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 Shryock

yea 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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Then and Now Certificates

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.

VENDOR	ACCOUNT NUMBER	AMOUNT	DEPARTMENT
Master Renovations Inc.	220-0544-5260.07	\$5,072.00	CDBG
First Imp. Dental Ass. Prog.	030-0100-5400.02	\$4,320.00	DJFS
Redwood Biotech, Inc.	018-0100-5200.00	\$1,500.00	Juv./Prob. Ct
River Greens Golf course	084-050058400.00	\$2,073.27	FCFC
Dept Job & Family Services	211-0400-5260.01	\$3,338.03	Juv/Prob. CT
US Bank-Omeresa	083-0100-5113.00	\$1,075.85	Hopewell
		Vote: Lee	yea
		Fische	er yea
		Shryc	ock yea

Transfers/Additionals/Reductions

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

Reduction - Engineer

ТО		FROM 052-0100-5999.00	(Advance	e Out)	AMOUNT (\$66,500.00)
		Transfer – Commiss	sioners		
001-0110-5260.00	Cont. Serv.	001-0110-5400.00	Other Ex	xpense	\$2,000.00
			Vote:	Lee Fischer Shryock	yea yea yea

Executive Session - Opioid Litigation

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.

Quality Masonry Company, Inc. - Proposal

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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Adjourn

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

D. Curtis Lee

Gary L. Fischer

Dane R. Shryock

Administrator/Clerk