

# COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**March 31, 2014**

The Coshocton County Commissioners met in Regular session on Monday, March 31, 2014 with Mr. D. Curtis Lee, Mr. Dane Shryock and Mr. Gary L. Fischer. Also in attendance was Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

## Approve Minutes

Mr. Lee made a motion, second by Mr. Shryock to approve the minutes for the Wednesday, March 26, 2014 meeting as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Status Performance Report – B-C-11-1AP-1 and B-C-11-1AP-2

Mr. Shryock made a motion, seconded by Mr. Lee to sign final Status Performance reports for the FY 2011 Community Development Block Grants, BC-11-1AP-1 and BC-11-1AP-2 at the request of John Cleek, CDC of Ohio.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Status Report B-F-13-1AP-1

Mr. Lee made a motion, seconded by Mr. Shryock to sign Status reports for the FY 2013 Community Development Block Grant BF-13-1AP-1 at the request of John Cleek, CDC of Ohio.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## RFP's CDBG and Home Programs – CDC of Ohio

Mr. Shryock made a motion, seconded by Mr. Lee to accept the proposal of CDC of Ohio for the Coshocton County's FY 2014-2016 CDBG and HOME Programs as they were the only company that submitted a proposal.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Status Report – B-C-13-1AP-1 and B-C-13-1AP-2

Mr. Lee made a motion, seconded by Mr. Shryock to sign Status reports for the FY 2013 Community Development Block Grants, BC-13-1AP-1 and BC-13-1AP-2 at the request of John Cleek, CDC of Ohio.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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## 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.

From	Hopewell-Additional	
Unappropriated	To 083-0100-5113.00 Ins.	Amount \$25,000.00
	Common Pleas Court/ Transfer	
001-0220-5110.00 PERS	001-0220-5500.00 Attorneys	\$10,000.00
	Clerk of Courts/Additional	
Unappropriated fund bal.	001-0250-5102.00 Salaries	\$8,402.40
	Small Cities/Additional	
Unappropriated fund bal.	220-0549-5260.01 Home/Repairs	\$604.00

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

### Part-time Temporary to Part-time Permanent – CCCTA Employee

Mr. Lee made a motion, seconded by Mr. Shryock to move John Padgett from a temporary part-time driver for the Coshocton County Coordinated Transportation department to permanent part-time driver at the request of Tracy Haines, Coshocton County Mobility Manager.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Warsaw EMS Update

Mr. Bernie Minet and Mr. Todd Shroyer attended the meeting to discuss a new EMS Station at Warsaw. Mr. Minet stated that he has spoken to Mr. Ed Robinette, Village Administrator at Warsaw about the possibility of the lot and space being provided as long as the EMS will provide a small office area for the Village to utilize. He stated that the Village will tear down the old fire station building and the EMS will build the new building. They will stay in the old building until the new one is finished. Mr. Shroyer stated that he feels this would be a win/win situation for everyone. Mr. Minet stated that they have had the property surveyed and there would be adequate space there for them. Mr. Shroyer presented the Commissioners with some preliminary plans for this project. Mr. Minet stated that this seems to be a very viable option, but we won't know until we move forward with the architect. Mr. Shryock asked if the property would be deeded over to the county. Mr. Shroyer stated that he feels it would have to be done that way. Mr. Shryock also stated that we would need to have an agreement about the Village's use of the property. Mr. Minet stated that he agrees with this and wants to make certain the Commissioners are willing to proceed before going any further. The Commissioners are in agreement that they should proceed with moving forward on this issue. They feel that they should work with the Prosecuting Attorney to make certain all legal issues are answered. The Commissioners thanked them for attending.

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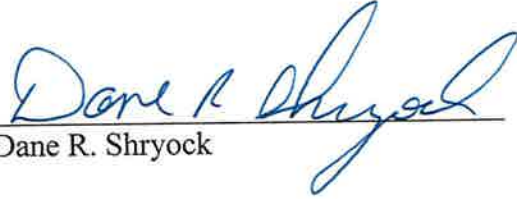
March 31, 2014

Adjourn

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



Gary L. Fisher



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk