COMMISSIONER'S JOURNAL

Monday

Regular

April 1, 2019

The Coshocton County Commissioners met in Regular session on Monday, April 1, 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 27, 2019 meeting as presented.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Alternate Vacation Schedule - Common Pleas Court

Mr. Shryock made a motion, seconded by Mr. Fischer to accept the alternate vacation schedule as adopted by Judge Robert J. Batchelor, Coshocton County Common Pleas Court and dated back to January 1, 2018.

Vote: Lee

yea

Fischer Shryock

yea vea

Resolution 2019-023

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2019-023 for the establishment of Administrative and Fiscal Agents for the Family and Children First Council.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Addendum No. 1 to the Lease with the Ohio Department of Public Safety/Bureau of Motor Vehicles

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Addendum No. 1 to the Lease with the Ohio Department of Public Safety/Bureau of Motor Vehicles (ODPS/BMV) for the Coshocton Driver Exam Station to extend the lease through June 30, 2021 for an annual amount of \$3,600.00 paid in quarterly payments.

Vote: Lee

yea

Fischer

yea

Shryock

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.

Additional – Prosecutor

TO

FROM

AMOUNT

001-0140-5400.00 Oth. Exp.

Unappropriated Fund Balance

\$1,242.30

Additional - Prosecutor

155-0100-5400.00 Oth. Exp.

Unappropriated Fund Balance

\$51.86

Transfer - 911

100-0200-5400.00 Oth. Exp.

100-0200-5210.00 Equipment

\$10,000.00

Vote: Lee

yea yea

Fischer Shryock

yea

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Meetings Attended

Mr. Lee, Mr. Fischer and Mr. Shryock attended Tim Greer's Retirement Awards Celebration on March 28th, Mr. Lee attended the Annual Health Advisory Meeting on March 27th and he attended a Celebration for Royce Emerson on March 31st.

Adjourn

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

D. Curtis Lee

Gary L. Fischer

Dane R. Shryock

Administrator/Clerk