

Wednesday

Regular

September 17, 2014

The Coshocton County Commissioners met in Regular session on Wednesday, September 17, 2014 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. D. Curtis Lee. Also in attendance was Ms. Beth Scott, The Beacon Mr. Eric Lagatta, The Tribune, Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

At 8:52 a.m. Mr. Fischer left the meeting.

Approve Minutes

Mr. Shryock made a motion, second by Mr. Lee to approve the minutes for Monday, September 15, 2014 meeting as presented.

Vote:	Fischer	absent
	Shryock	yea
	Lee	yea

GSA Letter of Disposal – Hydrologic Station Property

Received the letter from the United States of America, U.S. General Services Administration stating that the North Appalachian Experimental Watershed Research Facility is available for disposal.

Then and Now Certificates

Mr. Lee made a motion, seconded by Mr. Shryock to approve the following Then and Now Certificates which have been certified by the County Auditor.

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>
Cosh. Co. Commissioners	\$10,000.00	Hopewell	080-0100-5260.01
Hopewell Industries	\$13,267.66	Hopewell	080-0100-5260.00
Sally Wolford	\$1,239.30	Transportation	088-0100-5260.02
BA Widder	\$2,567.00	Commissioners	001-0110-5400.00
BA Widder	\$1,795.47	Commissioners	001-0110-5400.00

Vote:	Fischer	absent
	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 – Common Pleas Court

<u>FROM</u>	<u>TO</u>	
<u>AMOUNT</u>		
244-0100-5102.00 Salaries	244-0100-5400.01 Other – Unspent	\$ 26.05
244-0100-5111.00 W C	244-0100-5400.01 Other – Unspent	\$326.53
244-0100-5200.00 Supplies	244-0100-5400.01 Other – Unspent	\$362.75
244-0100-5210.00 Equip.	244-0100-5400.01 Other – Unspent	<u>\$450.00</u>
	Total	\$1,165.33

Vote:	Fischer	absent
	Shryock	yea
	Lee	yea

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Senior Center Lease

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Lease with Kno-Ho-Co Ashland Community Action Commission for the lease of the Coshocton County Senior Center located at 201 Brown's Lane for the period of 5 years beginning on January 1, 2014 and ending on December 31, 2018.

Vote: Fischer	absent
Shryock	yea
Lee	yea

Employees Hired – EMS

Mr. Shryock made a motion, seconded by Mr. Lee to hire the following Employees as part-time intermittent at the Coshocton County Emergency Medical Service as requested by Mr. Bernie Minet, EMS Director:

Cynthia Brown - Paramedic
 Brandy Goosens – Paramedic
 Vic Colley – Paramedic
 Alanya Gnizak – EMT

Vote: Fischer	absent
Shryock	yea
Lee	yea

Sheriff's Range – Shelter

Lt. Jim Crawford attended the meeting to discuss a shelter for the Sheriff's Range. Mr. Shryock welcomed Lt. Crawford and asked him to proceed. Lt. Crawford stated the Sheriff's Office in the planning stages of erecting a shelter at the range. They have a club house but have torn down the other 2 buildings out there due to the closeness of the range. He stated that it would be a 10 x 80 shelter with a concrete base. He has put a request in to the County Prosecutor about building permits and so forth. He is asking permission from the Commissioners to proceed. The quotes to date are \$5,500 not counting the concrete. The concrete should be right around \$3,000. He stated that they will be soliciting donations for this project. At this time they are not planning on any electrical needs. At this time they have 2 security lights that will be right behind the shelter but will have to reassess once the shelter is built. Mr. Lee asked if they are considering using the Building Trades at the Career Center. Lt. Crawford stated that they have had Mr. Sarchet from the Career Center out and they will be building the shelter. The tentative plan is that they will start soon after the County Fair. Mr. Shryock stated that he is in favor of proceeding as long as they get the proper permits. Lt. Crawford stated he has spoken to Mr. Sarchet about the permitting process and that is why he contacted the County Prosecutor. Mr. Lee stated that he is alright with proceeding with this project as long as they are soliciting donations. Mr. Shryock then stated that we had heard that there are some potential retirements coming up soon and was just checking to make certain there is financial planning for that. Lt. Crawford stated that at this time he has not been told of any retirements for this year. He did state that there will be a retirement in May of 2015. He stated that he will look at the figures and let the Commissioners know as soon as possible if there will be a need for additional funds. The Commissioners thanked him for attending.

COMMISSIONER'S JOURNAL

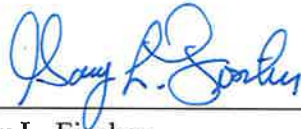
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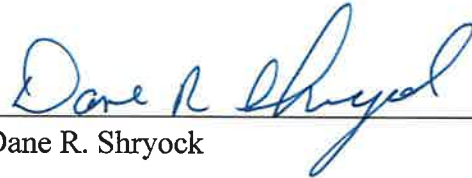
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Adjourn

At 11:00 a.m. Mr. Shryock adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk