

# COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**June 17, 2020**

The Coshocton County Commissioners met in Regular session on Wednesday, June 17, 2020 with Mr. Gary L. Fischer, Mr. Dane 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 Monday, June 15, 2020 meeting as presented.

Vote: Fischer	yea
Shryock	yea
Lee	yea

## Treasurer's Bank Statement/Investment Portfolio

Mrs. Cathy Williamson attended the meeting and presented the Commissioners with the Treasurer's Investment Portfolio as well as bank statements from March, April and May, 2020. Mr. Shryock made a motion, seconded by Mr. Lee to receive and review the Bank Statements for the months of March, April and May, 2020 and the Treasurer's Investment Portfolio as presented by Mrs. Cathy Williamson, Coshocton County Treasurer's Office.

Vote: Fischer	yea
Shryock	yea
Lee	yea

## Court Square

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to Ms. Harriet Guillems the use of the Court Square on Sunday, June 21, 2020 from 1pm -2pm for a wedding.

Vote: Fischer	yea
Shryock	yea
Lee	yea

## Easement – Ms. Barbara A. Thomas – West Bedford, Bedford Township

Mr. Shryock made a motion, seconded by Mr. Lee to sign an Easement with Barbara A. Thomas (Grantee) for certain real property located on the corner of State Route 541 and County Road 3 in the unincorporated Village of West Bedford, Bedford Township as recorded in Deed Record 2, Page 40-41, adjacent to lots 4 and 5 respectively (Grantor's Property) shown on the "Bedford Township Request for Vacation of CR 3 in West Bedford" as an area measuring sixty (60) feet by sixty (60) feet as recommended by Jason Given, County Prosecutor

Vote: Fischer	yea
Shryock	yea
Lee	yea

## Dog Wardens Report

Received the Dog Wardens Report for the week ending June 15, 2020 with 4 dogs picked up by the warden, 6 dogs brought in as strays, 2 dogs euthanized, 3 dog licenses sold, 1 late fee paid, 7 dogs sold, 2 dogs redeemed, 1 dog per owner surrender, \$15.00 in boarding fees collected, 1 citation issued, 26 calls handled for a total of \$168.00 in fees collected.

## Monthly Mortgage Report

Received the Monthly Mortgage Report for the month of May 2020 from Mrs. Susan Turner, Coshocton County Recorder.

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## Then and Now Certificate

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

<u>VENDOR</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>
CDC of Ohio	220-0549-5260.02	\$2,100.00	CDBG

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 – Hopewell

TO		FROM		AMOUNT
083-0100-5200.00	Supplies	083-0100-5113.00	Health/Dental/life	\$1,898.00
083-0100-5200.00	Supplies	083-0100-5102.00	Salaries	\$11,400.00
083-0100-5200.00	Supplies	083-0100-5110.00	OPERS	<u>\$1,596.00</u>
			Total	\$14,894.00

### Additional – Common Pleas

001-0003-4007.00	CPC-T-Cap	Unappropriated Fund Balance	\$1,726.00
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Vote: Fischer	yea
Shryock	yea
Lee	yea

### Metropolitan Housing PILOT

Mrs. Lisa Mowery, Metropolitan Housing attended the meeting to request the Commissioners forego the PILOT until they are able to make up the funds that were stolen by the past director. She explained the situation and the Commissioners presented her with a spreadsheet from the Auditor of the annual distribution. Her numbers and the Auditor's appear to be different. She stated that she will work with the Auditor's Office to determine what is owed and what has been paid in the past. Once she makes this determination, she will then come back and talk with the Commissioners about her request. The Commissioners thanked her for attending.

### 5 Month Review – Health Insurance Update – Executive Session

At 11:00 a.m. Mr. Lee made a motion, seconded by Mr. Shryock to go into executive session to receive the 5 month review of the County's Self-funded Health Insurance Plan. All vote aye. At 11:45 a.m. the meeting was returned to regular session. No action taken.

### Meetings Attended

Mr. Lee attended a Family and Children First Council Meeting via ZOOM on June 16<sup>th</sup>.

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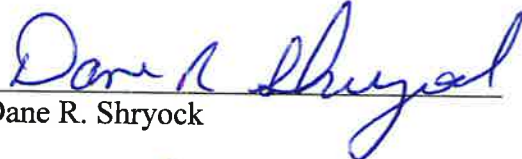
June 17, 2020

Adjourn

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



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk