

COMMISSIONER'S JOURNAL

Monday

Regular

June 3, 2019

The Coshocton County Commissioners met in Regular session on Monday, June 3, 2019 with Mr. D. Curtis Lee and Mr. Gary L. Fischer. Mr. Dane R. Shryock was absent. Also in attendance was Mrs. Robin Schonauer/Budget Director.

Approve Minutes

Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes of the Wednesday, May 29, 2019 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	absent

Sign- ODYS Juvenile Court Grant Agreement and Funding Application SFY 20-21

Mr. Lee made a motion, seconded by Mr. Fischer to sign- ODYS Juvenile Court Grant Agreement and Funding Application SFY 20-21 as presented by Mr. Doug Schonauer, Juvenile/Probate Court Administrator.

Vote:	Lee	yea
	Fischer	yea
	Shryock	absent

Resolution 2019-033 Advance to Victims Assistance

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2019-033 an advance from the General Fund to the Victims Assistance VOCA Grant fund in the amount of \$7,000.00 to be reimbursed by December 31, 2020.

Vote:	Lee	yea
	Fischer	yea
	Shryock	absent

Sign Commendation for Cindy Abood

Mr. Lee made a motion, seconded by Mr. Fischer sign a Commendation for Mrs. Cindy Abood for her 16 years of service at the Coshocton County Maternal and Child Health Center and wishing her well in her retirement.

Vote:	Lee	yea
	Fischer	yea
	Shryock	absent

Grant Permission to Advertise OPWC Resurfacing Project

Mr. Fischer made a motion, seconded by Mr. Lee to grant permission to the County Engineer to advertise bids for the 2019 OPWC Resurfacing Project. Ads will appear May 31, 2019 and bids will be opened on June 17, 2019 at 9:00 a.m. in the Coshocton County Commissioners Office.

Vote:	Lee	yea
	Fischer	yea
	Shryock	absent

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Sign Contract Melway Paving, Inc.-2019 MVG Sealing Project

Mr. Lee made a motion, seconded by Mr. Fischer sign a Contract with Melway Paving, Inc., Holmesville, Ohio in the amount of \$712,750.40 for the 2019 MVG Sealing Project as recommended by Mr. Frederick T. Wachtel, County Engineer.

Vote: Lee	yea
Fischer	yea
Shryock	absent

Transfer/Additional/Reductions

Mr. Fischer made a motion, seconded by Mr. Lee to approve the following Transfer/Additional/Reductions, which have been certified by the County Auditor.
Transfer-Commissioners

<u>TO</u>	<u>FROM</u>	<u>AMOUNT</u>
001-0420-5260.00 Contract Services	001-0420-5260.02 Phones	\$20,000.00
010-0100-540000 Other Expenses	010-0100-5210.00 Equipment	\$4,000.00

Transfer- Sheriff

<u>TO</u>	<u>FROM</u>	<u>AMOUNT</u>
150-0300-5400.01 Other Exp-Training	150-0300-510200 Salaries	\$450.00

Additional Sheriff

<u>TO</u>	<u>FROM</u>	<u>AMOUNT</u>
154-0100-5400.01 LETF ESAC- Other	Unappropriated Fund Balance	\$20,000.00
150-0100-5210.07 Equipment Computer	Unappropriated Fund Balance	\$3,700.00

Vote: Lee	yea
Fischer	yea
Shryock	absent

Then and Now Certificate

Mr. Lee made a motion, seconded by Mr. Fischer approve the following Then and Now Certificate which has been approved by the County Auditor.

<u>VENDOR</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>
Ohio Power Company	001-0420-526001	\$1359.87	Commissioners

Vote: Lee	yea
Fischer	yea
Shryock	absent

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Meetings attended

Mr. Lee attended that County Health DAC meeting on May 29, 2019. Mr. Lee also attended the Board of Revisions viewings on May 30, 2019.

Discussion

Mr. Dominic Ciano, the Southeast Regional Liaison for the Ohio Auditors of States office attended the meeting to see if they had a concerns that he could answer and to let them know that he was available anytime if they had any questions. The Commissioners thanked him for coming.

At 10:30 a.m., Mr. Lee adjourned the meeting.


D. Curtis Lee


Gary L. Fischer


Dane R. Shryock


Administrator/Clerk