COMMISSIONER'S JOURNAL

September 2, 2020 Regular Wednesday

The Coshocton County Commissioners met in Regular session on Wednesday, September 2, 2020 with Mr. Gary L. Fischer, Mr. Dane R. Shryock and Mr. D. Curtis Lee. Also, in attendance was Ms. Diane Koch, WTNS and Mary Beck, Administrator/Clerk via teleconference.

Approve Minutes

Mr. Shryock made a motion, seconded by Mr. Lee to approve the minutes of the Monday, August 31, 2020 meeting as presented.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Resolution 2020-055

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2020-055 for the establishment of the Administrative and Fiscal Agent for the Family and Children First Council effective September 1, 2020.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Agreement Extension - Village of West Lafayette - Fresno/Pearl Sanitary Sewer

Mr. Shryock made a motion, seconded by Mr. Lee to sign an Agreement to extend and modify the April 23, 2018 Agreement between the Village of West Lafayette and the Coshocton County Commissioners for the Maintenance of the Fresno/Pearl Sanitary Sewer System.

Vote: Fischer

yea

Shryock

yea

Lee

Lee

yea

yea

Monthly Mortgage Report

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

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.

TO 220-0544-5400.01	Grant Reimb.	Additional – CCC's FROM Unappropriated Fund Balanc	e	AMOUNT \$13,316.61
221-0100-5210.00 221-0100-5400.00		Unappropriated Fund Balance Unappropriated Fund Balance		\$175,000.00 \$85,000.00 \$260,000.00
140-0100-5210.00	Equip.	Additional – EMA Unappropriated Fund Baland Vote:		\$1,000.00 yea yea

COMMISSIONER'S JOURNAL

Wednesday

Regular

September 2, 2020

Letter of Intent - CCAO Solar Initiative

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Letter of Intent for the Coshocton County Commissioners to take part in the County Commissioners of Ohio Solar Initiative effective August 31, 2020.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Meetings Attended

On September 1st Mr. Shryock had a meeting via teleconference with Mr. Tom Barcroft, Our Towne Coshocton in regards to a Downtown Revitalization Project for the City of Coshocton as we had previously stated that we were interested in them doing this. Mr. Shryock also had a teleconference meeting with the Village of West Lafayette and Pearl Valley Cheese in regards to the Force Main Sanitary Sewer on September 1st.

Adjourn

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

Gary L. Fischer

Dane P Shryook

D. Curtis Lee

Administrator/Clerk