

August 14, 2019

Vote: Lee	absent
Fischer	yea
Shryock	yea

COMMISSIONER'S JOURNAL

Wednesday

Regular

August 14, 2019

Contract – Shelly Paving Company – 2019 OPWC County Resurfacing

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Contract with the Shelly Paving Company, Thornville, Ohio in the amount of \$1,533,360.70 for the 2019 OPWC County Resurfacing Program as requested by Mr. Frederick T. Wachtel, County Engineer.

Vote: Lee	absent
Fischer	yea
Shryock	yea

Travel Request – Auditor

Mr. Shryock made a motion, seconded by Mr. Fischer granting permission to the County Auditor Employees, Dustin Gregory and Jarrod Tipton to attend International Association of Assessing Officers (IAAO) during the 2019 calendar year.

Vote: Lee	absent
Fischer	yea
Shryock	yea

Court Square

Mr. Fischer made a motion, seconded by Mr. Shryock granting permission to Coshocton County Ministerial Association the use of the Court Square on August 18, 2019 for Praise Worship and Prayer from 6pm to 8 pm.

Vote: Lee	absent
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.

Transfer – Insurance

TO	FROM	AMOUNT
002-0100-5102.00 Salaries	002-0100-5260.00 Cont. Admin Fees	\$1,000.00
002-0100-5110.00 OPERS	002-0100-5260.00 Cont. Admin Fees	\$150.00
002-0100-5113.00 Insurance	002-0100-5111.00 W. Comp.	<u>\$300.00</u>
	Total	\$1,450.00

Vote: Lee	absent
Fischer	yea
Shryock	yea

Executive Session – Opioid Litigation

At 9:00 a.m. Mr. Fischer made a motion, seconded by Mr. Shryock to go into executive session to receive an update on the Opioid Litigation. All vote aye. At 9:15 a.m. the meeting was returned to regular session, no action taken.

Discussion – Ms. Camila Graham – Family Search, Digital Imaging Agreement

Ms. Camila Graham attended the meeting to request the Commissioners sign a contract with Family Search, Digital Imaging. She stated that she was contacted by Mr. Dave Shipley, the Church of Jesus Christ of the Later-day Saints and they would like to digitize her records from 1811 to 1940 roughly. They will utilize their own equipment and volunteers. She stated that they will need a room in the courthouse to complete their scanning. Once completed it will be available to the public.

COMMISSIONER'S JOURNAL

Wednesday

Regular

August 14, 2019

Discussion Continued

The Commissioners stated that they will make certain the room is available. Mr. Fischer asked how long they will be here scanning this material. Ms. Graham stated that she is not certain but thought more than a year.

Digital Imaging Agreement – Family Search

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Digital Imaging Agreement with Family Search for the scanning of records for the Coshocton County Clerk of Courts from 1811 to the approximately 1940.

Vote:	Lee	absent
	Fischer	yea
	Shryock	yea

Discussion - Clean Ohio Policies and Procedures

Mr. Frederick T. Wachtel, County Engineer attended the meeting and discussed the Policies and Procedures for the Clean Ohio Grant Fund Application Process.

Meetings Attended

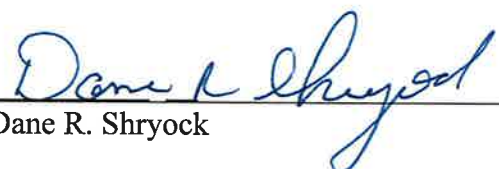
Mr. Shryock and Mr. Fischer attended the Emergency Response Measures Meeting at City Hall on August 13th.

Adjourn

At 12:15 p.m., Mr. Fischer adjourned the meeting.


D. Curtis Lee

Absent
Gary L. Fischer


Dane R. Shryock


Administrator/Clerk