### COMMISSIONER'S JOURNAL

### Wednesday

### Regular

September 11, 2019

The Coshocton County Commissioners met in Regular session on Wednesday, September 11, 2019 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Robin Schonauer, Budget Director.

#### Approve Minutes

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the minutes of the Monday, September 9, 2019 meeting as presented.

Vote: Lee

yea

Fischer

yea

Shryock

yea

### Sign Private Road Subdivision-Roy and Effie Troyer

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the 5-lot private road subdivision located on SR 643 and SR 651 in Crawford Township, on the property owned by Roy H. and Effie J. Troyer Auditor's Parcel Number 0080000063100.

Vote: Lee

yea

Fischer

yea

Shryock

yea

#### Sign Release of Mortgage

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Release of Mortgage for Bernard C. and Carol A. Garrett executed on October 21, 1991 and recorded on August 25, 1992, Vol. 34 page 614-616. Terms of this mortgage have been satisfied.

Vote: Lee

vea

Fischer

yea

Shryock

yea

#### Approve Bills

Mr. Fischer made a motion, seconded by Mr. Shryock to approve bills per computer printout dated September 11, 2019.

Vote: Lee

yea

Fischer

yea

Shryock

yea

#### Sign City Resolution- Coshocton Complete Count Committee

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the City's Resolutions for the creation of the 2020 Joint County/City of Coshocton Complete Count Committee.

Vote: Lee

yea

Fischer

yea

Shryock

yea

#### Sign Resolution 2019-62

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution#62 authorizing Valerie Shaw, CCCTA Director to execute and file a grant application for the ODOT SFY2020 Ohio Transit Partnership Program.

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Dog Warden Report

Received the Dog Wardens Report for the week ending September 9, 2019 with 2 dogs picked up by the warden, 1 dog brought in a stray, 3 dogs euthanized, 10 dog licenses sold, 13 dogs sold, 2 dogs redeemed, 10 dogs per owner surrender, 4 citations issued, 27 calls handled for a total of \$455.00 in fees collected.

## Transfers/Additionals/Reductions

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

#### Transfer-Treasurer

To 001-0130-5200.00 Supplies 001-0130-5200.00 Supplies 001-0130-5200.00 Supplies 403-0100-5102.00 Salaries	From 001-0130-5400.00 other expe 001-0130-5300.00 Travel 001-0130-5260.00 Contract S 401-0100-5113.00 HDL		\$47.04 \$100.00 \$280.00 \$800.00
	Transfer-Commissioners		
001-0430-5210.00 Equipment	001-0430-5210.00 Equipmen	t	\$18,300.00
	Transfer-Sheriff		
001-0610-5210.00 Equip.	001-0610-5210.06 Equip Ran	nge	\$2000.00
	Vote:	Lee Fischer Shryock	yea yea yea

Sign Letter of Support-Coshocton Health Department -CFLP

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a letter of support for the Coshocton County Health Departments application for 2020 Solid Waste Enforcement funding for \$50,038.49.

Vote: Lee yea Fischer yea Shryock yea

#### **Records Commission**

Ms. Christine Sycks, County Auditor, Mr. Alex Taylor, Auditor's office, Mrs. Susan Turner, County Recorder, Ms. Camila Graham, County Clerk of Courts, Mrs. Barb Karr, Clerk of Court's Office, Ms. Valerie Shaw, Director CCCTA attended the meeting. Mr. Lee opened the Records Commission Meeting. The minutes were read aloud. Ms. Susan Turner made a motion, seconded by Ms. Christine Sycks to approve the minutes. Mr. Lee asked if there was any request to have records disposed from anyone in attendance. No one in attendance had any records. Mr. Lee stated that the County Engineer had dropped off an RC-3 form Certificate of records disposal. Mrs. Schonauer read the RC-3 form stating the records for disposal on October 1, 2019. Ms. Christine Sycks made a motion, seconded by Mrs. Susan Turner to accept the RC-3 and submit to the Ohio Historical Society. Next meeting was scheduled for March 11, 2020 @ 10:00 a.m. Mrs. Susan Turner made motion, seconded by Ms. Camila Graham to adjourn. All vote aye.

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### Meetings Attended

On September 4, 2019, Dane Shryock and Gary Fischer attended a ribbon cutting for Anytime Fitness. September 10, 2019, all three Commissioners meet with John Marron and Chris Baker from Enterprise Products for a check donation and overview of their company.

### Adjourn

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

D. Curtis Lee

Gary L. Fische

Dane R. Shryock

Administrator/Clerk