COMMISSIONER'S JOURNAL

Monday

Regular

August 7, 2017

The Coshocton County Commissioners met in Regular session on Monday, August 7, 2017 with Mr. Gary Fischer, Mr. Dane R. Shryock and Mr. D. Curtis Lee. Also in attendance Mrs. Beth Scott, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion seconded by Mr. Fischer to approve the minutes for Wednesday, August 2, 2017 as presented.

Vote: Fischer

Shryock

yea

Lee

abstain

Treasurer's Investment Portfolio/Bank Statements

Mrs. Cathy Williamson attended the meeting to present the Commissioners with the Treasurer's Investment Portfolio and Bank Statements for the month of June, 2017. Mr. Lee made a motion, seconded by Mr. Shryock to sign the Treasurer's Investment Portfolio and Bank Statements for June, 2017 as presented by Mrs. Cathy Williamson, Coshocton County Treasurer's Office.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Coordinated Transportation – Indirect Costs

Mr. Shryock made a motion, seconded by Mr. Lee to sign a State and Local Government and Indian Tribe Indirect Cost Proposal for the Coshocton County Coordinated Transportation Agency for the proposal dated July 31, 2017 as requested by Mrs. Tracy Haines, Interim Director.

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.

VENDOR	ACCOUNT NUMBER	2	AMOUNT	DEPARTMENT
Shelly Materials, Inc.	050-0200-5202.04		\$10,772.96	Engineer
Coshocton Co. Commissioners	088-0100-5400.01		\$2,021.49	CCCTA
Shelly Materials, Inc.	050-0200-5202.04		\$2,056.58	Engineer
	7	Vote:	Fischer	yea
			Shryock	yea
			Lee	vea

Purchase Agreement – Patricia Daniels

Mr. Lee made a motion, seconded by Mr. Shryock as it is in the best interest of the public to sign a Purchase Agreement for the property located at 732 S. 7th Street, also known as The Hut Tavern in the amount of \$30,000.00 from Ms. Patricia Daniels.

Vote: Fischer

yea

Shryock

yea

Lee

yea

COMMISSIONER'S JOURNAL

Monday Regular August 7, 2017

Transfers/Additionals/Reductions

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

Additional - DJFS

TO 030-0100—5400.02	2 Misc. Tan Cont.	FROM Unappropriated Fur	nd Balance	AMOUNT \$80,000.00			
035-0100-5260.00	Contract Services	Unappropriated Fur	nd Balance	\$19,097.49			
Additional – Common Pleas Court							
009-0100-5210.00	Equipment	Unappropriated Fur	nd Balance	\$757.94			
Transfer – Juvenile/Probate Court							
001-0230-5250.00	Contract Repair	001-0240-5250.00	Cont. Repair	\$4,000.00			
		Vote	e: Fischer Shryock	yea vea			

CR 3 & CR 383 Traffic Sign Changes

Lee

yea

Mr. Frederick T. Wachtel, County Engineer attended the meeting to discuss changes to traffic signs on CR 3 and CR 383. He presented the Commissioners with a map of the intersection of CR 3 and 383. He would like to remove the triangle off CR 383 that connects CR 3. Due to visibility issues, he feels it would be best to block off the leg that cuts across to CR 3 from CR 383. He would also like to move the stop sign from CR 3 and move it to CR 383. He feels this has probably been a safety issue and does not know why it is there. He asked the Commissioners to go out and take a look at this and see if they are in agreement with his request. Mr. Lee stated that he is familiar with this area and he is in agreement with Mr. Wachtel's suggestions. Mr. Wachtel stated that they will have to do a little work on the intersection to make the apron turn a little wider. The Commissioners stated that they are aware of the area he is talking about and they are in agreement that he should go talk with the landowners to determine any issues with them before proceeding. The Commissioners are in agreement with this thought process.

Mr. Wachtel then gave an update on the SR 541 Bridge and cloverleaf. He stated that it will take approximately 3 construction seasons to finish this project.

Discussion – JFS Parking Space

Mr. Keith White attended the meeting to request the Commissioners block off a small parking space at Job and Family Services (DJFS) as they are opening a BBQ restaurant, Your Best Breakfast and BBQ in the building in front of DJFS and need this space as the fire code requires a certain amount of distance from their smoker to the vehicles as well as they would like to hold BBQ bashes in this area. He stated that the smoker will be located on their property however, they need the very small parking space at the end of the DJFS lot. He is requesting the Commissioners permission to utilize this spot and they will need written permission to utilize this spot and cone it off when necessary. The Commissioners stated that they have looked at the spot and understand what he is requesting.

COMMISSIONER'S JOURNAL

Monday

Regular

August 7, 2017

DJFS Parking Space - Your Best Breakfast and BBQ

Mr. Shryock made a motion, seconded by Mr. Lee granting exclusive permission to Your Best Breakfast and BBQ the use of a small designated parking space contiguous with the property utilized by Your Best Breakfast and BBQ located at 702 S. 7th Street, Coshocton, Ohio. They will only utilize this property at certain times and it will be coned off for safety purposes as well as to comply with Coshocton City Ordinance No. 308.1.4.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Adjourn

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

Gary L. Fischer

Dane R. Shrvock

D. Curtis Lee

Administrator/Clerk