

COMMISSIONER'S JOURNAL

Wednesday

Regular

May 1, 2019

The Coshocton County Commissioners met in Regular session on Wednesday, May 1, 2019 with Mr. D. Curtis Lee, 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 Monday, April 29, 2019 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Contract – Roscoe Village Foundation

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Contract with Roscoe Village Foundation, Inc. 2019 Facility Rental for the use of the Lock Landing on September 19, 2019 for the CORSA Annual Training in the amount of \$100.00.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending April 29, 2019 with 4 dogs picked up by the warden, 1 dog brought in as a stray, 2 dogs euthanized, 11 dog licenses sold, 8 dogs sold, 2 dogs redeemed, 5 dogs per owner surrender, \$10.00 in boarding fees collected, 9 citations issued, 33 calls handled for a total of \$377.00 in fees collected.

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 \$14,605.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Request for Payment – S-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 S-C-17-1AP-1 in the amount of \$4,239.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Resolution 2019-029

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2019-029 to provide for the County Employee Health Day on May 2nd and 3rd, 2019.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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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.

Additional – Treasurer

TO		FROM	AMOUNT
402-0100-5210.00	Equipment	Unappropriated Fund Balance	\$1,000.00
402-0100-5210.00	Equipment	Unappropriated Fund Balance	\$1,000.00

Transfer – Commissioners

001-0410-5210.00	Equipment	001-0420-5200.00	Supplies	\$8,645.00
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Transfer-Treasurer

001-0130-5200.00	Supplies	001-0130-5400.00	Other Expense	\$653.74
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Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Amended Certificate

Received the Amended Certificate of Estimated Resources dated April 24, 2019 from the Budget Commission.

Auditor’s Certificate

Received the Certificate of the County Auditor that the Total Appropriations Do Not Exceed the Official Estimated of Resources dated April 24, 2019 from the Christine Sycks, County Auditor.

Disability Separation – Jennifer LaVigne

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the Voluntary Disability Separation of Jennifer LaVigne as an Advanced EMT with the Coshocton County EMS effective immediately at the request of Todd Shroyer, Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Resignation – Kelsey Saylor

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the resignation of Kelsey Saylor as Intermittent Part-Time EMT with Coshocton County EMS effective immediately at the request of Todd Shroyer, Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Executive Session – Personnel Hiring

At 9:00 a.m. Mr. Fischer made a motion, seconded by Mr. Shryock to go into executive session with Mr. Ike Reger and Mr. Bob Walsh to discuss personnel hiring. All vote aye. At 9:27 a.m., Mr. Lee returned the meeting to regular session. Mr. Shryock made a motion, seconded by Mr. Fischer to hire Mr. Robert Walsh as a Vehicle Mechanic/Maintenance Employee upon successful completion of his pre-employment testing effective June 3, 2019.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Meetings Attended

Mr. Shryock met with the City of Coshocton and Tracy Haines, Coshocton County Mobility Manager about utilizing CDBG monies for sidewalks in the City.

Adjourn

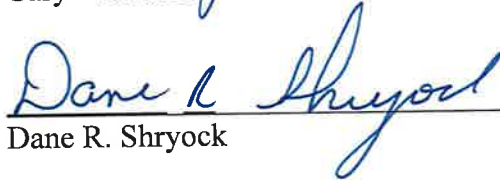
At 11:30 a.m. Mr. Lee adjourned the meeting.



D. Curtis Lee



Gary L. Fischer



Dane R. Shryock



Administrator/Clerk