

COMMISSIONER'S JOURNAL

Wednesday

Regular

2019
January 2, 2018

The Coshocton County Commissioners met in Regular session on Wednesday, January 2, ~~2018~~²⁰¹⁹ with Mr. Dane R. Shryock, Mr. D. Curtis Lee and Mr. Gary L. Fischer. Also in attendance was Mrs. Beth Scott, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes of the Monday, December 31, ~~2018~~²⁰¹⁹ meeting as presented.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

2019 Apiary Inspection Agreement

Mr. Lee made a motion, seconded by Mr. Fischer to sign the 2019 Coshocton County Apiary Inspector Agreement with Mr. Larry Meherg in an amount not to exceed \$2,200.00 annually.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Resolution 2019-001

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2019-001 the 2019 Annual Bed Rental Agreement with Muskingum County Commissioners as requested by Mr. Doug Schonauer, Juvenile/Probate Court Administrator.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Resolution 2019-002

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2019-002 permitting the payment of finance charges and/or late fees for the 2019 calendar year for the Coshocton County Court of Common Pleas, Probate & Juvenile Division.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Juvenile/Probate Court Staff Policy 2019

Mr. Fischer made a motion, seconded by Mr. Lee to accept the Coshocton County Court of Common Pleas Probate and Juvenile Division's Staff Development Policy for CY-2019.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Juvenile/Probate Court Blanket Meeting Request

Mr. Lee made a motion, seconded by Mr. Fischer to approve a Blanket Meeting Request for the Coshocton County Common Pleas Court Probate and Juvenile Division staff to attend trainings, travel and reimbursement for the 2019 calendar year.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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Blanket Meeting Request – Veterans

Mr. Fischer made a motion, seconded by Mr. Shryock to approve a Blanket Meeting Request for the Coshocton County Veterans Service Commission staff to attend meetings, educational training, military funerals, office related business, and home visitations directly related to the Veterans Service Commission and Office for 2019.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Resolution 2019-003

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2019-003 for the Coshocton County Engineer Force Account for 2019.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Application for Excess Reinsurance Carrier

Mr. Fischer made a motion, seconded by Mr. Lee to sign an Application to Companion Life Insurance Company Columbia, SC for Aggregate and Specific Excess Loss Insurance for 2019 for the Coshocton County Commissioners Health and Welfare Plan.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

IOA Re Disclosure Statement

Mr. Lee made a motion, seconded by Mr. Fischer to sign the IOA Re, LLC Disclosure Form for the Plan year January 1, 2019 through December 31, 2019.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Addendum No. 1 – Excess Reinsurance Application

Mr. Fischer made a motion, seconded by Mr. Lee to sign Addendum No. 1 to the Application for Excess Loss Insurance issued by Companion Life Insurance Company to Coshocton County Commissioners.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending December 31, 2018 with 7 dogs picked up by the warden, 1 dog brought in as a stray, 4 dogs destroyed, 19 dog licenses sold, 9 dogs redeemed, 1 dog per owner surrender, \$80.00 in boarding fees collected, 25 citations issued, 23 calls handled for a total of \$548.00 in fees collected.

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Premium Holiday

Mr. Lee made a motion, seconded by Mr. Fischer to give county employees a Premium Holiday for the month of January 2017 for all county employees with the exception of elected officials.

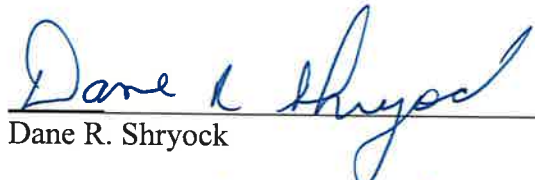
Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Executive Session – Personnel Compensation

At 11:33 a.m. Mr. Fischer made a motion, seconded by Mr. Lee to go into executive session with Mr. Nic Carey and Ms. Valerie Shaw to discuss personnel compensation. All vote aye. At 11:45 a.m. the meeting was returned to regular session. No action taken.

Adjourn

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


Dane R. Shryock


D. Curtis Lee

Absent

Gary L. Fischer



Administrator/Clerk