COMMISSIONER'S JOURNAL

Monday

Regular

December 9, 2019

The Coshocton County Commissioners met in Regular session on Monday, December 9, 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, December 4, 2019 meeting as presented.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Prisoner Food Cost

Received the Prisoner Food Cost Report for the month of November 2019 from the Coshocton County Justice Center, Sheriff Timothy Rogers.

Monthly Pay-In Report

Received the Clerk of Courts Monthly Pay-In Report for the month of November 2019 from Ms. Camila Graham, Clerk of Courts.

Beachy Millcreek Farm, LLC Private Road Subdivision

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the creation of a 13-1ot private road subdivision located on SR 643, TR 213, and TR 214 in Mill Creek Township, on property owned by Beachy Millcreek Farm, LLC, Auditor's Parcel Number 0230000029000.

Vote: Lee

Fischer

yea

Shryock

yea

In Kind Head Start Program

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Head Start Program Local Support Certificates for In Kind Services provided for the Facility at 3201 CR 16 for the 2020 calendar year.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Resolution 2019-077

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2019-077 to provide for the current expenditures of Coshocton County during the fiscal year ending December 31, 2020, the following All General Fund Expenditures at 50% and all Non-General Fund Expenditures at 100% of the current budget year at temporary amounts be and the same hereby set aside and appropriated for several purposes for which expenditures are to be made and during said fiscal year.

Vote: Lee

yea

Fischer

yea

Shryock

yea

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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/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.

Transfer - Prosecutor

| Transfer – Prosecutor | | | | | | | |
|-------------------------------|------------------|-------------------------------|----------|------------|--|--|--|
| <u>TO</u> | FRO | <u>M</u> | | | | | |
| 404-0100-5110.00 OPERS | 404-0100-5115.00 | | | \$55.00 | | | |
| 404-0100-5110.00 OPERS | 404-0100-5111.00 | Worker's Comp | ensation | \$313.27 | | | |
| | | | Total | \$368.27 | | | |
| Transfer – Veterans | | | | | | | |
| 001-0910-5400.00 Other Exp | | | lovoog | \$1,000.00 | | | |
| our office a tooloo other Exp | 001-0710-3102.00 | Salaries - Emp | noyees | \$1,000.00 | | | |
| | | | | | | | |
| Transfer – Common Pleas | | | | | | | |
| 001-0223-5102.00 Salaries | 001-0223-5111.00 | Workers Comp Attorney Fees | | \$691.18 | | | |
| 001-0220-5260.00 Cont Serv. | 001-0220-5500.00 | | | \$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.

| VENDOR | ACCOUNT NUMBER | AMOUNT | DEPA | RTMENT |
|-------------------|-----------------|------------|----------------|------------|
| CCAO Service Corp | 001-0110-540000 | \$6,837.00 | Commissioners | |
| | | Vote: | Lee Fischer | yea 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

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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 2nd Round Environmental Review Documentation

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Critical Infrastructure 2019 2nd 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