### COMMISSIONER'S JOURNAL

#### Wednesday Regular July 22, 2020

The Coshocton County Commissioners met in Regular session on Wednesday, July 22, 2020 with Mr. Gary L. Fischer, Mr. Dane R. Shryock and Mr. D. Curtis Lee. Also, in attendance was Mrs. Diane Koch, WTNS and Mrs. Mary Beck, Administrator/ Clerk, via teleconference.

#### Approve Minutes

Mr. Shryock made a motion, seconded by Mr. Lee to approve the minutes of the Monday, July 20, 2020 meeting as presented.

Vote: Fischer

yea

Shryock

yea

Lee

yea

### Open Bids – OPWC 2020 motor Paving

The bid opening has been moved to Wednesday, July 29th. An addendum was sent out to all prospective bidders and the newspaper.

# Request for Payment – BX-18-1AP-1

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Request for Payment for BX-18-1AP-1 in the amount of \$59,795.00 at the request of John Cleek, CDC of Ohio.

Vote: Fischer

yea

Shryock

yea

Lee

yea

## Dog Wardens Report

Received the dog wardens report for the week ending July 22, 2020 with 3 dogs picked up by the warden, 2 dogs brought in as strays, 14 dog licenses sold, 2 late fees paid, 11 dogs sold, 3 dogs redeemed, 5 dogs per owner surrender, \$10.00 in boarding fees collected, 1 citation issued, 25 calls handled for a total of \$512.00 in fees collected.

### Resolution 2020-045

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2020-045 an Advance from the General Fund to the 248 BVP Grant Fund in the amount of \$4,331.25 to be repaid by December 31, 2020.

Vote: Fischer

Shryock

yea yea

Lee

yea

# Approve Bills

Mr. Shryock made a motion, seconded by Mr. Lee to approve the bills per computer printout dated July 22, 2020.

Vote: Fischer

yea

Shryock

yea

Lee

yea

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#### Transfers/Additionals/Reductions

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

Transfer – Veterans

TO

**FROM** 

**AMOUNT** 

001-0910-5210.00 Equipment

001-0910-5670.00 Relief Allow

\$4,400.00

Additional - Sheriff

248-0100-5210.00 Equip. BP Vests

Unappropriated Fund Balance

\$831.00

Vote: Fischer

yea

Shryock

yea

Lee

yea

# Renew Cyber Hygiene Contract

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Renewal Cyber Hygiene Contract Contract with CISA U.S. Department of Homeland Security for the continuation of service provided by them.

Vote: Fischer

yea

Shryock

yea

Lee

yea

# Discussion - West Lafayette /IT

Captain Dean Hettinger, Sgt. Troy Bricker and Mr. Mike LaVigne attended the meeting to discuss the request of the West Lafayette Police Department to utilize our county IT for laptops and support for the laptops in their vehicles. Cpt. Hettinger stated that West Lafayette has reached out and requested this assistance in going on our system. Sheriff Rogers is in favor of doing this as well because of the shared information. He stated that he has spoken with our IT Department and at one time we had this in place, but it would take new contracts with West Lafayette to achieve this. Mike LaVigne, County IT Director stated that he did do a cost analysis and determined a cost for the service. Mr. Lee questioned if the Mayor of West Lafayette is on board with this. Sgt. Bricker stated that he has worked with the Chief of Police and was told that the Mayor is on board with getting a quote. Mr. Fischer stated that the Commissioners have no issue with them following through with this request. Mr. LaVigne stated that the next step is to do an evaluation on what they have and make certain they have everything on their computers that we require them to have. The Commissioners thanked them for attending.

#### Adjourn

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