

# COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**February 10, 2020**

The Coshocton County Commissioners met in Regular session on Monday, February 10, 2020 with Mr. Gary L Fischer, Mr. Dane R. Shryock and Mr. D. Curtis Lee. 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 Wednesday, February 5, 2020 meeting as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Law Library Board Appointment

Mr. Shryock made a motion, seconded by Mr. Lee to appoint Ms. Jennifer Austin, Coshocton Public Library to serve a term on the Coshocton Law Library Board with her term commencing January 1, 2020.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## CCCTA - 2021 ODOT Intent to Apply

Mr. Lee made a motion, seconded by Mr. Shryock to sign the Certificate of Cost Allocation, Certificate of Indirect Costs and Certificate of In-Kind Costs for the Coshocton County Coordinated Transportation Agencies intent to apply for grant funding FY 2021 from the Ohio Department of Transportation Sections 5311, 5310 and 5339 Programs.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Transfers/Additional/Reductions

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

### Transfer – DJFS

TO	FROM	AMOUNT
380-0100-5112.00 Unemp. Comp.	380-0100-5400.01 Shared to PA Fund	\$400.00

### Transfer- Commissioners

001-1420-5263.00 Levies & Assess	001-1410-5112.00 Unemployment	\$2,650.00
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### Additional-Sheriff-Litter

200-0400-5310.00 Transportation	unappropriated funds	\$1,883.00
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Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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## Graphic Enterprises Lease – Sheriff

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Lease Agreement with Graphic Enterprises Office Solutions Inc. to lease 1-Konica Minolta Copier and 2-HP E55040 Copiers for the term of 60 months for a monthly fee of \$96.07 and 3 Service agreements for a total monthly fee for \$190.25 for the Coshocton County Sheriff's office.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Contract – McConnell Contracting, Inc.

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Contract with McConnell Contracting, Inc. for the slip repairs on CR 106 in an amount not to exceed \$47,860.00 as requested by Mr. Frederick T. Wachtel, Coshocton County Engineer.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

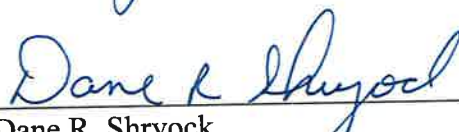
## Meetings Attended


Mr. Fischer and Mr. Shryock attended the Soil & Water Annual Planning Meeting on February 6<sup>th</sup>, Mr. Lee attended the Ohio Township Association Conference on February 6<sup>th</sup> and 7<sup>th</sup>.

## Adjourn

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

  
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Gary L. Fischer

  
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Dane R. Shryock

  
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D. Curtis Lee

  
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Administrator/Clerk