

**August 3, 2016**

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Release and Settlement Agreement dated August 1, 2016 in the amount of \$700.00.

Transfers/Additional/Reductions

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

TO	FROM	AMOUNT
013-0100-5210.00 Equipment		\$5,000.00

Vote: Lee	yea
Fischer	yea
Shryock	yea

## ARC Grant Application – CR 10

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Grant Application and documents pertaining thereto the Appalachian Regional Commission in the amount of \$128,800 for the Amish Economic Development Road Improvements Phase II – CR 10 Coshocton.

Vote: Lee	yea
Fischer	yea
Shryock	yea

## Monthly Pay-In Report

Received the Clerk of Courts Monthly Pay-In Report for the month of July 2016 from Ms. Janet Mosier, Clerk of Courts.

## Monthly Transport Expense Report

Received the Monthly Transport Expense Report for the month ending July 31, 2016 from Sheriff Timothy Rogers.

## Monthly Food Cost Report

Received the Monthly Food Cost Report for the Coshocton County Justice Center from Sheriff Timothy Rogers.

## Armory Update – Recycling

Mr. Jeff Wherley and Mr. Jerry Stenner attended the meeting to discuss the progress with the Armory Recycling Site and also Mr. Wherley updated the Commissioners on some additional recycling issues. Mr. Lee asked the number of roll-offs we would need and Mr. Wherley stated that he felt we would need 8. Mr. Lee then stated that the cost to proceed with this would be rather expensive but we are still considering this option. Mr. Stenner stated that the facility is available for this project if the Commissioners choose to proceed. Mr. Shryock stated that he may have to consider additional issues with the whole county recycling. This would solve our problem with the commercial cardboard recycling. However, with Mt. Vernon going away and having to find a new place to take our recyclables we have looked at some solutions, but the cost for this is not economically feasible.

## COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**August 3, 2016**

The Coshocton County Commissioners met in Regular session on Wednesday, August 3, 2016 with Mr. D. Curtis Lee, Mr. Dane Shryock and Mr. Gary Fischer. Also in attendance was Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

### Approve Minutes

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the minutes for the Monday, August 1, 2016 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

### Treasurer's Investment Portfolio/Bank Statement

Ms. Doris Frank attended the meeting and presented the Commissioners with the Treasurer's Investment Portfolio and June 2016 Bank Statement. Mr. Fischer made a motion, seconded by Mr. Shryock to receive and review the June 2016 Monthly Bank Statements and the Treasurer's Investment Portfolio as presented by Mrs. Doris Frank, Coshocton County Treasurers Office.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

### Monthly Mortgage Report

Received the Monthly Mortgage Report for the Month of July from Mrs. Susan Turner, Coshocton County Recorder.

### July Monthly Financials

Mr. Shryock made a motion, seconded by Mr. Fischer to receive and review the July 2016 Monthly Financials as submitted by Mrs. Christine Sycks, Coshocton County Auditor.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

### Resolution 2016-30

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2016-30 requesting Auditor Certification for a 3 mill renewal levy for the operation and maintenance of the Coshocton County Emergency Medical Services for the benefit of the citizens of Coshocton County to be placed on the November 8, 2016 General Election Ballot.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

### Dog Wardens Report

Received the Dog Wardens Report for the week ending August 1, 2016 with 7 dogs picked up by the warden, 4 dogs brought in as strays, 14 citations issued, 36 calls handled, 11 dog licenses sold, 5 late fees paid, 5 dogs sold, 3 dogs redeemed, 4 dogs per owner surrender, \$20.00 in boarding fees collected for a total of \$437.00 in fees collected.

# COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**August 3, 2016**

Mr. Wherley stated that we are not obligated to provide this service to businesses. However, if we provide a spot for residential and the businesses utilize that site, then it is alright. Mr. Shryock stated that technically we do not have an obligation to private industry, but he questions if this is not something government should start to provide. Mr. Wherley stated that he has been to Caldwell and spoke with their facility manager and learned what they do with their recyclables. He stated that we could possibly apply for grant funding through the EPA to build our own facility. He reviewed their grant schedule and if we were interested the process we would need to follow. He stated that if we went this route, we could provide a public access for all recyclables and it would also solve our problem with locating a place for our county recycling to go to. Mr. Shryock stated that for the short term, we can put it out to bid and see what happens as well as pay the dumping fees to take our county recyclables to Dover. However, we may want to consider the EPA grant process for our future long term planning. Mr. Stenner asked if there was any chance that the price of recyclables will come up. Mr. Wherley stated that in his research, it does not look like the market will change in the near future. Mr. Lee stated that we will have to have further discussion on what we will do with these issues and how we will proceed. The Commissioners thanked them for attending.

## Discussion – County Radio System

Mr. Mike LaVigne attended the meeting to discuss some issues that have come up with the county radio system. General discussion then followed.

## Proposals – Hydrologic Station Mowing/Hay

At 9:30 a.m. there were 2 proposals for the Mowing/Hay Product at the County owned North Appalachian Hydrologic Station Property submitted: Mr. Rick Mullet, Family Farm and Mr. Robert I. Cowdery Jr. Mr. Cowdery's proposal was disqualified as there was no proof of workers compensation or the stated exemption thereof. Mr. Fischer made a motion, seconded by Mr. Shryock to accept the proposal of Mr. Rick Mullet, Family Farms for the mowing/hay product to be removed from the County owned North Appalachian Hydrologic Station Property.

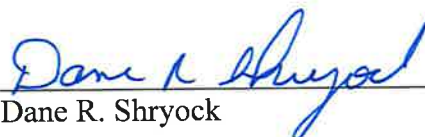
Vote: Lee	yea
Fischer	yea
Shryock	yea

## Adjourn

At 12:30 p.m. Mr. Lee adjourned the meeting.

  
D. Curtis Lee

  
Gary L. Fischer

  
Dane R. Shryock

  
Administrator/Clerk