

# COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**September 23, 2020**

The Coshocton County Commissioners met in Regular session on Wednesday, September 23, 2020 with Mr. Gary L. Fischer, Mr. Dane R. Shryock and Mr. D. Curtis Lee. Also, in attendance was Mrs. Mary Beck, Administrator/Clerk.

## Approve Minutes

Mr. Shryock made a motion, seconded by Mr. Lee to approve the minutes of the Monday, September 21, 2020 meeting as presented.

|               |     |
|---------------|-----|
| Vote: Fischer | yea |
| Shryock       | yea |
| Lee           | yea |

## Resolution 2020-059

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2020-059 to transfer the Dog & Kennel 2013 GMC Truck to the Coshocton County Maintenance Department at a cost of \$8,250.00.

|               |     |
|---------------|-----|
| Vote: Fischer | yea |
| Shryock       | yea |
| Lee           | yea |

## Vacation – Alleys, Unincorporated Village of Harrington, Jefferson Township

Mr. Shryock made a motion, seconded by Mr. Lee to approve the Vacation Petition of Michael and Terri Phillabaum for the vacation of three unimproved alleys in the Unincorporated Village of Harrington, Jefferson Township, Ohio. Being all of three 16 foot wide platted alleys east of Summit Ave., now known as Township Road 8, adjoining Lots 22 through 36 and the easterly boundary of the platted subdivision. These alleys have never been maintained by the Jefferson Township Trustees.

|               |     |
|---------------|-----|
| Vote: Fischer | yea |
| Shryock       | yea |
| Lee           | yea |

## Approve Bills

Mr. Lee made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated September 23, 2020.

|               |     |
|---------------|-----|
| Vote: Fischer | yea |
| Shryock       | yea |
| Lee           | yea |

## Court Square

Mr. Shryock made a motion, seconded by Mr. Lee granting permission to the Coshocton Farmers Market the use of the Court Square on November 7, 14, 21, and December 5, and 12, 2020 from 10 am to 3 pm for the Farmers Market with an emphasis on craft and direct sales vendors, possibly food trucks along 4<sup>th</sup> Street.

|               |     |
|---------------|-----|
| Vote: Fischer | yea |
| Shryock       | yea |
| Lee           | yea |

## Dog Wardens Report

Received the Dog Wardens Report for the week ending September 21, 2020 with 2 dogs picked up by the warden, 6 dog licenses sold, 1 late fee paid, 5 dogs sold, 1 dog redeemed, 2 dogs per owner surrender, 4 citations issued, 27 calls handled for a total of \$209.00 in fees collected.

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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 – CCC's

| TO                              | FROM                            | AMOUNT     |
|---------------------------------|---------------------------------|------------|
| 221-0100-4009.00 Trn. Local CFR | 001-1510-5009.01 Misc. Trn. Out | \$1,831.58 |
| 221-0100-5260.00 Cont. Services | 221-0100-5200.00 Supplies       | \$7,732.33 |

### Additional – CCC's

|                                |                             |            |
|--------------------------------|-----------------------------|------------|
| 001-1510-5009.01 Misc. Trn Out | Unappropriated Fund Balance | \$1,831.58 |
|--------------------------------|-----------------------------|------------|

### Transfer – Auditor/REA

|                            |                                 |            |
|----------------------------|---------------------------------|------------|
| 040-0100-5400.01 Equipment | 040-0100-5260.00 Cont. Services | \$1,000.00 |
|----------------------------|---------------------------------|------------|

|               |     |
|---------------|-----|
| Vote: Fischer | yea |
| Shryock       | yea |
| Lee           | yea |

### Meetings Attended

Mr. Shryock attended the Clean Ohio Pre-Application Meeting on September 22<sup>nd</sup> and Mr. Lee attended the Convention and Visitors Bureau meeting on September 22<sup>nd</sup>.

### Executive Session - 2021 Health Benefits Renewal

Mr. Michael Zaluski, Zaluski Insurance attended the meeting to discuss with the Commissioners the plan for the 2021 Health Benefits Renewal. At 11:19 am, Mr. Shryock made a motion, seconded by Mr. Lee to go into executive session with Mr. Michael Zaluski to discuss the 2021 Insurance Renewal. All vote aye. At 11:56 a.m. Mr. Fischer returned the meeting to regular session.

### Adjourn

At 12:30 p.m., Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk