

COMMISSIONER'S JOURNAL

Monday

Regular

September 30, 2019

The Coshocton County Commissioners met in Regular session on Monday, September 30, 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 25, 2019 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Meeting Request – Public Defender

Mr. Shryock made a motion, seconded by Mr. Fischer granting permission to the Public Defender to attend an Ohio Public Defender Meeting in Columbus, Ohio on October 25, 2019 at an estimated cost of \$210.00.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Resolution 2019-062

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2019-62 an advance from the General Fund in the amount of \$130.00 to the CSEA Fund to be reimbursed before December 31, 2019.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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.

Transfer – Sheriff

TO		FROM	AMOUNT
001-0610-5400.03	Oth. Tires/Rep.	001-0610-5200.00	Supplies \$2,445.00

Transfer – Hopewell

080-0100-526003	Con Service.	080-0100-5400.02	Oth Exp-Waiver	\$27,000.00
-----------------	--------------	------------------	----------------	-------------

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Executive Session – Opioid Litigation Update

At 9:00 A.M. Mr. Fischer made a motion, seconded by Mr. Shryock to go into executive session to get an update on the Opioid Litigation. All vote aye. At 9:15 a.m. Mr. Lee returned the meeting to regular session. No action taken.

Board of Elections Generator Proposal

Mrs. Stephanie Slifko, Board of Elections Director and Mr. Mike LaVigne attended the meeting to request the Commissioners purchase a back-up generator for the County Services Building at a cost of approximately \$40,000.00. Mr. Lee asked when this needs to be completed. Mrs. Slifko stated that there is really no set timeline. Mr. Lee then asked if this is a directive from the Secretary of

COMMISSIONER'S JOURNAL

Monday

Regular

September 30, 2019

State. Mrs. Slifko stated that yes and no. If we do not have this generator and they were to lose power, they would not be able to fully complete the critic functions necessary to run an election. She stated that this would not be required to be done this year, but it does say we have to operate at 100% capacity so it will need to be completed. Mr. Lee stated that this looks like something that will have to be done next year and we will need to talk with some other entities to determine if we can cost share on this generator. The Commissioners thanked them for attending.

Mr. Ben Nutter – Tunnel Hill Landfill

Mr. Ben Nutter attended the meeting to introduce himself to the Commissioners. He is the liaison for the Tunnel Hill Landfill in New Lexington, Ohio. This is in Perry County which is part of the Coshocton Licking Fairfield Perry Solid Waste District.

Meetings Attended

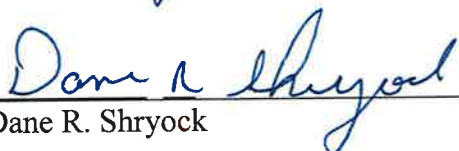
Mr. Lee, Mr. Fischer and Mr. Shryock attended the Opening Ceremonies of the 168th County Fair, and the Baked Goods Auction as well as the Retirement Party for Mrs. Ann Hartsock on Friday September 27th.

Adjourn

At 11:00 p.m., Mr. Lee adjourned the meeting.


D. Curtis Lee


Gary L. Fischer


Dane R. Shryock


Administrator/Clerk