

# COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**April 29, 2020**

The Coshocton County Commissioners met in Regular session on Wednesday, April 29, 2020 with Mr. Gary L. Fischer, Mr. Dane R. Shryock and Mr. D. Curtis Lee. Also in attendance Mrs. Mary Beck, Administrator/Clerk.

## Approve Minutes

Mr. Shryock made a motion, seconded by Mr. Lee to approve the minutes of the Wednesday, April 22, 2020 meeting as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Resolution 2020-034

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2020-034, a resolution authorizing the continuation of a Service Awards Program for the Coshocton County Emergency Medical Services.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Credit Card Authorization – FCFC

Mr. Shryock made a motion, seconded by Mr. Lee authorizing the Family and Children First Council permission to utilize a credit card for their agency following their adopted credit card policy usage.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Contract – Melway Paving – 2020 MVG Seal Coat

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Contract with Melway Paving for the 2020 Seal Coat Project in the amount of \$311,387.70 as requested by Mr. Frederick T. Wachtel, Coshocton County Engineer.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Request for Payment – B-F-19-1AP-1

Mr. Shryock made a motion, seconded by Mr. Lee to sign Request for Payment for B-F-19-1AP-1 in the amount of \$640.00 at the request of John Cleek, CDC of Ohio.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Amended Certificate

Received the Amended Official Certificate of Estimated Resources dated April 24, 2020 from the Coshocton County Budget Commission.

## Auditor's Certificate

Received the Certificate of County Auditor That the Total Appropriations from each fund Do Exceed the Official Estimate of Resources dated April 24, 2020 from Ms. Christine R. Sycks, Coshocton County Auditor.

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## CCCTA ADA Policies and Procedures

Mr. Lee made a motion, seconded by Mr. Shryock to sign the Coshocton County Coordinated Transportation Agency ADA Policies and Procedures Plan effective April 29, 2020 as requested by Ms. Valerie Shaw, CCCTA Director.

Vote: Fischer	yea
Shryock	yea
Lee	yea

## CCCTA – Procurement Policy

Mr. Shryock made a motion, seconded by Mr. Lee to sign the FTA Procurement Policy for the Coshocton County Coordinated Transportation Agency effective April 29, 2020 as requested by Ms. Valerie Shaw, CCCTA Director.

Vote: Fischer	yea
Shryock	yea
Lee	yea

## Transfers/Additional/Reductions

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

TO		Additional – DJFS FROM	AMOUNT
090-0100-5260.00	Cont. Serv.	Unappropriated Fund Balance	\$30,000.00
		Reduction – CCC's	
		001-1710-5900.01 Cont. – Crim. Just.	\$50,000.00
		Transfer – EMS	
120-0100-5210.00	Equipment	120-0100-5300.00 Travel	\$3,500.00
120-0100-5210.00	Equipment	120-0100-5270.00 Advert.	\$500.00
120-0100-5210.00	Equipment	120-0100-5200.03 Supp. Uniforms	\$8,500.00
120-0100-5210.00	Equipment	120-0100-5260.00 Cont. Serv.	\$5,000.00
120-0100-5210.00	Equipment	120-0100-5250.00 Cont. Repair	\$2,500.00
120-0100-5210.00	Equipment	120-0100-5400.00 Other Exp.	\$2,500.00
120-0100-5210.00	Equipment	120-0100-5400.01 Cont. Education	\$2,000.00
120-0100-5210.00	Equipment	120-0100-5210.01 Equip. New Veh.	\$4,000.00
120-0100-5210.00	Equipment	120-0100-5260.06 Ambulance Serv.	<u>\$3,000.00</u>
		Total	31,500.00
		Additional – EMS	
120-0100-511.00	W. Comp.	Revenue Not Anticipated	\$32,000.00

Vote: Fischer	yea
Shryock	yea
Lee	yea

## Then and Now Certificates

Mr. Shryock made a motion, seconded by Mr. Lee to approve the following Then and Now Certificates which have been certified by the County Auditor.

VENDOR	ACCOUNT NUMBER	AMOUNT	DEPARTMENT
Glazier Home Improv.	220-0548-5260.02	\$1,300.00	CDBG
Case Western Reserve Univ.	211-0100-5300.00	\$1,250.00	Juv/Prob Ct
Coshocton County DJFS	211-0400-5260.01	\$6,551.68	Juv/Prob Ct

Vote: Fischer	yea
Shryock	yea
Lee	yea

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## Auditor's Certificate

Received the Certificate of County Auditor That the Total Appropriations from each fund Do Not Exceed the Official Estimate of Resources dated April 29, 2020 from Christine R. Sycks, County Auditor.

## Dog Wardens Report

Received the dog Wardens Report for the week ending April 27, 2020 with 3 dogs picked up by the warden, 1 dog euthanized, 5 dog licenses sold, 5 dogs sold, 2 dogs redeemed, 4 dogs per owner surrender, 2 citations issued, 23 calls handled for a total of \$260.00 in fees collected.

## Bank Statements

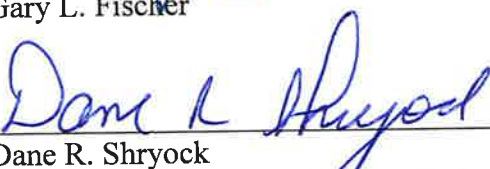
Mr. Lee made a motion, seconded by Mr. Shryock to review and receive the Treasurer's Bank Statements for January and February 2020 from Mrs. Janette Donaker, Coshocton County Treasurer.

Vote: Fischer	yea
Shryock	yea
Lee	yea

## Adjourn

At 1:15 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