

April 15, 2019

Vote: Lee	yea
Fischer	abstain
Shryock	yea

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

Vote: Lee	yea
Fischer	yea
Shryock	yea

Mr. Frederick T. Wachtel, County Engineer attended the meeting to present his 2018 Annual Report. The Commissioners received the 2018 Annual Report as presented by Mr. Frederick T. Wachtel, Coshocton County Engineer.

Mr. Shryock made a motion, seconded by Mr. Fischer to appoint Mr. Todd Brown, Peoples Bank to serve as the Coshocton County Commissioners Representative on the OMEGA Revolving Loan Fund Committee. His new term will begin September 1, 2019.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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

Additional – Juvenile/Probate Court

TO		FROM	AMOUNT
211-0200-5102.00	Cont. Services	Unappropriated Fund Balance	\$5,559.40

Additional – BOE

001-0310-5210.01	Equip. Reimb.	Unappropriated Fund Balance	\$10,537.00
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Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

COMMISSIONER'S JOURNAL

Monday

Regular

April 15, 2019

Resignation – Bonnie Ashcraft

Mr. Shryock made a motion, seconded by Mr. Fischer to accept the resignation of Ms. Bonnie Lou Ashcraft from her Janitorial Position with the Coshocton County Commissioners effective April 12, 2019.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Executive Session – Opioid Litigation Update

At 9:00 a.m. Mr. Fischer made a motion, seconded by Mr. Shryock to go into executive session to discuss the Opioid Update. At 9:15 a.m. Mr. Lee returned the meeting to regular session. No action taken.

Employee Part-time to Full-time

Mr. Shryock made a motion, seconded by Mr. Fischer to move Mrs. Diana Bradshaw from part-time Janitorial Personnel to Full-time Janitorial Personnel to fill the janitorial vacancy at the County Services Building effective April 15, 2019.

Vote: Lee	yea
Fischer	yea
Shryock	yea

2nd Public Hearing – PY 19 CHIP

At 10:00 a.m. Mr. Lee opened the 2nd Public Hearing for the PY 2019 CHIP. Mr. John Cleek and Ms. Hannah Diwald, CDC of Ohio, Mrs. Robin Schonauer, Budget Director and Mr. Don Wells, Tuscarawas Township were in attendance. Mr. Cleek stated that this year the County is collaborating with the City of Coshocton to apply for \$700,000. \$400,000 will be for the county and \$300,000 will be for the city. \$210,000 will be for CDBG funds for owner-occupied home repair of approximately 16 units; \$406,000 in HOME plus an estimated \$10,500 in City Program Income funds for owner-occupied rehabilitation of approximately 10 units. The remaining \$84,000 will be used for administration and fair housing. The activities are available anywhere in Coshocton County and City of Coshocton. All activities must be completed between 9/1/2019 and 10/31/2021. Mr. Cleek stated that this is a competitive grant and we will probably find out if we are funded in late August of this year. Mr. Lee thanked everyone for attending and closed the public hearing at 10:15 a.m.

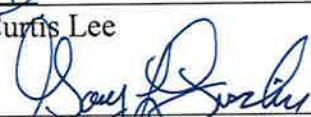
Meetings Attended

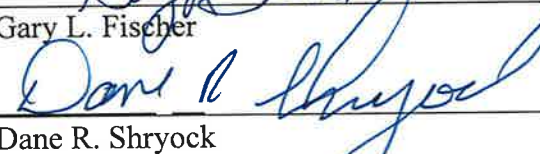
Mr. Lee, Mr. Fischer and Mr. Shryock attended the Chamber Annual Dinner on April 12th, Mr. Shryock attended the Airport Board Meeting on April 11th, Mr. Lee and Mr. Shryock attended the Crime Victims Luncheon on April 11th.

Adjourn

At 12:30 p.m. Mr. Lee adjourned the meeting.


D. Curtis Lee


Gary L. Fischer


Dane R. Shryock


Mary Beck
Administrator/Clerk