COMMISSIONER'S JOURNAL

Wednesday

Regular

November 20, 2019

The Coshocton County Commissioners met in Regular session on Wednesday, November 20, 2019 with Mr. D. Curtis Lee, Mr. Gary L Fischer and Mr. Dane R. Shryock. Also in attendance was Mrs. Beth Scott, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the minutes of the Monday, November 18, 2019 meeting as presented.

Vote: Lee

yea

Fischer

yea

Shryock

yea

First Amendment Walnut Hills Estates Restrictions

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the First Amendment to the Walnut Hill Estates Restrictions that was approved during the November 18, 2019 Regional Planning Meeting.

Vote: Lee

yea

Fischer Shryock yea yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending November 18, 2019 with 4 dogs picked up by the warden, 1 dog brought in as a stray, 2 dogs euthanized, 14 dog licenses sold, 2 late fees paid, 12 dogs sold, 2 dogs redeemed, 8 dogs per owner surrender, \$10.00 in boarding fees collected, 7 citations issued, 26 calls handled for a total of \$547.00 in fees collected.

Copier Lease – Common Pleas Court

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a 60 month lease with MT Business Technologies for a Versalink C505X copier and stand for the Coshocton County Common Pleas Court in the amount of \$107.46 monthly.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Memorandum of Understanding - Ohio Secretary of State

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Memorandum of Understanding Agreement for Services with the Ohio Secretary of State for the Security Directive 2019-08, to provide security event monitoring and alerting for the Board of Election's network, firewall, PC, Servers, Voter Registration Servers and wireless devices.

Vote: Lee

yea

Fischer

yea

Shryock

yea

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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.

Additional – Common Pleas Court

TO 001-0222-5260.00	Cont. Services	FROM Unappropriated Fund Balance			AMOUNT \$30.00
Reduction – DJFS					
		380-0100-5113.00	Medical Ins.		\$19,000.00
Transfer – Commissioners					
001-0430-5103.00	Ins. Bonus	001-0430-5260.00	Cont. Service	es	\$400.00
Transfer - D&K					
010-0100-5400.00	Other Exp.	010-0100-5212.00	Capital Imp		\$1,000.00
Transfer – Juvenile/Probate Court					
001-0230-5400.01	Guard Ad Lit.	001-0232-5400.00	Other Exp.		\$10,000.00
Transfer – DD					
080-0100-5260.00 080-0100-5300.00		080-0100-5400.09 080-0100-5400.09	Insurance Insurance	Total	\$75,000.00 <u>\$7,000.00</u> \$82,000.00
Transfer – Sheriff					
001-0610-5210.02	Equip-Ins.	001-0610-5260.00	Cont. Servi	ces	\$2,000.00
Transfer – Auditor					
001-0120-5210.00) Equipment	001-0120-5300.0	Travel		\$1,000.00
Transfer – DJFS					
030-0101-5640.00	Soc. Serv. Cor	nt. 030-0100-5400.04	Co. Trans.	Misc.	\$20,000.00
380-01100-5103.	00 Emp. Ins. Bo	n. 380-0100-5113.00	Medical In	ıs.	\$400.00
Transfer – Coroner					
001-0260-5210.0	0 Equipment	001-0260-5400.00	Other Exp		\$1,706.00
				Lee Fischer Shryock	yea yea yea

Meetings Attended

Mr. Lee and Mr. Shryock attended the Regional Planning Meeting on November 18th.

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Auditor of State - Mr. Keith Faber

State Auditor Keith Faber, Mr. Dominic Ciano, and Mr. Ty Walker attended the meeting. General discussion then following.

Adjourn

At 2:00 p.m., Mr. Lee adjourned the meeting.

D. Curtis Lee

Gary L. Fischer

Dane R. Shryock

Administrator/Clerk