

Wednesday

Regular

September 24, 2014

The Coshocton County Commissioners met in Regular session on Wednesday, September 24, 2014 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. D. Curtis Lee. Also in attendance was Ms. Beth Scott, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, second by Mr. Lee to approve the minutes for the Monday, September 22, 2014 meeting as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Approve Bills

Mr. Lee made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated September 24, 2014.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Payroll Account Acknowledgment

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Payroll Account Acknowledgment authorizing the change of the Open Enrollment Period for American Family Life Assurance Company to match the county's open enrollment period of November 1st through November 30th.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Easement & Right of Way – Ohio Power Company - TABLED

Request a motion to sign an Easement & Right of way with Ohio Power Company for county lands situated in Oxford Township, Coshocton County, Ohio of the abandoned Ohio and Erie Canal Lands and being part of Quarter Section 1, Township 5 North, Range 4 West, and being part of a 16.64 more or less acre tract of land as described in Deed Records Book 268 Page 203 of the Coshocton County Recorder's Office (parcel # 030-00000000-00).

Dog Wardens Report

Received the Dog Warden's Report for the week ending September 22, 2014 with 7 dogs picked up by the warden, 7 dogs brought in as strays, 4 dogs destroyed, 15 citations issued, 27 calls handled, 10 dog licenses sold, 10 dogs sold, 3 dogs redeemed, \$20.00 in boarding fees collected for a total of \$315.00 in fees collected.

COMMISSIONER'S JOURNAL

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Resolution 2014-55

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2014-55 an advance from the General Fund to the Jail Diversion (PSI) Fund in the amount of \$2,500.00 which will be reimbursed on or before December 31, 2014.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Transfers/Additional/Reductions

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

Additional – Commissioners

FROM	TO	AMOUNT
Unappropriated Fund Balance	001-1510-5015.01 Advance Out	\$2,500.00

Transfer – EMA

140-0100-5260.00	140-0100-5400.00	Other Expense	\$600.00
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Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Pictometry Discussion

Mr. Frederick T. Wachtel, County Engineer, Ms. Christine Sycks, County Auditor, Sheriff Timothy Rogers and Lt. Jim Crawford attended the meeting to discuss the County Pictometry. Ms. Sycks stated that back in 2011 the Sheriff and the Auditor entered into an agreement for the fly-overs for the County Pictometry. At that time the Sheriff paid right around \$60,000 for the fly-over. She has paid for the second fly-over at a cost of 85,500. That is the cost we have in the system at this time. Until we sign another contract, we will not have any additional fly-overs. At the time of the contracts original signing, they had asked other departments to contribute toward this agreement. In 2011, the only departments interested were the Sheriff and the Auditor. Mr. Wachtel stated that in 2011 they were not permitted to utilize this program, but now they are interested in utilizing the software. Ms. Sycks stated that since he is now interested, the Sheriff and herself feels it should be the Engineer's responsibility to pay for the next fly-over. She also stated that she feels with the new contract they may be able to get a discount by contracting additional fly-overs. Mr. Shryock asked what the cost will be for the next fly-over and when it will occur. Lt. Crawford stated that the next fly-over will be in 2016 and we will have to pay half up front and then the second half at the end. Mr. Lee asked what other departments may be interested. Ms. Sycks stated possibly EMS, Soil & Water, and EMA. Mr. Shryock asked when the last fly-over was done for the County GIS System. Mr. Wachtel stated that the State does the fly-over and it will be done again in 2014 and should be available shortly after the first of the new-year. He also stated that there is no cost to the county for this fly-over. Mr. Wachtel stated that for what we are doing right now and what we continue to be doing the State fly-over will be sufficient. If the Commissioners would like to budget the monies to go toward this he would be happy to utilize it. Ms. Sycks stated that they would be happy to share the files, but she and the Sheriff would like some type of commitment from the Commissioners to help dilute the future cost. Mr. Lee questioned the ability to pay monies out of the 911 fund for the

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future contract as those funds have been depleted somewhat and those funds may need to come from the general fund in the future. Mr. Shryock stated that technology from this stand point can reduce employees working in the field and save tax dollars. He is in favor of technology and he would be in support of making this available to other county agencies. If that cost the general fund a third of the contract or \$85,000 then he would be in favor of that. Sheriff Rogers stated that he feels that Soil and Water would be a big user if the technology was available to them. Mr. Fischer asked where we go from here. Sheriff Rogers feels we should have an informational meeting the first of the year to see if any of the departments are interested. Mr. Fischer stated that we will then move forward from there. Ms. Sycks stated that she will contact her representative from the Pictometry and have him get with the County Engineer's Office to get them the requested files. The Commissioners thanked everyone for attending.

Executive Session – Collective Bargaining

At 11:01 a.m. Mr. Shryock made a motion, seconded by Mr. Lee to go into executive session with Sheriff Timothy Rogers and Lt. Jim Crawford to discuss Collective Bargaining. All vote aye. At 11:33 a.m. Mr. Fischer returned the meeting to regular session. No action taken.

CORSA Annual Training


At 1:00 p.m. the Commissioners attended the CORSA Annual Training at Frontier Power Company.

Adjourn

At 3:00 p.m. Mr. Fischer adjourned the meeting.

Gary L. Fischer

Dane R. Shryock



D. Curtis Lee



Administrator/Clerk