

COMMISSIONER'S JOURNAL

Wednesday

Regular

December 4, 2019

The Coshocton County Commissioners met in Regular session on Wednesday, December 4, 2019 with Mr. D. Curtis Lee, Mr. Gary L Fischer and Mr. Dane R. Shryock. Also in attendance was Mrs. Beth Scot, The Beacon, Mr. Cory Durben, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the minutes of the Monday, December 2, 2019 meeting as presented.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending December 2, 2019 with 2 dogs picked up by the warden, 1 dog brought in as a stray, 1 dog euthanized, 1 dog license sold, 1 dog sold, 1 dog redeemed, \$5.00 in boarding fees collected, 2 citations issued, 16 calls handled for a total of \$42.00 in fees collected.

Monthly Mortgage Report

Received the Monthly Mortgage Report for the month of November 2019 from Mrs. Susan Turner, Coshocton County Recorder.

Monthly Transport Expense Report

Received the Monthly Transport Expense Report for the month of November 2019 from Timothy Rogers, Coshocton County Sheriff.

Run-Off Agreement – Mutual Health Services

Mr. Fischer made a motion, seconded by Mr. Shryock motion to sign a Run-Off Agreement with Mutual Health Services to provide 12 months of run-off administration services from January 1, 2020 through December 31, 2020 as recommended by Mr. Michael Zaluski, Zaluski Insurance.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Request for Payment – Grant B-X-1AP-1

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a State of Ohio Office of Community Development Request for Payment in the amount of \$197,310.00 for Grant B-X-1AP-1 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Application and Certification of Payment – United Survey, Inc.

Mr. Fischer made a motion, seconded by Mr. Shryock to sign an Application and Certification for Payment to United Survey, Inc. in the amount of \$249,501.00 as recommended by Mr. John Cleek, CDC of Ohio.

Vote: Lee	yea
Fischer	yea
Shryock	yea

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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.

TO		Additional – Engineer FROM	AMOUNT
050-0100-5102.00	Salaries	Unappropriated Fund Balance	\$15,000.00
050-0100-5400.07	Safety		\$10,000.00
050-0200-5400.01	Vehicle Maint.		<u>\$20,000.00</u>
		Total	\$45,000.00
052-0100-5400.00	Oth. Exp.	Unappropriated Fund Balance	\$157,780.08
		Transfer – Auditor/D&K	
010-0200-5115.00	Medicare	010-0200-5260.00 Cont. Services	\$10.00
		Transfer – Auditor	
001-0120-5102.00	Salaries – Emps.	001-0120-5260.00 Cont. Services	\$100.00
001-0120-5102.00	Salaries – Emps.	001-0120-5300.00 Travel	\$1,100.00
001-0120-5110.00	OPERS	001-0120-4260.00 Contract Services	<u>\$1,500.00</u>
		Total	\$2,700.00
		Transfer – EMS	
120-0100-5210.00	Equipment	120-0100-5400.00 Other Exp.	\$4,000.00
120-0100-5210.00	Equipment	120-0100-5200.03 Supplies - Uniforms	\$3,500.00
120-0100-5210.00	Equipment	120-0100-5260.06 Oth. Ambulance Serv.	<u>\$2,000.00</u>
		Total	\$9,500.00
		Transfer – FCFC	
084-0100-5102.00	Salaries	084-0100-5111.00 Workers Compensation	\$425.24
084-0400-5103.00	Ins. Bonus	084-0400-5102.00 Salaries	\$400.00
084-0100-5102.00	Salaries	084-0100-5113.00 Insurance	\$1,760.86
		Transfer – Clerk of Courts	
001-0224-5210.00	Equipment	001-0250-5260.00 Cont. Services	\$114.00
001-0250-5210.00	Equipment	001-0250-5400.01 Microfilm	\$4,600.00
		Transfer – Commissioners	
001-0420-5200.02	Supplies – Gas	001-0420-5200.00 Supplies	\$600.00
		Transfer – 911	
100-0100-5210.00	Equipment	100-0100-5400.00 Other Exp,	\$5,000.00

Vote: Lee	yea
Fischer	yea
Shryock	yea

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Agreement No 1- MasterMind, LLC

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Coshocton County Agreement No. 1 with MasterMind, LLC to perform all professional services as may be authorized by the county for the safety study in the Scope of Services and funded through the County Engineers Association of Ohio (CEAO) in Coshocton County, Ohio and identified as PMI-CEAO Safety Studies FY 2020 and NPZ-CEAO Safety Studies FY 2020.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

FCFC Marijuana Attestation

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Family and Children First Council's Marijuana Attestation Agreement with the Ohio Department of Mental Health and Addiction Services as requested by the Coshocton County Family and Children First Council Executive Committee

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Meetings Attended

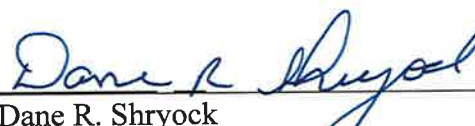
Mr. Lee attended the Convention & Visitors Bureau Meeting as well as the Annual Township Year End Meeting on Monday, December 3rd.

Adjourn

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


D. Curtis Lee


Gary L. Fischer


Dane R. Shryock


Administrator/Clerk