

COMMISSIONER'S JOURNAL

Monday

Regular

September 23, 2019

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.

Additional – Engineer

TO	FROM	AMOUNT
052-0100-5400.00 Oth. Exp. Re.	Unappropriated Fund Balance	\$113,042.66

Transfer – Engineer

050-0200-5202.04 Asphalt	050-0200-5210.00 Equipment	\$30,000.00
070-0100-526001 Contr. Serv	070-0100-5260.00 Contract Services	\$1,500.00
070-0100-526001 Contr..Serv	070-0100-5400.00 Other	\$915.00
050-0100-510300 Emplo Ins Bon.	050-0100-511100 Workers Comp	\$1,600.00
050-0200-510300 Ins Bonus	050-0200-511100 Workers Comp	\$1,600.00

Additional – DJFS

030-0100-5300.00 Travel	Unappropriated Fund Balance	\$1,000.00
090-0100-5400.00 Oth. Exp.	Unappropriated Fund Balance	\$6,000.00
030-0100-521000 Equipment	Unappropriated Fund Balance	\$13,000.00

Additional – FCFC

084-0500-540000 Oth Exp-Fatherhood Int.	Unappropriated Fund Balance	\$5,000.00
084-0300-540000 Creative Options	Unappropriated Fund Balance	\$1,500.00

Additional- CCC

TO	FROM	AMOUNT
001-0220-510200 Salaries-Empl	Unappropriated Fund Balance	\$22,784.00

Transfer- Sheriff

001-0611-526000 Contract Services	001-0610-5260.00 Contract Services	\$50,000.00
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Additional- CCEMS

120-0100-525000 Contract Repairs	Unappropriated Fund Bal.	\$100,000.00
120-0100-540002 ODPS Train/Equip Grant	Unappropriated Fund Bal.	\$3,700.00

Vote: Lee	yea
Fischer	yea
Shryock	yea

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

VENDOR	ACCOUNT NUMBER	AMOUNT	DEPARTMENT
CDC of Ohio	220-0544-5260.01	\$3,000.00	CCC's
Sally Wolford/Transp.	088-0100-5260.02	\$1,686.35	CCCTA
Sharon Cummings/Transp.	088-0100-5260.02	\$1,160.00	CCCTA
Inclusion Solutions LLC	001-0310-5200.00	\$4,642.05	BOE
Stealth Entry LLC	201-0100-5260.00	\$6,985.00	BOE

Vote: Lee	yea
Fischer	yea
Shryock	yea

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The Coshocton County Commissioners met in Regular session on Monday, September 23, 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. Fischer made a motion, seconded by Mr. Shryock to approve the minutes of the Wednesday, September 18, 2019 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Purchase of Vehicle – Engineer

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the purchase of a 2002 International 9200-I Tractor for the Coshocton County Engineer's Office in the amount of \$23,650.00 as requested by Mr. Frederick T. Wachtel, County Engineer.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

AT&T ILEC Renewal

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the AT&T ILEC Intrastate Private Line DS1 renewal T-1 located at the Coshocton County Animal Shelter as presented by Michael LaVigne, IT Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Leave of Absence – Alayna Gnizak

Mr. Fischer made a motion, seconded by Mr. Shryock to approve an unpaid leave of absence for Alayna Gnizak, EMT for Coshocton County EMS, from October 15, 2019 to September 30, 2020 as requested by Todd Shroyer, CCEMS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Auditor's Certificate

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

Amended Certificate

Received the Amended Official Certificate No. 10 of Estimated Resources dated September 19, 2019 for the Coshocton County Budget Commission.

Real Estate Purchase Agreement – Grason Properties

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Real Estate Purchase Agreement for the property purchased by Grason Properties located at 550 Main Street, Coshocton, Ohio, Parcel Numbers 043-00004180-00, 043-00004179-00, 043-00004178-00, and 043-00004358-00 in the amount of \$401,000.00

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Executive Session – Opioid Litigation

At 10:15 a.m. Mr. Shryock made a motion, seconded by Mr. Fischer to go into executive session to get an update on the Opioid Litigation. All vote aye. At 10:20 a.m. the meeting was returned to regular session. No action taken.

Meetings Attended

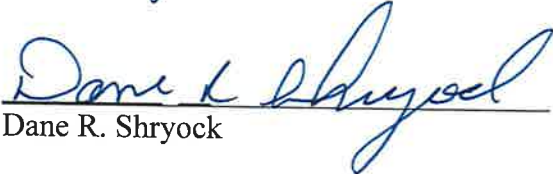
Mr. Shryock attended the Ground Breaking Ceremony of the Allwell Behavioral Health Services Coshocton Facility and a Meeting on Taking Action on the Opioid Crisis in Coshocton on September 19th, Mr. Fischer and Mr. Shryock attended the CORSA Mandatory Training on September 19th.

Adjourn

At 12:30 p.m., Mr. Lee adjourned the meeting.



D. Curtis Lee

Gary L. Fischer

Dane R. Shryock

Administrator/Clerk