

COMMISSIONER'S JOURNAL

Wednesday

Regular

September 9, 2020

The Coshocton County Commissioners met in Regular session on Wednesday, September 9, 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. Lee made a motion, seconded by Mr. Shryock to approve the minutes of the Wednesday, September 2, 2020 meeting as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Request for Payment – BF-19-1AP-1

Mr. Shryock made a motion, seconded by Mr. Lee to sign Request for Payment in the amount of \$4,400.00 for grant BF-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-2

Mr. Lee made a motion, seconded by Mr. Shryock to sign Request for Payment in the amount of \$17,325.00 for grant BC-19-1AP-2 at the request of John Cleek, CDC of Ohio.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2020-056

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2020-056 to provide food for the staff of the Coshocton County Coordinated Transportation Agency for a quarterly driver training/meeting.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2020-057

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2020-057 Accepting the amounts and rates as determined by the Coshocton County Budget Commission, authorizing the necessary tax levies, and certifying them to the County Auditor.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending September 7, 2020 with 3 dogs picked up by the warden, 2 dogs brought in as strays, 1 dog euthanized, 4 dog licenses sold, 4 dogs sold, 6 dogs per owner surrender, 1 citation issued, 25 calls handled for a total of \$213.00 in fees collected.

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Prisoner Food Costs

Received the Prisoner Food Cost for the month of August 2020 from Sheriff Timothy Rogers.

Approve Bills

Mr. Lee made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated September 9, 2020.

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.

Additional – Engineer

TO		FROM	AMOUNT
361-0100-5260.00	Cont. Services	Unappropriated Fund Balance	\$20,000.00

Transfer – Auditor

040-0100-5400.01	Equipment	040-0100-5300.00	Travel	\$600.00
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Additional – DJFS

035-0100-5400.01	Shr. Trn. To PA	Unappropriated Fund Balance	\$20,000.00
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Transfer – CCC's

001-0420-5260.05	Rentals	001-0110-5400.00	Other Expense	\$900.00
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Transfer – Sheriff

150-100-5210.0	Equipment	150-0200-5102.00	Salaries	\$122.00
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Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Then and Now Certificates

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

<u>VENDOR</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>
Israel Schaaf	220-0548-5260.02	\$1,450.00	CDBG
CDW Government, Inc.	084-0100-5400.00	\$6,886.38	FCFC
Synchrony Bank	084-0100-5400.00	\$2,851.58	FCFC
Cosh. County Bd. Of DD	084-0200-5260.00	\$11,920.08	FCFC

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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PY 2020 Critical Infrastructure Grant Agreement

Mr. Shryock made a motion, seconded by Mr. Lee to sign the PY 2020 Critical Infrastructure State of Ohio Community Development Block Grant (CDBG) for the period September 1, 2020 to October 31, 2022 in the amount of \$500,000.00 to assist the City of Coshocton with a waterline replacement project.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2020-058

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2020-058 for the prohibition of an engine brake on US 36 East 1000' west of SR 206 South to 900' West of SR 206 North.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Discussion – Maintenance

Mr. Ike Reger, Maintenance Supervisor attended the meeting at the request of the Commissioners to discuss the Cares Act Expenditures, Gov.deals and the Flag Poles at the Courthouse. Mr. Fischer thanked him for coming in and asked him about the update on the Flag Poles at the Courthouse. He stated that they set 2 of the sleeves last week and hit a concrete foundation. They are trying to determine where the foundation stops and will proceed from there. Mr. Fischer then asked about the cruisers sitting behind the Maintenance Garage. Mr. Reger stated that all of the vehicles are not road worthy and need to be either scrapped or put on Gov.deals. Mr. Fischer asked him to proceed with this process of disposing of these vehicles. Mr. Fischer then talked about the Cares Monies Expenditures. Mr. Reger discussed the quotes we received for air purifiers in the Justice Center and some other buildings. Mr. Shryock and Mr. Fischer stated that they feel the air purifiers are an essential purchase with the Cares Monies. The Commissioners told Mr. Reger to proceed with the air purifiers immediately. Mr. Reger stated that he got a price on the touchless faucets and the cost was approximately \$31,000.00 and they would need to pay for installation as well. The Commissioners stated that we will wait on the touchless faucets for now.

Viewing – Alley Vacation – Harrington, Jefferson Township

At 10:00 a.m. Mr. Fischer, Mr. Shryock, Mr. Lee and Mrs. Mary Beck attended the viewing along with Mr. Mike and Terri Phillabaum and Mr. Christopher Cullison and Ms. Elisabeth De Sousa. The alleyways were walked and Mr. Cullison and Ms. Sousa are not in favor of closing the alleyway on the backside next to their property. The Public Hearing will be held on Wednesday, September 16, 2020.

Records Commission Meeting – Via Zoom

Mr. Jason Given, County Prosecutor attended the meeting, Mrs. Susan Turner, County Recorder, Ms. Christine Sycks, County Auditor, Ms. Tammi Rogers, Recycling & Litter Prevention, Ms. Valerie Shaw, Coordinated Transportation, and Ms. Camila Graham, Clerk of Courts attended via Zoom. Mrs. Beck read the minutes of the last meeting. Mr. Given made a motion, seconded by Ms. Sycks to approve the minutes as read. All vote aye. Mr. Fischer asked if there are any requests for disposal. There being none, Mrs. Turner made a motion to adjourn, seconded by Mr. Given. All vote aye. The next meeting will be held on the second Wednesday in March, 2021.

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Mr. Fischer Left the meeting

At 11:30 a.m. Mr. Fischer left the meeting to attend a doctor's appointment.

Adjourn

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



Gary L. Fischer

Dane R. Shryock

D. Curtis Lee

Administrator/Clerk