## COMMISSIONER'S JOURNAL

#### Monday Regular February 11, 2019

The Coshocton County Commissioners met in Regular session on Monday, February 11, 2019 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

### Approve Minutes

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the minutes of the Wednesday, February 6, 2019 meeting as presented.

Vote: Shryock

yea

Lee

yea

Fischer

yea

### Request for Payment - B-C-17-1AP-1

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Request for Payment and Status of Funds Report for grant B-C-17-1AP-1 in the amount of \$4,537.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Shryock

Lee Fischer yea yea

### Meeting Request - Public Defender

Mr. Shryock made a motion, seconded by Mr. Fischer to approve a Meeting Request for the Public Defender to attend an Ohio Public Defender Conference in Columbus, Ohio on March 12-17, 2019 at an estimated cost of \$395.00.

Vote: Shryock

yea

Lee

Lee

Fischer

yea

yea

yea

Fischer

yea

### Transfers/Additionals/Reductions

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

ТО		Additional – Engineer FROM	AMOUNT
050-0100-5112.00	Unemp. Comp.	Unappropriated Fund Balance	\$7,000.00
030-0101-5112.00	Unemp. Comp.	Additional – DJFS Unappropriated Fund Balance	\$2,000.00
220-0560-5260.03	City Home Rep	Additional – CDBG Unappropriated Fund Balance	\$125.00
220-0546-5260.00	Administration	Unappropriated Fund Balance	\$6,000.00
220-0560-5260.00	City HOME Adm	Transfer-CDBG nin 220-0559-5260.00 CO HOME Admi	\$5,000.00
		Reduction – CDBG 220-0561-5260.02 City CDBG Home Rep.	\$8,635.00
100-0100-5400.00	Other Exp.	Additional – 911 Unappropriated Fund Balance	\$20,000.00
		Vote: Shryock	yea

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Then and Now Certificates

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

VENDOR	ACCOUNT NUMBER	AMO	JNT	DEPARTMEN	TV
Pitney Bowes, Inc.	001-0420-5260.03	\$1,212	2.00	CCC's	
Children Services	030-0101-5640.00	\$30,61	6.49	DJFS	
Ohio Power Company	030-0100-5260.01	\$1,538	3.09	DJFS	
Hilscher-Clarke Electric Co	220-0544-5260.02	\$38,76	51.44	CDBG	
Allwell Behavioral Hlth. Ch.	211-0400-5260.00	\$3,875	5.00	Juv./Prob. Ct.	
		Vote:	Shryoc	k yea	
			Lee	yea	
			Fischer	vea	

Agreement - Ohio First Grants, LLC/CCEMS

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Grant Application Writing agreement between the Ohio First Responder Grants, LLC and the Coshocton County EMS for the FY 2019 AFG grant not to exceed \$15,000.00 at the request of Todd Shroyer, Director CCEMS.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

### Resignation – Nicholas Light

Mr. Shryock made a motion, seconded by Mr. Fischer accept the resignation of Nicholas Light as an Intermittent Part-time EMT effective January 29, 2019 from the Coshocton County EMS.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

### Juvenile Court Case Report 2018

Received the 2018 Coshocton County Juvenile Case Report from Judge Van Blanchard.

### Meetings Attended

Mr. Lee attended a Board of Revision Meeting on February 6<sup>th</sup>, he also attended the Coshoctonian Selection Committee Meeting on the February 8<sup>th</sup>.

### Adjourn

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

D. Curtis Lee

Jary L. Fischer

Dane R. Shryock

Pailler