

COMMISSIONER'S JOURNAL

Wednesday

Regular

February 27, 2019

The Coshocton County Commissioners met in Regular session on Wednesday, February 27, 2019 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Mrs. Beth Scott, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the minutes of the Monday, February 25, 2019 meeting as presented.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

January 2019 Bank Statement/Investment Portfolio

Mrs. Cathy Williamson attended the meeting and presented the Commissioners with the January 2019 Bank Statement as well as the Treasurer's Investment Portfolio. Mr. Fischer made a motion, seconded by Mr. Shryock to receive and review the January 2019 Bank Statement as well as the Investment Portfolio from Mrs. Cathy Williamson, Coshocton County Treasurer's Office.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending February 19, 2019 with 6 dogs picked up by the warden, 5 dogs euthanized, 14 dog licenses sold, 6 late fees paid, 7 dogs sold, 5 dogs redeemed, 4 dogs per owner surrender, \$15.00 in boarding fees collected, 8 citations issued, 32 calls handled for a total of \$545.00 in fees collected.

Program Year 2019 Community Housing Impact and Preservation (CHIP) Program Partnership

Agreement – City of Coshocton

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Program Year 2019 Community Housing Impact and Preservation (CHIP) Program Partnership Agreement with the City of Coshocton to apply for the Program Year 2019 CHIP funds available through CDBG, HOME and OHTG Federal and State Allocations.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Approve Bills

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated February 27, 2019.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Request for Payment – B-C-17-1AP-1

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Request for Payment and Status of Funds Report for grant B-C-17-1AP-1 in the amount of \$3,965.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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Official Bond – Auditor

Mr. Fischer made a motion, seconded by Mr. Shryock to accept the Official Bond for Ms. Christine Sycks term of office beginning March 11, 2019 and ending on March 12, 2023.

Vote: Shryock	yea
Lee	yea
Fischer	yea

Local Match 2020 ODOT Mobility Management Grant/Self-Certification for Inclusion

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Local Match Certification and the Self-Certification for Inclusion in the Coordinated Plans for the 2020 Ohio Department of Transportation 5310 Mobility Management Grant Application as requested by Ms. Valerie Shaw, CCCTA Director.

Vote: Shryock	yea
Lee	yea
Fischer	yea

Public Hearing – 5310 Grant Application


At 10:00 a.m. Mr. Lee opened the public hearing for the 5310 Grant Application. Ms. Valerie Shaw, CCCTA Director and Mrs. Tracy Haines, CCCTA Assistant Director were in attendance. Ms. Shaw stated that they are applying for 3 vehicles this year. The Federal share will be 80% and the local match is 20%. They are applying for 2 transit vehicles and 1 van. One of the transit vehicles would require a CDL license to drive. They have 3 employees at this time that have CDL's. 2 of the vehicles will be replacement vehicles and one would be new to the fleet. Mrs. Haines stated that they do have some significant growth in their senior program and these vehicles are definitely needed. That being all, Mr. Lee closed the hearing at 10:15 a.m.

Meetings Attended

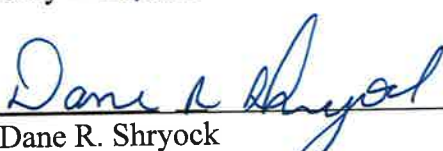
Mr. Lee attended the Convention and Visitors Bureau Meeting on February 26th.

Adjourn

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


D. Curtis Lee


Gary L. Fischer


Dane R. Shryock


Administrator/Clerk