

# COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**May 8, 2019**

The Coshocton County Commissioners met in Regular session on Wednesday, May 8, 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. Shryock made a motion, seconded by Mr. Fischer to approve the minutes of the Monday, May 6, 2019 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Approve Bills

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated May 8, 2019.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Dog Wardens Report

Received the Dog Wardens Report for the week ending May 6, 2019 with 6 dogs picked up by the warden, 4 dogs brought in as strays, 6 dogs euthanized, 14 dog licenses sold, 7 late fees paid, 1 dog sold, 5 dogs redeemed, 3 dogs per owner surrender, \$30.00 in boarding fees collected, 14 citations issued, 37 calls handled for a total of \$467.00 in fees collected.

## Proposal – BIS Digital, Inc.

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Proposal from BIS Digital, Inc. for the product supply, installation and training of a Digital Court Recorder (DCR), multi-channel audio video recording solution.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Resolution 2019-032

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2019-032 to increase the Emergency Medical Employee Service award amount to \$150.00 for employees working 40 or more years as requested by Mr. Todd Shroyer, EMS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Resignation – Heather Parker

Mr. Shryock made a motion, seconded by Mr. Fischer to accept a letter of resignation from Ms. Heather Parker effective May 11, 2019 from her position at the Coshocton County Emergency Medical Services.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Transfers/Additional/Reductions

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 – DJFS

TO		FROM	AMOUNT
030-0100-5260.00	Contract Serv.	Unappropriated Fund Balance	\$24,000.00
030-0100-5400.00	Other Expense	Unappropriated Fund Balance	\$20,000.00

Transfer – Commissioners

001-0420-5210.00	Equipment	001-0420-5200.00	Supplies	\$10,000.00
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Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Executive Session – Personnel Employee Matters

At 9:09 a.m. Mr. Shryock made a motion, seconded by Mr. Fischer to go into executive session with Mr. Todd Shroyer, EMS Director to discuss personnel employee matters. All vote aye. At 9:36 a.m. Mr. Lee returned the meeting to regular session. No action taken.

Purchase of a New Ambulance

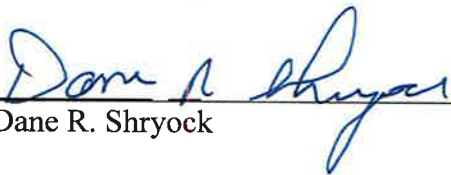
Mr. Shroyer stated that he traveled to North Carolina to look at an ambulance to purchase. He stated that he can get this ambulance at \$28,000.00 less than the original price. The cost is \$156,056.00. This will be a State Purchase Contract with an extra discount. He stated that he does have the funds to purchase this and would like permission from the Commissioners to do so. He will also have enough funds to purchase a new captains vehicles at the end of this year. The Commissioners did not have any issue with him making this purchase. The Commissioners thanked him for attending.

Adjourn

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

  
D. Curtis Lee

  
Gary L. Fischer

  
Dane R. Shryock

  
Administrator/Clerk