

COMMISSIONER'S JOURNAL

Monday

Regular

August 26, 2019

The Coshocton County Commissioners met in Regular session on Monday, August 26, 2019 with Mr. D. Curtis Lee, Mr. 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. Lee to approve the minutes of the Wednesday, August 21, 2019 meeting as presented.

Vote:	Lee	yea
	Fischer	abstain
	Shryock	yea

CHIP Approved Contractors List

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Approved Contractors List for the Community Housing Improvement Program (CHIP) as requested by Mr. Charles Hoxworth, Housing Inspector.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Resignation – Judge Timothy France, Law Library

Mr. Shryock made a motion, seconded by Mr. Fischer to accept the resignation of Timothy L. France, Judge, Coshocton County Municipal Court from his position on the Law Library Board of Coshocton County effective May 20, 2019.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Law Library Appointment – Ms. Jennifer Austin

Mr. Fischer made a motion, seconded by Mr. Shryock to appoint Ms. Jennifer Austin, Director, Coshocton Public Library to serve the unexpired term of Judge Timothy France on the Coshocton County Law Library Board effective May 20, 2019.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Request for Payment – B-C-17-1AP-1

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Request for Payment and Status of Funds Report for Grant B-C-17-1AP-1 in the amount of \$26,069.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Proclamation – Mr. Caleb Shriver

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Proclamation to recognize and commend Mr. Caleb Shriver on his accomplishment of serving as a United States Page for Senator Rob Portman.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the following Transfers/Additional/Reductions which have been certified by the County Auditor.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

At 9:00 a.m. Mr. Shryock made a motion, seconded by Mr. Fischer to go into executive session to discuss the Opioid Litigation Update. All vote aye. At 9:10 a.m. Mr. Lee returned the meeting to regular session. No action taken.

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Proposal from Quality Masonry Company, Inc. in the amount of \$40,300.00 for masonry work on the courthouse.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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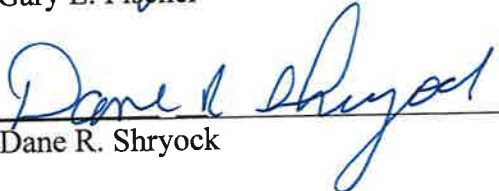
August 26, 2019

Adjourn

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


D. Curtis Lee


Gary L. Fischer


Dane R. Shryock


Administrator/Clerk