

June 24, 2019

Approve Minutes

Vote: Lee yea
Fischer abstain
Shryock yea

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

COMMISSIONER'S JOURNAL

Monday

Regular

June 24, 2019

Master Price Agreement – Verizon

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Master Price Agreement between Cellco Partnership d/b/a Verizon Wireless and Coshocton County Board of Commissioners d/b/a Coshocton County Coordinated Transportation Agency for a Participating Addendum with NASPO ValuePoint, as requested by Ms. Valerie Shaw, CCCTA Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Resignation – Daniel Reedy

Mr. Shryock made a motion, seconded by Mr. Fischer to accept the resignation of Mr. Dan Reedy effective July 4, 2019 from his part-time EMT position at the Coshocton County Emergency Medical Services at the request of Mr. Todd Shroyer, Director of CCEMS.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Then and Now Certificates

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the following Then and Now Certificates which have been certified by the County Auditor.

<u>VENDOR</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>
Robert B. Gwinn	120-0100-5260.03	\$5,250.00	EMS
Coshocton County DJFS	090-0100-5400.01	\$13,156.66	DJFS
Advanced Auto Parts	001-0420-5200.01	\$1,359.79	CCC's
Mutual Health Services	002-0100-5260.00	\$33,990.00	CCC's
Richardson Glass Serv. Inc.	001-0420-5260.00	\$1,725.00	CCC's
Coshocton County DJFS	090-0100-5400.01	\$34,136.90	DJFS
Coler Long Term Care	001-0611-540004	\$4,324.95	SHERIFF

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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 – DJFS

TO	FROM	AMOUNT
030-0100-540.00 Other Exp.	Unappropriated Fund Balance	\$72,000.00
030-0100-511200 Unemploy Comp.	Unanticipated Fund Balance	\$2,000.00
Additional- Sheriff		
150-0100-521002 Equip.-Uniforms	Unappropriated Fund Balance	\$6,000.00
Transfer- Juvenile Probate		
001-0230-550300 Transcripts	001-0231-540000 Other Expense	\$2,210.00

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Tuscarawas Township Storm Drainage Improvement Plans

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Tuscarawas Township Storm Drainage Improvement Plans for the CDBG Critical Infrastructure Grant.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

ODOT Contract Bridge Replacement CR 12

Mr. Frederick T. Wachtel attended the meeting to request the Commissioners sign the ODOT Contract for the CR 12 Bridge Replacement. Mr. Fischer made a motion, seconded by Mr. Shryock to sign the ODOT Contract for the Bridge Replacement Project of County Road 12 - Bridge 2, PID No. 101724 as requested by Mr. Frederick Wachtel, County Engineer.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

2nd Quarter Litter Report

Received the 2nd Quarter Litter Report from Mr. Michael Carroll for the 2nd Quarter 2019.

Meetings Attended

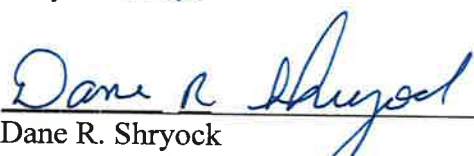
Mr. Shryock attended a West Lafayette EMA Disaster Briefing in West Lafayette on June 20th.

Adjourn

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


D. Curtis Lee


Gary L. Fischer


Dane R. Shryock


Administrator/Clerk