7,500.00	
	001-0240-5200.00 Supplies 001-0240-5250.00 Cont. Repair		¢<00.00	
	001-0240-5200.00 Supplies	001-0240-5250.00 Cont. Rej	oair	\$600.00
	Tarange DIES			
	Transfer – DJFS 030-0100-5400.02 Mis TAN 030-0100-5400.00 Other Expense		\$8,000.00	
	030-0100-5400.02 Mis 1AN	1030-0100-5400.00 Other Ex	pense	\$6,000.00
	Transfer – Commissioners			
				\$5,000.00
	001-0420-5200.00 Supplies 001-0410-5212.00 Construction		Ψ5,000.00	
	Additional – Coroner			
				\$584.97
		001-0260-5115.00 Medicare Tax		\$2.43
	001-0200-3113.00 Medical	Clax	Total	\$587.40
			10141	430,
		Vote:	Shryock	yea
		. 900	Lee	yea
			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. Shryo9ck adjourned the meeting.

Dane R. Shryock

D. Curtis Lee

Gary L. Fischer

Administrator/Clerk