

COMMISSIONER’S JOURNAL

Wednesday Regular August 19, 2020

The Coshocton County Commissioners met in Regular session on Wednesday, August 19, 2020 with Mr. Gary L. Fischer, Mr. Dane R. Shryock and Mr. D. Curtis Lee. Also, in attendance was Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, seconded by Mr. Lee to approve the minutes of the Monday, August 17, 2020 meeting as presented.

Vote: Fischer yea
 Shryock yea
 Lee yea

Request for Payment SD-19-1AP-1

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Request for Payment in the amount of \$1,450 for SC-19-1AP-1 at the request of John Cleek, CDC of Ohio.

Vote: Fischer yea
 Shryock yea
 Lee yea

Request for Payment BC-19-1AP-1

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Request for Payment in the amount of \$15,400 for BC-19-1AP-1 at the request of John Cleek, CDC of Ohio.

Vote: Fischer yea
 Shryock yea
 Lee yea

Court Square

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to Mark Arron the use of the Court Square for prayer for police, judges and leaders during this difficult time on September 26, 2020 from 5 p.m. to 8 p.m.

Vote: Fischer yea
 Shryock yea
 Lee yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending August 17, 2020 with 4 dogs picked up by the warden, 3 dogs euthanized, 5 dog licenses sold, no late fees paid, 4 dogs sold, 2 dogs redeemed, 2 dogs per owner surrender, \$5.00 in boarding fees collected, 11 citations issued, 25 calls handled for a total of \$205.00 in fees collected.

Contract – 2020 OPCW/MVG Motor Paving

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Contract between Coshocton County Commissioners and Small’s Asphalt Paving, Inc. for the 2020 OPWC/MVG Motor Paving project in the amount of \$212,150.80.

Vote: Fischer yea
 Shryock yea
 Lee yea

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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.

Transfer – Juv./Prob Ct.		
<u>To</u>	<u>From</u>	<u>Amount</u>
001-0235-5102.00 Salaries	001-0231-5400.00 Oth Exp	\$10,000
Transfer – CCC's		
001-0270-5101.00 Salaries	001-0270-5504.00 Exp. Act. Judge	\$14,000.00

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's which have been certified by the County Auditor.

<u>Vendor</u>	<u>Account</u>	<u>Amount</u>	<u>Department</u>
Dalene Pride	050-0100-5260.00	\$1,147.00	Engineer
Killbuck Valle Auto	001-0420-5200.01	\$1,434.73	Commissioners
Foxster Solutions	088-0100-5260.06	\$15,300.00	CCCTA
IOA RE LLC	002-0100-5260.00	\$3,018.09	Commissioners

Vote: Fischer yea
 Shryock yea
 Lee yea

Court Square

Mr. Lee made a motion, seconded by Mr. Shryock to grant permission to Community Hospice to place a Remembrance Tree in the Court Square Gazebo from November 14, 2020-January 16, 2021.

Vote: Fischer yea
 Shryock yea
 Lee yea

Meetings Attended

Mr. Lee had a Family and Children First Meeting via zoom on August 18th.

Thank you – New Pointe Church

The Commissioners would like to say a thank you to the New Pointe Church for the fabulous lunch they provided to Front-line workers and First Responders of the City and County.

Hot Spots – County's Ability

Mr. Mike LaVigne, County IT Director attended the meeting to discuss with the Commissioners the County's ability to provide Hot Spots to increase internet availability in the county. Mr. LaVigne stated that if we want to make that available on the court square or any of our buildings, we could do so for approximately \$1,000.00 per building. The Commissioners stated if we did

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this and made it available at the court square, people could come in and use it. Mr. LaVigne stated that we would need some help placing the antennae, but it can be done. Mr. Fischer asked if we lit up the court square and we had 30 vehicles park and try to utilize it would they be able to. Mr. LaVigne stated that he feels that our system could handle that. Mr. Shryock asked about the Regional Airport Authority and if this would be a good location. Mr. LaVigne stated that he feels this would be a good area to do this. The Commissioners all like the locations of the Airport and the Court Square. Mr. Fischer asked how long it would take to get this in place and Mr. LaVigne stated that it will take about a week to put in place. Mr. Fischer stated that we may look into other locations as well, but right now start with the Court Square and Airport and we will see how things go from there. The Commissioners thanked him for attending.

Cares Act Committee

The Cares Act Committee met and discussed the requests to date for Cares Act funding. Mr. Shryock made a motion, seconded by Mr. Lee to fund the documented requests we have received to date for Cares Act funding.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Adjourn

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



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk