

COMMISSIONER'S JOURNAL

Wednesday

Regular

October 23, 2019

The Coshocton County Commissioners met in Regular session on Wednesday, October 23, 2019 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the minutes of the Monday, October 21, 2019 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Approve Bills

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the bills per computer printout dated October 23, 2019.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

OBWC U-69 Contract

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a U-69 Contract with the Ohio Bureau of Workers Compensation for volunteers who perform non-emergency duties including person's assigned volunteer work instead of a fine or jail sentence.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Resolution 2019-067

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2019-067 an Authorizing Legislation Resolution and Cooperation Agreement for Local Resurfacing Program 2020.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Resolution 2019-068

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2019-068 an Authorizing Legislation Resolution and Cooperation Agreement for County Resurfacing Program 2020.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Resolution 2019-069

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2019-069 authorizing Mr. Frederick T. Wachtel, Coshocton County Engineer to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and or Local Transportation Improvement Programs and to execute contracts as required for the County OPWC Bridge Program 2020.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Dog Wardens Report

Received the Dog Wardens Report for the week ending October 21, 2019 with 7 dogs picked up by the warden, 3 dogs brought in as strays, 9 dog licenses sold, 1 late fee paid, 7 dogs sold, 6 dogs redeemed, 2 dogs per owner surrender, \$20.00 in boarding fees collected, 8 citations issued, 38 calls handled for a total of \$415.00 in fees collected.

Transfers/Additional/Reductions

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

TO		Additional - Sheriff	AMOUNT
		FROM	
150-0100-5210.00	Equipment	Unappropriated Fund Balance	\$2,000.00
Transfer – Commissioners			
001-1420-5263.00	Levies & Assess	001-1410-5112.00 Unemployment Comp.	\$100.00
001-0410-5260.00	Property	001-1710-5900.01 Cont. Criminal Just.	\$225,000.00
Additional – Auditor			
040-0100-5260.00	Cont. Serv.	Unappropriated Fund Balance	\$3,000.00

		Additional – Soil & Water	
060-0100-5102.00	Salaries Emp.	Unappropriated Fund Balance	\$6,100.00
060-0100-5102.00	OPERS	Unappropriated Fund Balance	<u>\$700.00</u>
Total			\$6,800.00

		Additional – DJFS	
030-0100-5400.01	Oth. Exp. PRC	Unappropriated Fund Balance	\$5,000.00
030-0101-5640.00	Soc. Serv. Cont	Unappropriated Fund Balance	\$43,000.00
030-0100-5260.00	Cont. Serv.	Unappropriated Fund Balance	\$20,000.00
030-0100-5400.02	Misc. Tanf. Co	Unappropriated Fund Balance	\$20,000.00
030-0100-5400.04	Co Trans./Misc	Unappropriated Fund Balance	\$100,000.00
030-0101-5300.00	Travel	Unappropriated Fund Balance	\$6,000.00

Vote: Lee yea
Fischer yea
Shryock yea

Then and Now Certificates

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the following Then and Now Certificate which has been certified by the County Auditor.

<u>VENDOR</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>
John G. Cleminshaw, Inc.	040-0100-5260.00	\$21,011.00	Auditor

Vote: Lee yea
Fischer yea
Shryock yea

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Myers Schaefer Private Road Subdivision

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Myers Schaefer Private Road Subdivision which is a creation of a 1 lot private road subdivision located on TR 379 in Perry Township on the property owned by Brian J. Myers, Auditor's Parcel Number 03100000017700 and property owned by the Myers Keystone Preservation Trust, Auditor's Parcel Number 03100000010500.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Real Estate Purchase Agreement

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Real Estate Purchase Agreement with Skip's Refuse Limited Partnership and Delores C. Ferrell to purchase certain real property containing approximately 2.290 acres and consisting of Coshocton County Tax Parcel Numbers 037-00000016-00, 037-00000016-01, 037-00000176-00, and 037-00000558-00 and 037-00000061-01 in the amount of \$225,000.00.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Executive Session – Opioid Litigation Update

At 9:00 a.m. Mr. Shryock made a motion, seconded by Mr. Fischer to go into executive session to get an update on the Opioid Litigation. All vote aye. At 9:10 a.m. Mr. Lee returned the meeting to regular session. No action taken.

Discussion – EMS

Mr. Todd Shroyer and Ms. Kayla Chapman attended the meeting to discuss some issues at the Coshocton County EMS. General discussion then took place.

Executive Session -Mr. Michael Zaluski, Zaluski Insurance – 2020 Health Benefits Renewal

At 9:45 a.m. Mr. Fischer mad a motion, seconded by Mr. Shryock to go into executive session to discuss the 2020 Health Benefits Renewal with Mr. Michael Zaluski and Mrs. Brooke Alverson. All vote aye. At 10:15 a.m. Mr. Lee returned the meeting to regular session. No Action taken.

Meetings Attended

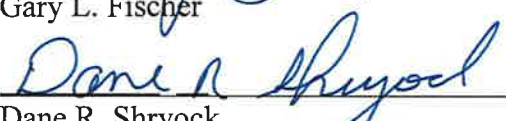
Mr. Lee attended the CVB Meeting on October 22nd, Mr. Shryock and Mr. Lee had a teleconference with Metropolitan Housing and HUD, and Mr. Lee and Mr. Fischer attended the Chamber Quarterly Luncheon.

Adjourn

At 11:30 a.m., Mr. Lee adjourned the meeting.


D. Curtis Lee


Gary L. Fischer


Dane R. Shryock


Administrator/Clerk