

**December 9, 2019**

## Approve Minutes

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

# COMMISSIONER'S JOURNAL

## Monday

## Regular

**December 9, 2019**

Resolution 2019-078

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2019-078 for PY 2019 Community Development Block Grant CBDG Critical Infrastructure Program.

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.

<u>TO</u>		<u>FROM</u>		
404-0100-5110.00	OPERS	404-0100-5115.00	Medicare Tax-Employer	\$55.00
404-0100-5110.00	OPERS	404-0100-5111.00	Worker's Compensation	<u>\$313.27</u>
			Total	\$368.27

Transfer – Veterans			
001-0910-5400.00	Other Exp	001-0910-5102.00	Salaries - Employees \$1,000.00

Transfer – Common Pleas			
001-0223-5102.00 Salaries	001-0223-5111.00	Workers Comp	\$691.18
001-0220-5260.00 Cont Serv.	001-0220-5500.00	Attorney Fees	\$3,000.00

Vote:	Lee	yea
	Fischer	yea
	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>
CCAO Service Corp	001-0110-540000	\$6,837.00	Commissioners

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Resolution 2019-079 Residential Anti-Displacement and Relocation Plan

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2019-079 the Residential Anti-Displacement and Relocation Assistance Plan for Coshocton County.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## COMMISSIONER'S JOURNAL

Monday

Regular

December 9, 2019

## Executive Session – Employee Hiring

At 9:00 a.m. Mr. Fischer made a motion, seconded by Mr. Shryock to go into executive session with Mr. Todd Shroyer, Mr. Rick Cosmar and Mr. Ty Stewart to discuss personnel hiring. All vote aye. At 9:08 a.m. the meeting was returned to regular session. No action taken.

## Public Hearing – CDBG Critical Infrastructure

At 10:00 a.m. Mr. Lee opened the public hearing. Mrs. Robin Schonauer, budget Director and Ms. Hannah Deibwald, CDC of Ohio attended the hearing. Ms. Diebwald stated that we are applying for Round 2 of the 2019 Critical Infrastructure funding. The City of Coshocton has a major Water Line Project in the City of Coshocton in the amount of \$500,000 with the City of Coshocton committing \$219,000. This is located in a low to moderate income area. This is a competitive program and we will know sometime in early spring if we will be funded. At 10:20 a.m. Mr. Lee closed the public hearing

Critical Infrastructure 2019 2<sup>nd</sup> Round Environmental Review Documentation

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Critical Infrastructure 2019 2<sup>nd</sup> Round Environmental Review Documentation and Certification Form as requested by Ms. Hannah Diebwald, CDC of Ohio.

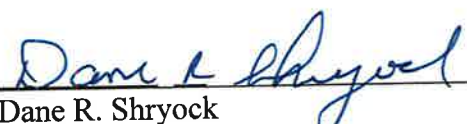
Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Adjourn

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

  
D. Curtis Lee

  
Gary L. Fischer

  
Dane R. Shryock

  
Administrator/Clerk