COMMISSIONER'S JOURNAL

Wednesday Regular July 31, 2019

The Coshocton County Commissioners met in Regular session on Wednesday, July 31, 2019 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Mrs. Robin Schonauer, Budget Director

Approve Minutes

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the minutes of the Monday, July 29, 2019 meeting as presented.

Vote: Lee yea Fischer yea Shryock yea

Resolution 2019-053

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2019-053 authorizing to apply and enter into an agreement for Clean Ohio Conservation Fund financial assistance as requested by Frederick T. Wachtel, County Engineer.

Vote: Lee yea Fischer yea Shryock yea

Sign Agreement-W.E. Quicksall and Associates

Mr. Shryock made a motion, seconded by Mr. Fischer to sign an Agreement for the Provision of Limited Professional Services with W. E. Quicksall and Associates, Inc. for the Coshocton County Acquisition and Improvement Project as requested by Frederick T. Wachtel, County Engineer.

Vote: Lee yea Fischer yea Shryock yea

Sign-Memorandum of Understanding

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Memorandum of Understanding between the Coshocton County Coordinated Transportation Agency and COAD to provide door to door, demand-response transportation for clients of the individuals referred by COAD for the period of January 1, 2019 to December 31, 2019, as requested by Valerie Shaw, Director.

Vote: Lee yea Fischer yea Shryock yea

Does not exceed the Official Estimate of Resources

Received the County Auditor's Certificate that the Estimate of Official Resources does not exceed the Official Certificate dated July 29, 2019 from Christine Sycks, County Auditor.

Amended Official Certificate of Estimated Resources #8

Received the Amended Official Certificate of Estimated Resources #8, dated July 29, 2019 from the Budget Commission.

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Dog Wardens Report

Received the Dog Wardens Report for the week ending July 29, 2019 with 12 dogs picked up by the warden, 2 dogs brought in as strays, 5 dogs euthanized, 12 dog licenses sold, 0 late fees paid, 26 dogs sold, 2 dogs redeemed, 25 dogs per owner surrender, \$5.00 in boarding fees collected, 12 citations issued, 46 calls handled for a total of \$439.00 in fees collected.

Bridge Load Reductions

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the recommendation to reduce the Load Rating Changes for County Road 106, Linton Township, Bridge 2, SFN 1630628 to 29 tons and Virginia Township Road 294, Bridge 1, SFN 1632167 to 15 tons, as requested by Andrew Jones, Deputy County Engineer.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Adjourn

At 11:00 p.m., Mr. Lee adjourned the meeting.

D. Curtis Lee

Gary L. Fischer

Dane R. Shryock

Administrator/Clerk