

**August 28, 2019**

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

# COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

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## Notice of Award

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Notice of Award for William Albert, Inc. for the Tuscarawas Township Storm Drainage Improvement Project in the amount of \$449,490.00.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Letter of Support – Juvenile/Probate Court

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Letter of Support for the Coshocton County Juvenile/Probate Court to apply for grant funding for additional security in the court.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Letter of Support – Fatherhood Initiative

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Letter of Support for the Coshocton County Fatherhood Initiative to apply for grant funding for providing funding to further their initiative.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Memorandum of Understanding – CCCTA/Signature Health

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Memorandum of Understanding between the Coshocton County Coordinated Transportation Agency and Signature Health of Coshocton for the period January 1, 2019 through December 31, 2019 as requested by Ms. Valerie Shaw, CCCTA Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Court Square

Mr. Shryock made a motion, seconded by Mr. Fischer granting permission to Behavioral Health Choices the use of the Court Square on September 21, 2019 from 6 pm to 9:30 pm for a Celebration of Recovery.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Letter of Support – CFLP/Sheriff

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Letter of Support to the Coshocton Fairfield Licking Perry Solid Waste District for grant funding for the Litter Law Enforcement Officer for the 2020 grant year.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Auditors Certificate

Received the Certificate of the County Auditor that the total appropriations from each fund do not exceed the Official Estimate of Resources.

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## Amended Certificate

Received the Official Certificate of Estimated Resources dated August 22, 2019 from the Coshocton County Budget Commission.

## 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 – Hopewell

TO		FROM	AMOUNT
080-0100-5400.00	Other Exp.	Unappropriated Fund Balance	\$40,000.00

### Additional – Sheriff

001-0610-5210.02	Equip/Ins.	Unappropriated Fund Balance	\$1,755.05
150-0100-5210.06	Equip/Veh.	Unappropriated Fund Balance	\$5,000.00

### Additional – DJFS

030-0100-5400.00	Oth Exp. PRC	Unappropriated Fund Balance	\$10,000.00
030-0100-5400.04	Co Tran/Misc.	Unappropriated Fund Balance	\$60,000.00
030-0100-5400.02	Mis. TANF Con	Unappropriated Fund Balance	\$80,000.00
030-0100-5260.00	Cont. Serv.	Unappropriated Fund Balance	\$24,000.00
030-0101-5640.00	Soc. Serv. Con.	Unappropriated Fund Balance	\$30,000.00
090-0100-5260.00	Cont. Serv.	Unappropriated Fund Balance	\$13,750.00
Transfer – DJFS			
090-0100-5260.00	Cont. Serv.	090-0100-5300.00 Travel	\$5,000.00

### Transfer – Juvenile/Probate Court

001-0230-5210.00	Equipment	001-0232-5400.02	Oth. Exp. Placement	\$5,000.00
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### Transfer – Hopewell

083-0100-5300.00	Travel	083-0100-5400.00	Other Expense	\$5,000.00
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Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

### Meeting Attended

Mr. Lee attended the CVB Meeting on Tuesday, August 27<sup>th</sup>, Mr. Lee, Mr. Fischer and Mr. Shryock attended a meeting at the Board of Elections with Mr. Frank LaRose, Secretary of State on August 27<sup>th</sup>.

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## CodeRed Upgrade Request

Mr. Robbie McMasters attended the meeting to request the Commissioners pay for an Upgrade to the CodeRed System in Coshocton County. Mr. McMasters stated that following the flooding event, the Village of West Lafayette felt it would be beneficial to have a way to notify their residents of situations like that. He stated that the Sheriff Timothy Rogers contacted him about the necessity to have just one type of notification system in Coshocton County. He worked with CodeRed and they stated that we could have the ability to let municipalities access our system to send messages to their residents. The only issue is that this would go against our 40,000 minutes we have available now. He stated that CodeRed said that we can go to unlimited minutes for a total overall increase of \$1,295.00. He stated this will give the municipalities the ability to utilize the system for their own needs. He feels this may help increase the number of residents that sign up for CodeRed. The Commissioners stated that they will go ahead with the upgrade and the county will take care of the additional monies. The Commissioners thanked everyone for attending.

## Recess

At 11:35 a.m. Mr. Lee moved the meeting to recess. At 4:15 p.m. Mr. Fischer returned the meeting to regular session.

Dan Cech – Speaker of the House, Larry Householder's Representative – Capital Improvement Funding

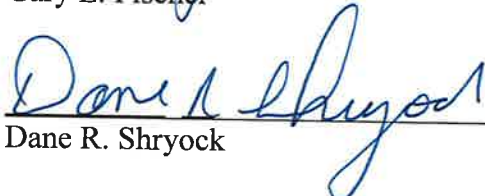
Mr. Dan Cech, Speaker of the House, Larry Householder's Representative attended the meeting to discuss some capital improvement requests the Commissioners would like to see for Coshocton County.

## Adjourn

At 4:45 p.m., Mr. Fischer adjourned the meeting.

  
D. Curtis Lee

  
Gary L. Fischer

  
Dane R. Shryock

  
Administrator/Clerk