

COMMISSIONER'S JOURNAL

Wednesday

Regular

September 4, 2019

The Coshocton County Commissioners met in Regular session on Wednesday, September 4, 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. Fischer to approve the minutes of the Wednesday, August 28, 2019 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

July 2019 Bank Statements/Investment Portfolio

Mrs. Cathy Williamson, Treasurer's Office attended the meeting and presented the July 2019 Bank Statement and the Treasurer's Investment Portfolio to the Commissioners. Mr. Fischer made a motion, seconded by Mr. Shryock to receive and review the July 2019 Bank Statements as well as the Treasurer's Investment Portfolio as presented by Mrs. Cathy Williamson, Coshocton County Treasurer's Office.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending September 2, 2019 with 6 dogs picked up by the warden, 1 dog brought in as a stray, 6 dog licenses sold, 3 late fees paid, 1 dog sold, 2 dogs redeemed, 5 citations issued, 25 calls handled for a total of \$168.00 in fees collected.

Change Order No. 1 – CDBG City of Coshocton Sidewalk Improvements Project

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Change Order No. 1 for the City of Coshocton CDBG Sidewalk Improvements Project to increase the amount of the Contract by \$5,910.00 for a new total in the amount of \$194,470.50 with Newcomer Concrete Services.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Request for Payments – B-C-17-1AP-1

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Request for Payment and Status of Funds Report for Grant B-F-17-1AP-1 in the amount of \$194,471.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Request for Payment and Status of Funds Report for Grant B-F-17-1AP-1 in the amount of \$400.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Monthly Mortgage Report

Received the Monthly Mortgage Report for the month of August 2019 from Mrs. Susan Turner, Coshocton County Recorder.

Transfers/Additional/Reductions

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

Transfer – Hopewell

TO	FROM	AMOUNT
082-0100-5400.00 Other	082-0100-5260.00 Cont. Services	\$3,000.00

Additional – Common Pleas Court

001-0222-5210.00 Equipment	Unappropriated Fund Balance	\$30.00
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Transfer – Commissioners

001-0420-5210.00 Equipment	001-0420-5263.00 Levies & Assessments	\$6,330.00
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Transfer – Sheriff

150-0100-5250.00 Cont. Repair	150-0100-5400.01 Training Expense	\$650.00
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Vote: Lee	yea
Fischer	yea
Shryock	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 an Opioid Litigation update. All vote aye. At 9:15 a.m. Mr. Lee returned the meeting to regular session. No action taken.

Meetings Attended

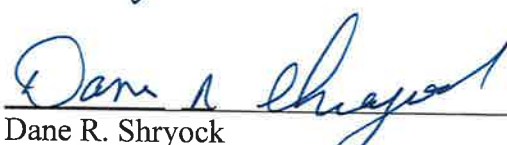
Mr. Lee attended the 2020 Census on Thursday, August 29th, and Mr. Lee, Mr. Fischer and Mr. Shryock spoke at the DJFS Summer Briefing on Friday, August 30th.

Adjourn

At 11:15 a.m., Mr. Lee adjourned the meeting.


D. Curtis Lee


Gary L. Fischer


Dane R. Shryock


Administrator/Clerk