

# COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**March 25, 2019**

The Coshocton County Commissioners met in Regular session on Monday, March 25, 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. Fischer made a motion, seconded by Mr. Shryock to approve the minutes of the Wednesday, March 20, 2019 meeting as presented.

|       |         |     |
|-------|---------|-----|
| Vote: | Shryock | yea |
|       | Lee     | yea |
|       | Fischer | yea |

## Transfers/Additional/Reductions

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

### Transfer – Map

| TO                        | FROM                               | AMOUNT     |
|---------------------------|------------------------------------|------------|
| 001-1210-5200.00 Supplies | 001-1210-5260.00 Contract Services | \$1,000.00 |

### Additional – Prosecutor

|                             |                             |         |
|-----------------------------|-----------------------------|---------|
| 155-0100-5400.00 Other Exp. | Unappropriated Fund Balance | \$96.31 |
|-----------------------------|-----------------------------|---------|

### Additional-CCC

|                      |                                    |            |
|----------------------|------------------------------------|------------|
| Unappropriated funds | 001-1510-5009.01 Misc Transfer Out | \$4,911.00 |
|----------------------|------------------------------------|------------|

### Transfer-CCC

|                                    |                              |             |
|------------------------------------|------------------------------|-------------|
| 001-1510-5009.01 Misc Transfer Out | 260-0100-4009.00 Transfer In | \$30,911.00 |
|------------------------------------|------------------------------|-------------|

### Additional-Sheriff

|                |                             |          |
|----------------|-----------------------------|----------|
| Unappropriated | 001-0610-5210.02 Equip Ins. | \$641.46 |
|----------------|-----------------------------|----------|

|       |         |     |
|-------|---------|-----|
| Vote: | Shryock | yea |
|       | Lee     | yea |
|       | Fischer | yea |

## Then and Now Certificates

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

| VENDOR                       | ACCOUNT NUMBER   | AMOUNT      | DEPARTMENT |
|------------------------------|------------------|-------------|------------|
| Aldi Inc                     | 001-0910-5670.00 | \$2,598.73  | Veterans   |
| Vance Outdoors Inc.          | 150-0100-5210.02 | \$1,137.55  | Sheriff    |
| East Central Ohio Career Pr. | 030-0100-5400.02 | \$33,744.00 | DJFS       |
| JJT Motors Inc               | 120-0100-5250.01 | \$1,897.30  | EMS        |

|       |         |     |
|-------|---------|-----|
| Vote: | Shryock | yea |
|       | Lee     | yea |
|       | Fischer | yea |

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## Resolution 2019-21

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2019-21 Advance from the General Fund to the QIC Grant for \$10,000.00 at the request of Doug Schonauer, Court Administrator.

|       |         |     |
|-------|---------|-----|
| Vote: | Shryock | yea |
|       | Lee     | yea |
|       | Fischer | yea |

## Employee Hired – Matthew Buca

Mr. Fischer made a motion, seconded by Mr. Shryock to move Matthew Buca III from part-time Paramedic to full time Paramedic effective March 25, 2019 at the request of Todd Shroyer, CCEMS Director.

|       |         |     |
|-------|---------|-----|
| Vote: | Shryock | yea |
|       | Lee     | yea |
|       | Fischer | yea |

## Executive Session – Personnel Hiring

At 8:35 a.m. Mr. Shryock made a motion, seconded by Mr. Fischer to go into executive session with Mr. Ike Reger to discuss personnel hiring. All vote aye. At 8:45 a.m. the meeting was returned to regular session. No action taken.

## Executive Session – Exit Interview – Nic Carey

At 9:05 a.m. Mr. Fischer made a motion, seconded by Mr. Shryock to go into executive session with Mr. Nic Carey for his Exit Interview. All vote aye. At 9:26 a.m. Mr. Lee returned the meeting to regular session.

## Executive Session – Opioid Update

At 10:00 a.m. Mr. Shryock made a motion, seconded by Mr. Fischer to go into executive session to discuss the Opioid Update. All vote aye. At 10:10 a.m. Mr. Lee returned the meeting to regular session. No action taken.


## Meetings attended

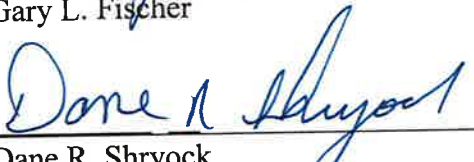
Mr. Lee, Mr. Fischer and Mr. Shryock attended the United Way Breakfast on March 23<sup>rd</sup>, Mr. Fischer and Mr. Shryock attended the Lincoln Day Dinner on March 23<sup>rd</sup>.

## Adjourn

At 11:30 a.m. Mr. Lee adjourned the meeting.

  
D. Curtis Lee

  
Gary L. Fischer

  
Dane R. Shryock

  
Administrator/Clerk