COMMISSIONER'S JOURNAL

Monday

Regular

December 31, 2018

The Coshocton County Commissioners met in Regular session on Monday, December 31, 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 Wednesday, December 26, 2018 meeting as presented.

Vote: Shryock

yea

Lee

yea

Fischer

yea

Employee Promotion

Mr. Fischer made a motion, seconded by Mr. Lee to promote Valerie Shaw to Coshocton County Coordinated Transportation Director effective January 7, 2019.

Vote: Shryock

yea

Lee

yea

Fischer

yea

Request for Payment - B-F-17-1AP-1

Mr. Lee motions, seconded by Mr. Fischer to sign a Request for Payment and Status of Funds request for grant BF-17-1AP-1 in the amount of \$38,762.00 as requested by John Cleek, CDC of Ohio.

Vote: Shryock

yea

Lee

yea

Fischer

yea

Participation Agreement - Tuscarawas Township

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Participation Agreement between the Coshocton County Commissioners and the Tuscarawas Township Trustees for the 2018 CDBG Critical Infrastructure Grant.

Vote: Shryock

yea

Lee

yea

Fischer

yea

Resolution 2018-55

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2018-55 A Resolution Establishing the Wages and Additional Monetary Payments for the Non-Bargaining Unit Member Employees of CCEMS for 2019.

Vote: Shryock

Lee

yea yea

Fischer

yea

4th Quarter Litter Report

Received the Activity Report for Coshocton County Litter Control for 4th Quarter 2018.

Dog Wardens Report

Received the Dog Wardens Report for the week ending December 24, 2018 with 9 dogs picked up by the warden, 0 dogs brought in as strays, 7 dogs destroyed, 18 dog licenses sold, 17 dogs sold, 6 dogs redeemed, 21 dogs per owner surrender, \$30.00 in boarding fees collected, 9 citations issued, 29 calls handed for a total of \$596.00 in fees collected.

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Transfers/Additionals/Reduction

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

| Transfer-Common | Pleas |
|-----------------|-------|
|-----------------|-------|

TO 001-0221-5102.00 Salaries **FROM** 001-0221-5200.00 Supplies **AMOUNT** \$1.00

Transfer-JFS

TO 030-0100-5113.00 HDL FROM 030-0101-5113.00 HDL **AMOUNT** \$3,000.00

Additional-FCFC

084-0200-5260.00 Help Me Grow Cont. Unappropriated

\$9,500.00

Transfer-Commissioners

001-0420-5260.08 Gas

001-0420-5260.01 Electric

\$5,000.00

Transfer-Commissioners

001-1400-5400.00 Other Exp. 001-0110-5400.03 MARCS Radio 001-0430-5260.00 Contract Services 001-0110-5400.00 Oth Exp.

\$2,482.30 \$4,220.00

Reduction-JFS

| 030-0101-5102.00 Salaries | \$3,666.63 |
|------------------------------------|-------------|
| 030-0100-5260.00 Contract Serv. | \$7,432.63 |
| 030-0100-5400.02 MISC TANF | \$4,995.71 |
| 030-0101-5640.00 Social Service | \$1,523.79 |
| 030-0101-5300.00 Travel | \$1,556.12 |
| 030-0100-5400.01 Oth. Exp. | \$7,196.49 |
| 030-0100-5210.00 Equip. | \$ 830.23 |
| 030-0100-5102.00 Salaries | \$1,693.35 |
| 030-0100-5300.00 Travel & Exp | \$ 691.23 |
| 030-0100-5400.04 Co Transportation | \$5,000.00 |
| 030-0100-5200.00 Supplies | \$1,413.79 |
| 030-0100-5400.00 Oth Exp. | \$10,991.10 |
| Total | \$46,991.07 |
| | |

Vote: Shryock

yea

Lee

yea yea

Fischer

Blanket Meeting Request – Auditor

Mr. Lee made a motion, seconded by Mr. Fischer to approve a meeting request for the County Auditor and staff to attend meetings directly related to the Auditor's office for the 2019 calendar year.

Vote: Shryock

Lee

yea yea

Fischer

yea

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Certificate of the County Auditor

Received the Certificate of County Auditor that the total appropriations from each fund Do Not Exceed the Official Estimated of Resources dated December 31, 2018.

Executive Session - Personnel Compensation - EMS

Mr. Fischer made a motion, seconded by Mr. Lee to go into executive session with Mr. Todd Shroyer to discuss personnel compensation. All vote aye. At 9:40 a.m. Mr. Shryock returned the meeting to regular session. Resolution 2018-55 was then passed.

November 2018 Bank Statement and Investment Portfolio

Mrs. Christy Everhart attended the meeting to present the Commissioners with the November 2018 Bank Statement and Investment Portfolio. Mr. Lee made a motion, seconded by Mr. Fischer to receive and review the November 2018 Bank Statement and Investment Portfolio from Mrs. Christy Everhart, Coshocton County Treasurer's Office.

Vote: Shryock

yea

Lee

Fischer

yea

yea

Adjourn

At 2:00 p.m. Mr. Shryock adjourned the meeting.

Dane R. Shryock

D. Curtis I ee

Gary L. Fischer

Administrator/Clerk