COMMISSIONER'S JOURNAL

Monday

Regular

November 18, 2019

The Coshocton County Commissioners met in Regular session on Monday, November 18, 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, November 13, 2019 meeting as presented.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Bid Awarded - DJFS Janitorial- Clene-Rite

Mr. Shryock made a motion, seconded by Mr. Fischer to accept the cleaning proposal from Clene Rite for the cleaning of the DJFS Building for the period of January 1, 2020 through December 31, 2022 at the request of Danny Brenneman, Director DJFS.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Amendment - BC-17-1AP-1, BC-17-1AP-2 and SC-17-1AP-1

Mr. Fischer made a motion, seconded by Mr. Shryock to sign an Amendment to the BC-17-1AP-1, BC-17-1AP-2, SC-17-1AP-1 CHIP Grants to extend the grant completion date to March 31, 2020.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Amendment - BX-18-1AP-1

Mr. Shryock made a motion, seconded by Mr. Fischer to sign an Amendment to the BX-17-1AP-1 Critical Infrastructure Grant to extend the grant completion date to April 30, 2020.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Transfers/Additionals/Reductions

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

Transfer-Commissioners

То	From	Amount			
001-0110-5101.00 Salaries Officials	001-0110-5102.00 Salaries Employee	\$10,000			
Transfer-JFS					
380-0100-5102.00 Salaries 380-0100-5110.00 OPERS 380-0100-5115.00 Medicare	380-0100-5113.00 HDL Ins. 380-0100-5113.00 HDL Ins. 380-0100-5113.00 HDL Ins.	\$5,000 \$3,000 <u>\$1,000</u> \$9,000			
	Transfer-Engineer				
050-0200-5400.01 Veh. Maint	050-0200-5265.04 CHIP Seal/Asph	\$10,000			

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Additional-JFS

То	From		Amount			
030-0100-5400.02 Misc Tanf.	Unappropriated		\$30,600			
Transfer-JFS						
030-0101-5102.00 Salaries 030-0101-5110.00 OPERS	030-0100-5102.00 Salaries 030-0100-5102.00 Salaries		\$8,000 \$2,000 \$10,000			
	Transfer-Common Pleas					
001-0226-5260.00 Contract Serv.	001-0225-5260.00 Contract S	erv.	\$6,000			
Additional-JFS						
001-0225-5102.00 Salaries	Unappropriated		\$21,185			
Transfer-JFS						
090-0100-5820.00 Grants	090-0100-5400.01 Shared Tr	ansfer PA	\$52,823.44			
	Vote:	Lee Fischer Shryock	yea yea yea			

Then and Now Certificates

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

Vendor	Department	Account #		Amount
CCCTA	DJFS	030-0400-5400.04		\$4,779.94
Ohio Family Counseling	DJFS	030-0101-5640	0.00	\$1,306.49
		Vote:	Lee Fischer Shryock	yea yea yea

Resolution 2019-075

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2019-075 Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Vote: Lee yea Fischer yea Shryock yea

Discussion – Mr. Monty Fry

Mr. Monty Fry attended the meeting with questions about the Coshocton Port Authority and the Commissioners roll with them as well as the potential future Justice Center location. General discussion on both issues then followed.

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Meetings Attended

Mr. Lee attended a Budget Commission Meeting on November $14^{\rm th}$.

Adjourn

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

D. Curtis Lee

Gary L. Fische

Dane R. Shryock

Administrator/Clerk