

COMMISSIONER'S JOURNAL

Wednesday

Regular

March 12, 2014

The Coshocton County Commissioners met in Regular session on Wednesday, March 12, 2014 with Mr. D. Curtis Lee, Mr. Dane Shryock and Mr. Gary L. Fischer. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, second by Mr. Lee to approve the minutes for the Monday, March 10, 2014 meeting as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending March 10, 2014 with 6 dogs picked up by the warden, 7 dogs brought in as strays, 1 dog destroyed, 2 citations issued, 21 calls handled, 10 dog licenses sold, 3 late fees paid, 2 dogs sold, 2 dogs redeemed, 4 dogs and 4 puppies per owner surrender, \$10.00 in boarding fees collected for a total of \$341.00 in fees collected.

Approve Bills

Mr. Lee made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated March 12, 2014.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Transfers/Additional/Reductions

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

Transfer-Safety

FROM	TO	AMOUNT
001-0110-5400.00 CCC-Other Exp	001-1400-5400.00 Safety - Other Exp.	\$850.00

Transfer-Litter

200-0100-5260.01 Disposal Fee	200-0100-5400.03 oth Spec. Event	\$1,800.00
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Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Executive Session – Personnel Discipline

At 9:30 a.m. Mr. Lee made a motion, seconded by Mr. Shryock to go into executive session with Mr. Bernie Minet to discuss personnel discipline. All vote aye. At 9:48 a.m. the meeting was returned to regular session. No action taken.

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Employee/Employer Relations

Mrs. Cheryl Smailes, Mrs. Susan Turner attended the meeting. Minutes from the last meeting were read and approved. Mrs. Smailes asked if the Auditor's Office could get a panic button for their office similar to the one in the Treasurer's Office. Mr. Shryock stated that we will contact our IT Department to determine what we need to do to accommodate them. That being all, the next meeting will be on June 11, 2014 at 10:00 a.m.

Executive Session – Personnel Discipline

At 10:19 a.m. Mr. Lee made a motion, seconded by Mr. Shryock to go into executive session with Mr. Bernie Minet to discuss personnel discipline. All vote aye. At 10:21 a.m. the meeting was returned to regular session. No action taken.

Records Commission

Mrs. Susan Turner, Ms. Christine Sycks, Ms. Lindsey McCullough, Mrs. Janet Mosier and Mr. Doug Schonauer attended the meeting. Ms. Turner moved to accept the minutes, seconded by Ms. Mosier. All vote aye. The motion carried. Mr. Fischer asked if anyone had any items to submit. Ms. Sycks presented some additions to her RC-2 Forms. Ms. Mosier moved to accept the RC- 2 as presented by the County Auditor. Mrs. Turner seconded the motion. All vote aye. The motion carried. The next meeting will be September 10, 2014 at 10:30 a.m.

Public Hearing – 1st Public Hearing 2014 CDBG

At 11:00 a.m. Mr. Fischer opened the public hearing and turned it over to Mr. Cleek. Mrs. Robin Schonauer, Mrs. Marge Donley, Mayor of Conesville, Mrs. Raylene Thompson, Conesville Clerk, Mr. John Cleek, CDC of Ohio attended the hearing. Mr. Cleek presented everyone with handouts about what is required by Housing and Urban Development for the CDBG Program. He explained that each year the County receives an allocation from the State of Ohio. At this time we don't know what we will get in the way of the allocation. At this time they feel we will have similar funding to last year. He reviewed each program and explained how they impact a county. He explained the process for the Allocation program. He also discussed some of the eligible activities. He then explained that the City of Coshocton previously received their own CDBG Funding, but are now included in the County. The County is now required to fund at least one project within the City of Coshocton. When the State made these changes, they moved more toward a competitive program. He then explained the Critical Infrastructure Program, Neighborhood Revitalization and Downtown Revitalization as these are all competitive grants. He then talked about Economic Development and Public Infrastructure Programs. These are also competitive grants. He explained that all these grants are based on impact of low to moderate income families. He presented applications to Mrs. Donley and stated that the applications will need to be in his office by May 1st. Mr. Shryock stated that he is glad to see the Village of Conesville take an interest and thanked them for attending. Mr. Shryock thanked everyone for attending and closed the hearing.

Employee Termination – Kevin Muse

Mr. Lee made a motion, seconded by Mr. Shryock upon the recommendation of Mr. Bernie Minet and legal counsel to terminate Mr. Kevin Muse from the Coshocton County Emergency Medical Service effective immediately.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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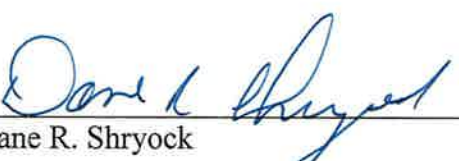
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Adjourn

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



Gary L. Fischer

Dane R. Shryock

D. Curtis Lee

Administrator/Clerk