

COMMISSIONER'S JOURNAL

Wednesday

Regular

May 30, 2018

The Coshocton County Commissioners met in Regular session on Wednesday, May 30, 2018 with, Mr. Dane R. Shryock, Mr. D. Curtis Lee and Mr. Gary L. Fischer. Also in attendance was Mrs. Beth Scott, the Beacon, Ms. Kennedy Webb, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes of the Wednesday, May 23, 2018 meeting as presented.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending May 29, 2018 with 10 dogs picked up by the warden, 1 dog brought in as a stray, 3 dogs destroyed, 14 dog licenses sold, 2 late fees paid, 5 dogs sold, 5 dogs redeemed, 3 dogs per owner surrender, \$50.00 in boarding fees collected, 14 citations issued, 43 calls handled for a total of \$457.00 in fees collected.

Resignation – Ms. Crystol Weidger – Metropolitan Housing Board

Mr. Lee made a motion, seconded by Mr. Fischer to accept the resignation of Ms. Crystol Weidger from the Coshocton Metropolitan Housing Authority Board effective immediately.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Request for Payment – B-C-17-1AP-2

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Request for Payment and Status of Fund Report for Grant B-C-17-1AP-2 in the amount of \$7,703.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Resignation – Ms. Tanya Theisen – DJFS

Mr. Lee made a motion, seconded by Mr. Fischer to accept the resignation of Ms. Tanya Theisen from the Coshocton County Department of Job and Family Services effective June 1, 2018.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

NSW Acres Private Road Subdivision

Mr. Fischer made a motion, seconded by Mr. Lee to sign the Plat for the NSW Acres Private Road Subdivision being the creation of a three-lot private road subdivision located on CR 126 and TR 219 in Mill Creek Township, on property owned by Henry E. Kemp and Susie Kempf, Auditor's Identification Number 023-00000025-00.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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Advertise Bids – 2018 OPWC Resurfacing

Mr. Lee made a motion, seconded by Mr. Fischer to advertise bids for the 2018 OPWC Resurfacing Project. Bids will advertise on June 4, 2018 and will be opened on June 20, 2018 at 9:15 a.m. in the Commissioner’s Office as requested by Mr. Frederick T. Wachtel, County Engineer.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Advertise Bids – City of Coshocton, North Revitalization Project

Mr. Fischer made a motion, seconded by Mr. Lee to advertise bids for the City of Coshocton North Revitalization Project. Bids will be advertised on June 4, 2018 and opened on June 20, 2018 at 9:00 a.m. in the Coshocton County Commissioners Office as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Transfers/Additional/Reductions

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

TO		FROM		AMOUNT
211-0400-5260.00	Cont. Serv.	211-0700-5300.00	Travel	\$500.00
200-0300-5111.00	W. Comp.	211-0300-5110.00	OPERS	\$107.44

Transfer – Commissioners

001-0410-5400.00	Oth. Exp.	001-1710-5900.00	Contingencies	\$37,150.00
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Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

1st Public Hearing – Critical Infrastructure

Mr. John Cleek, CDC of Ohio attended the hearing. He stated that he is the Block Grant Administrator for the county. He discussed the Federal HUD Grants that are available at this time. He said the funding available this year is a little higher than expected. He reviewed the programs that the county is available to apply for this year. He stated that we are not permitted to apply for the CHIP funding this year as we applied last year and received approximately \$800,000. He reviewed the Formula Allocation funding available and regulations required to utilize this funding. He also explained that this year the county is applying for funding through the Critical Infrastructure Program for Tuscarawas Township. He stated that they actually increased the funding available this year from \$300,000 to \$500,000. The Commissioners thanked Mr. Cleek for the information and the hearing was concluded at 10:15 a.m.

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Meetings Attended

Mr. Shryock, Mr. Lee and Mr. Fischer attended the Coshocton and Warsaw Parades, Mr. Shryock and Mr. Lee attended the Memorial Service at the Court Square and Mr. Fisher attended the Memorial Service at Valley View Cemetery.

Adjourn

At 11:30 a.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk