

COMMISSIONER'S JOURNAL

Wednesday

Regular

April 8, 2015

The Coshocton County Commissioners met in Regular session on Wednesday, April 8, 2015 with Mr. Dane R. Shryock, and Mr. D. Curtis Lee. Also in attendance was Mrs. Beth Scott, The Beacon, Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, second by Mr. Lee to approve the minutes for the Monday, April 6, 2015 meeting as presented.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending April 6, 2015 with 4 dogs picked up by the warden, 3 dogs brought in as strays, 3 dogs destroyed, 28 citations issued, 26 calls handled, 10 dog licenses sold, 4 late fees paid, 3 dogs sold, 4 dogs per owner surrender and \$298.00 in total fees collected.

Employee Hired – DJFS

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to hire Ms. Letitia Hoffman as a Clerical Specialist 2 at the Department of Job and Family Services effective April 20, 2015 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Shryock	yea
	Fischer	absent
	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.

Additional – Engineer

FROM	TO	AMOUNT
Unappropriated Fund Balance	050-0200-5210.00 Equipment	\$50,000.00

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

Agreement – Spinlife

Mr. Lee made a motion, seconded by Mr. Shryock to sign an Agreement with Spinlife to provide the Village of Warsaw with pool equipment in the amount of \$7,765.00 for the FY 2014 CDBG Neighborhood Revitalization Grant Program.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

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Amendment – Productive Management Agreement

Mr. Shryock made a motion, seconded by Mr. Lee to sign an Amendment to the current investment Advisory Fee Schedule with Productive Capital Management to increase the fee from \$6,000 to \$10,000 effective January 1, 2015 as recommended by Mrs. Janette Donaker, Coshocton County Treasurer.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

Partial Certificate/Payment Request

Mr. Lee made a motion, seconded by Mr. Shryock to approve a Partial Receipt Certificate/Payment Request in the amount of \$31,106.50 to Motorola Solutions, Inc. for lease No. 1000138166 dated October 8, 2013 for the MARCS Radio Equipment.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

Resolution 2015-24

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2015-24 to establish a special revenue fund to be known as Indigent Drivers Alcohol Treatment fund (007) within the county financial records. This fund will be administered by the Coshocton County Common Pleas Court.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

Resolution 2015-25

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2015-25 to establish a special revenue fund to be known as Indigent Drivers Interlock and Alcohol Monitoring Fund (008) and abbreviated to IDIAM with in the county financial records. This fund will be administered by the Coshocton County Common Pleas Court.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

Resolution 2015-26

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2015-26 to change the Indigent Drivers Alcohol Treatment fund (016) to Juvenile Indigent Drivers Alcohol Treatment fund.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

Resolution 2015-27

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2015-27 to establish a special revenue fund to be known as Juvenile indigent Drivers Interlock and Alcohol Monitoring fund (006) and to be abbreviated to JIDIAM. This fund will be administered by the Coshocton County Juvenile Court.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

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Then and Now

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

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
Emergency Communications	5,000.00	Commissioners	001-0110-5400.00
Vote:			Shryock yea
			Fischer absent
			Lee yea

Coshocton County Morgue – Discussion

Dr. Robert Gwinn, County Coroner and Mrs. Robin Schonauer, Budget Director attended the meeting to discuss the Coshocton County Morgue. Dr. Gwinn stated that as part of the due diligence to bring the hospital up to date, there has never been an agreement for the county to utilize the Hospitals morgue facility. He presented the Commissioners with an agreement that has been prepared by the hospital. There will now be a fee associated with the use of the county morgue. He stated that most of the autopsies go to Licking County. However, they do prepare the patients for the autopsy and store them as well. Mr. Shryock stated that he understands the financial situation that the hospital has recently been under. He wondered why this is just now being brought to our attention. Dr. Gwinn stated that it had just recently been brought up. Once that occurred, they then needed to do something about it. Mr. Shryock stated that the hospital is requesting that we pay \$10,000 annually for this arrangement. If the Commissioners decide to go along with this agreement, we will then need to appropriate the funds into the Coroners budget. Mr. Lee stated that he can see why it was not done in the past, but since we are no longer affiliated with the hospital he can understand why it is necessary now. The Commissioners are in agreement that they will pay the \$10,000 annually for the use of the hospitals morgue. They asked Dr. Gwinn to forward the agreement to the County Prosecutor for his approval and then bring it back here for the Commissioners to sign.

WIA Area 7

Mr. Lee made a motion, seconded by Mr. Shryock declaring Coshocton County’s intent to stay in WIA Area 7 and forward this information on to Mr. Steve Arndt, Ottawa County. This recommendation was made from input from the Coshocton County Department of Job and Family Services

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

Discussion – CR 55 Tower

Mr. Mike LaVigne attended the meeting to discuss the County’s use of the City of Coshocton’s water tower located on County Road 55. Mr. LaVigne stated that Mr. Mosier started this and he is just now finishing it for him. The Sheriff’s Office is trying to establish a line of site to our tower on CR 55. They will need to utilize the City’s water tower site to do so. The City Law Director and the County Prosecutor have both approved the terms of the agreement. Mr. Shryock asked if the funds that will be used are 911. Mr. LaVigne stated that he believes that we will be able to utilize 911 monies for this. Mr. Shryock stated that he would like to know this prior to getting quotes and figures and determine if 911 funds will be available for use. Mr. LaVigne stated that he would like to see a quote before we go any further so that we know exactly what we are dealing with. Mr. LaVigne stated that we have been trying to move this forward for some time now as he feels this will be a considerable savings. The Commissioners stated that they are alright with proceeding with the City of Coshocton putting together an agreement for the Commissioners to sign and then they would like a proposal before they go any further. The Commissioners thanked him for attending.

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Discussion – Locke Tower Site

Mr. Robbie McMasters and Mrs. Robin Schonauer attended the meeting at the request of the Commissioners to discuss the removal of the Locke Tower. Mr. Shryock stated that the service there is no longer needed and we are trying to determine how we are taking down the site. Mr. Shryock asked him to determine exactly what the tower cost to install as with the estimates we are receiving to dismantle the tower are more expensive than what we think the tower may have cost. Mr. Lee stated that another option may be the use of the tower at the Hydrologic station in case we lose the availability of the water tower there if the property sells this fall. Mr. McMasters stated that it would be a shame if we cannot re-use the tower as it is in really good condition. The estimate that we have gotten to date is over \$16,000 but, he is waiting on another quote. Mr. Shryock stated that we do need to know what the cost of the tower was to make a determination as to how we will proceed. Mr. McMasters asked if he could get a couple more quotes and the Commissioners stated that he could do that if he would like to. The Commissioners stated that just get a quote to bring the tower down and we can go from there. Mr. Lee stated that it looks like we will have to pay another year's lease on this site or at least a pro-rated lease. He stated that he will talk with Locke's to determine if this is possible or not. The Commissioners thanked Robbie for attending.

Update – Warsaw Squad House


Mr. Todd Shroyer attended the meeting to give an update on the new Warsaw Squad House. He stated that they have run into a couple of challenges with the building and this will increase the cost somewhat. He stated that because of the elevation, we will need to put in some storm sewers and this will cost approximately 20 - \$25 thousand dollars additional. He just wanted to make the Commissioners aware of this and will continue to proceed with the bidding process. The Commissioners thanked him for attending.

Executive Session – Personnel Discipline

At 10:53 a.m. Mr. Shryock made a motion, seconded by Mr. Lee to go into executive session with Mr. Ike Reger and Lt. Chad Jackson to discuss personnel discipline. All vote aye. At 11:53 a.m. Mr. Shryock returned the meeting to regular session. No action taken.

Adjourn

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


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk