

COMMISSIONER'S JOURNAL

Wednesday

Regular

January 15, 2020

The Coshocton County Commissioners met in Regular session on Wednesday, January 15, 2020 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. Lee made a motion, seconded by Mr. Shryock to approve the minutes of the Monday, January 13, 2020 meeting as presented.

Vote: Fischer	yea
Shryock	yea
Lee	yea

2019 Report of Juvenile Court Cases

Received the Report of Juvenile Court Cases for 2019 from Judge Van Blanchard, Coshocton County Probate and Juvenile Court.

Purchase of Units of Service Agreement – DJFS/CCCTA

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Purchase of Units of Service Agreement between the Department of Job and Family Services and Coshocton County Coordinated Transportation agency for the period January 1, 2020 through December 31, 2020 for the fully allocated cost of \$2.06 per mile delivered to eligible referred individuals as requested by Mr. Danny Brenneman, DJFS Director.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Purchase of Unit of Service Agreement – DJFS/Sheriff

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Purchase of Units of Service Agreement between the Department of Job and Family Services and Coshocton County Sheriff's Office for the period January 1, 2020 through December 31, 2020 in the amount of \$37.15 multiplied by the total units delivered as requested by Mr. Danny Brenneman, DJFS Director.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending January 13, 2020 with 4 dogs picked up by the warden, 2 dogs euthanized, 56 dog licenses sold, 9 dogs sold, 2 dogs redeemed, 6 dogs per owner surrender, \$10.00 in boarding fees collected, 9 citations issued, 28 calls handled for a total of \$962.00 in fees collected.

Request for Payment – B-X-18-1AP-1

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Request for Payment for Grant B-X-18-1AP-1 in the amount of \$33,904.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Fischer	yea
Shryock	yea
Lee	yea

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Board Appointment – Regional Airport Authority

Mr. Lee made a motion, seconded by Mr. Shryock to appoint Mr. Dwight Jarboe to serve another term on the Regional Airport Authority commencing February 1, 2020 and ending January 31, 2023.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Board Appointment – Regional Airport Authority

Mr. Shryock made a motion, seconded by Mr. Lee to appoint Dr. Jerold Meyer to serve another term on the Regional Airport Authority commencing February 1, 2020 and ending January 31, 2023.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Temporary Additional Appropriation – CCCTA

Mr. Lee made a motion, seconded by Mr. Shryock to approve the following Temporary Additional Appropriations which have been certified by the County Auditor.

Additional – CCCTA

TO	FROM	AMOUNT
088-0100-5400.00 Other	Unappropriated Fund Balance	\$2,115.00

Vote: Fischer	yea
Shryock	yea
Lee	yea

Then and Now Certificates

Mr. Shryock made a motion, seconded by Mr. Lee to approve the 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>
Stewart Interiors LLC	001-0410-5400.00	\$17,617.33	CCC's
Common Pleas Ct.	380-0100-5262.00	\$1,324.39	DJFS
EFC Trade Inc.	035-0100-5260.00	\$3,892.00	DJFS
Owens & Manning Law Firm	001-0230-5400.00	\$1,001.50	Juv/Prob. Ct.
Treasurer of State	080-0100-5400.02	\$9,614.65	Hopewell
Prob. & Juv. Ct.	380-0100-5262.00	\$1,416.60	DJFS
CCCTA	030-0100-5400.04	\$1,727.93	DJFS
Licking County Coroner	001-0260-5260.00	\$1,200.00	Coroner
G.B. Hastie Fence Co., Inc.	001-0510-5400.01	\$7,962.56	Airport
Kno-Ho Co	030-0100-5400.02	\$1,192.45	DJFS
Ohio Public Defender	001-0230-5400.00	\$1,545.00	Juv./Prob. Ct.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Executive Session – Personnel Security

At 9:01 a.m. Mr. Lee made a motion, seconded by Mr. Shryock to go into executive session with Mr. Todd Shroyer and Mr. Rick Cosmar to discuss personnel security. All vote aye. At 9:30 a.m. Mr. Fischer returned the meeting to regular session. No action taken.

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Resolution 2020-009

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2020-009 authorizing the payments of finance charges for the Coshocton County Common Pleas Court for the 2020 calendar year.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Discussion – National Quality Improvement Center

Mr. Doug Schonauer and Ms. Leondra Davis attended the meeting to report on the National Quality Improvement Center. General discussion then followed.

Meetings Attended

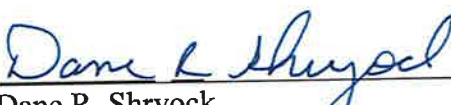
Mr. Lee attended the Complete Count Census Committee Meeting on January 14th.

Adjourn

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


D. Curtis Lee


Gary L. Fischer


Dane R. Shryock


Administrator/Clerk