

COMMISSIONER'S JOURNAL

Monday

Regular

October 21, 2019

The Coshocton County Commissioners met in Regular session on Monday, October 21, 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. Lee to approve the minutes of the Wednesday, October 16, 2019 meeting as presented.

Vote: Lee	yea
Fischer	abstain
Shryock	yea

Then and Now Certificates

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.

<u>VENDOR</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>
Coshocton Co. DJFS	090-0100-5400.01	\$44,097.23	DJFS
CDC of Ohio, Inc.	220-0558-5260.02	\$2,100.00	CDBG
Coshocton Co. DJFS	090-0100-5400.01	\$1,546.84	DJFS
Kimble Company	200-0100-5260.02	\$2,123.09	Litter
CDC of Ohio, Inc.	220-0558-5260.02	\$2,100.00	CDBG
Holmes Redimix	050-0300-5202.00	\$1,597.50	Engineer
Cosh. Board DD	084-0200-5260.00	\$5,742.77	FCFC
CCCTA	030-0100-5400.04	\$31,744.20	DJFS
Tusc. Twp Trustees	220-0544-5260.03	\$8,730.00	CDBG
Triad Gov. Systems	001-0310-5210.01	\$1,033.00	BOE

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 – Litter – Sheriff

TO	FROM	AMOUNT
200-0400-5110.00 PERS	200-0400-5102.00 Salaries	\$350.00
200-0400-5110.00 PERS	200-0400-5111.00 W. Compensation	\$105.98

Transfer-Commissioners

001-0420-5260.03 Copier	001-0420-5260.020 phone	\$5,000.00
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Additional-Common Pleas

001-0220-5500.00 Attorney Fee	Unappropriated Funds	\$10,000.00
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Additional-Airport

001-0510-5400.01 Airport Match	Unappropriated funds	\$20,000.00
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Vote: Lee	yea
Fischer	yea
Shryock	yea

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Master Lease Purchase Agreement – Mercedes –Benz Financial Services

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Master Lease Purchase Agreement between the Coshocton County Commissioners and Mercedes-Benz Financial Services USA LLC, for 2- 2020 Western Star 4700SF Trucks for the term of 6 years, with an annual payment of \$37,781.93 at the request of Fredrick T. Wachtel, County Engineer.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Meetings Attended

Mr. Lee attended the CCAO Emergency Meeting on Thursday, October 18th, Mr. Lee, Mr. Fischer and Mr. Shryock attended the Soil & Water Banquet on Thursday, October 18th. Mr. Lee attended the BPW Cake Auction on October 19th, Mr. Shryock attended the Fall Foliage Tour on Saturday, October 19th. Mr. Fischer attended the Regional Airport Meeting and Meet the Candidates on October 10th.

Executive Session – Purchase of Property


At 11:00 a.m. Mr. Shryock made a motion, seconded by Mr. Fischer to go into executive session with Mr. Jason Given, County Prosecutor, Mr. Frederick T. Wachtel, County Engineer, Mr. Todd Coss, Deputy Engineer, Mayor Steve Mercer, Mr. Max Crown, City of Coshocton, Mr. Robert Pell, Coshocton Foundation, and a private citizen to discuss the purchase of real estate. At 12:00 p.m. the meeting was returned to regular session with the following action taken:

Mr. Fischer made a motion, seconded by Mr. Lee to authorize Mr. Dane Shryock to represent the county in negotiations for the purchase of property.

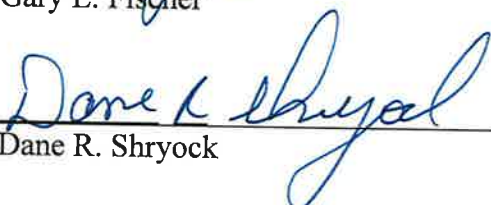
Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Adjourn

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


D. Curtis Lee


Gary L. Fischer


Dane R. Shryock


Administrator/Clerk