

# COMMISSIONER'S JOURNAL

## Monday

Regular

September 24, 2018

The Coshocton County Commissioners met in Regular session on Monday, September 24, 2018 with Mr. Dane R. Shryock, Mr. D. Curtis Lee and Mr. Gary L. Fischer. Also in attendance was 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, September 19, 2018 meeting as presented.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Prosecutor's Annual Report

Received the Prosecutor's Annual Report for the reporting year September 1, 2017 to August 31, 2018 of the 122 cases pursued to final disposition under the Prosecutor's care.

Notice of Award/Notice To Proceed/Contract – Master Renovations, Inc.

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Notice to Award, Notice to Proceed and Contract between Master Renovations, Inc. and Coshocton County Commissioners for the PY 2017 CDBG Demolition Program for the amount not to exceed \$60,200.00 at the request of John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Contract Addendum – PY 17 CDBG

Mr. Fischer made a motion, seconded by Mr. Lee to sign Contract Addendum for the PY 2017 CDBG Program between CDC of Ohio and the Coshocton County Commissioners. CDC of Ohio will complete the Analysis of Impediments of Fair Housing for the sum of \$5,000. The Analysis of Impediments shall be completed by May 31, 2019. Per the office of Community Development, the County will be reimbursed by the PY 2019 CDBG grant funds.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

### Transfers/Additional/Reductions

Mr. Lee made a motion, seconded by Mr. Fischer to approve the following Additional that has been certified by the County Auditor.

### Additional-Commissioners

To	From	Amount
110-0100-5260.00 Contract Levy Distrub.	Unappropriated Funds	\$17,173.29

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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## Then and Now Certificates

Mr. Fischer made a motion, seconded by Mr. Lee to approve the following Then and Now Resolutions which have been approved by the County Auditor.

<u>Vendor</u>	<u>Account</u>	<u>Department</u>	<u>Amount</u>
DJFS	380-0100-5400.01	Child Support	\$8,994.45
Gentlebrook	082-0100-5260.00	Hopewell	\$8,518.43

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Employee Hired – DJFS

Mr. Lee made a motion, seconded by Mr. Fischer to approve the hiring of Nancy J. Zeigler as a full time Child Support Case Manager, with DJFS effective 10/15/18 at the request of Danny Brenneman, Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Executive Session – Personnel Compensation

At 10:00 a.m. Mr. Fischer made a motion, seconded by Mr. Lee to go into executive session with Mr. Marc Fishel, Mr. Todd Shroyer and Mrs. Robin Schonauer to discuss personnel compensation. All vote aye. At 10:43 a.m. the meeting was returned to regular session.

## Discussion – FEMA Update

Mr. Andrew Jones attended the meeting to give the Commissioners an update on the FEMA Disaster Relief Funding the county will receive from a disaster declaration on February 14 – 25, 2018. Mr. Jones presented the Commissioners with a request for an advance for the FEMA funding as these monies are paid in arrears. He explained the areas in the county that were affected and then reviewed the total monies that will be required to repair these issues. The amount that the Engineer is requesting being advanced is \$779,224 from the County General Fund. He stated that the once the projects are complete, the funds will be reimbursed. This process takes approximately 60 to 90 days to have at least 75% back from FEMA and then the remaining will come back once the projects are finalized. Mrs. Schonauer stated that we will have to do the advance in 2018 and will be reimbursed for these advanced monies in 2019. It looks like we will get 75% of the advance back in the first quarter of 2019 and the remaining balance by June or July 2019. The Commissioners stated that they will have Mrs. Schonauer put together the advance resolution and get it on the agenda. They thanked Mr. Jones for attending.

### Meetings Attended

Mr. Lee attended the CVB Meeting this morning, Mr. Fischer and Mr. Shryock attended the BPW Cake Auction on September 22<sup>nd</sup> and Mr. Shryock attended a meeting at the Courthouse on September 20<sup>th</sup> in relation to Issue I.

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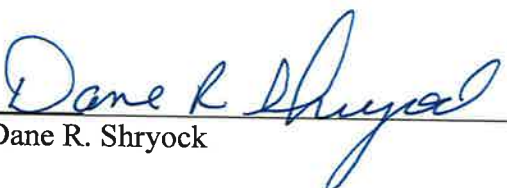
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Adjourn

At 12:00 P.M. Mr. Shryock adjourned the meeting

  
Dane R. Shryock  
D. Curtis Lee  
Gary L. Fischer  
Administrator/Clerk