

Monday

Regular

April 27, 2015

The Coshocton County Commissioners met in Regular session on Monday, April 27, 2015 with Mr. Dane R. Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, second by Mr. Fischer to approve the minutes for the Wednesday, April 22, 2015 meeting as presented.

|       |         |     |
|-------|---------|-----|
| Vote: | Shryock | yea |
|       | Fischer | yea |
|       | Lee     | yea |

Then and Now Certificates

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

| PAYEE                   | AMOUNT       | DEPARTMENT     | ACCOUNT#         |
|-------------------------|--------------|----------------|------------------|
| Treasurer State of Ohio | \$199,949.00 | Hopewell       | 080-0100-5400.02 |
| Alley                   | \$ 3,108.25  | Sheriff        | 001-0610-5210.01 |
| Pharmacy Data           | \$ 4,079.57  | Sheriff        | 001-0611-5400.04 |
| Century National Bank   | \$ 500.00    | Sheriff Rotary | 150-0100-5400.01 |
| The Patterson Comp      | \$ 5,240.38  | Park District  | 318-1000-5260.03 |
| Heather Fenton          | \$ 1,000.00  | Park District  | 318-0700-5400.09 |

|       |         |     |
|-------|---------|-----|
| Vote: | Shryock | yea |
|       | Fischer | yea |
|       | Lee     | yea |

Application Group Retro-Spective Rating

Mr. Lee made a motion, seconded by Mr. Fischer to sign an application for Group Retro-Spective-Rating Program Enrollment with Ohio Bureau of Workers Compensation as requested by Tiffany Swigert, Safety Coordinator.

|       |         |     |
|-------|---------|-----|
| Vote: | Shryock | yea |
|       | Fischer | yea |
|       | Lee     | yea |

Open Bids – Warsaw EMS Building

At 10:00 a.m. bids for the Warsaw Squad House were opened and the Engineers estimate was \$458,600.00 with the following persons in attendance: Mr. Charles Hathaway, Hathaway Construction, Mr. Todd Shroyer, Coshocton County EMS, The following bids were received: Straitline Structures, Inc. Sugarcreek, Ohio with a bid of \$504,459.00 and Hathaway, Inc., Coshocton, Ohio with a bid of \$724,785.00. Mr. Fischer made a motion, seconded by Mr. Lee to turn over all bids for the Warsaw Squad House to Mr. Larry Richcreek, Engineer and Mr. Todd Shroyer, for their review and recommendation.

|       |         |     |
|-------|---------|-----|
| Vote: | Shryock | yea |
|       | Fischer | yea |
|       | Lee     | yea |

2<sup>nd</sup> Public Hearing –FY 2015 CHIP

At 10:00 a.m. Mr. Shryock opened the public hearing with the following persons in attendance: Mr. Todd Shroyer, Mr. Charles Hathaway Mrs. Robin Schonauer and Mr. John Cleek. Mr. Cleek reviewed the breakdown of the program. He reviewed the proposed activities. 21 LMI Home Repairs, Assistance to approximately 10 LMI Private Owner Rehabs, New Construction – assist with construction of one single-family house within the City of Coshocton and Assist 2 LMI first time homebuyers to acquire and rehabilitate a single-family home (1 unit in Coshocton and 2 units

## COMMISSIONER'S JOURNAL

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## Public Hearing Continued

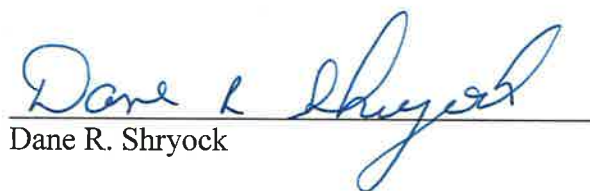
in the County). This is a joint application with the City of Coshocton with the City applying for \$350,000 and the County applying for \$450,000. If funded, the County will be the lead applicant for this grant process. However, the City of Coshocton will contract with their own company to administer their funds. If the County and City are funded, we will possibly find out sometime in July of this year. At 10:15 a.m. Mr. Shryock closed the public hearing thanking everyone for attending.

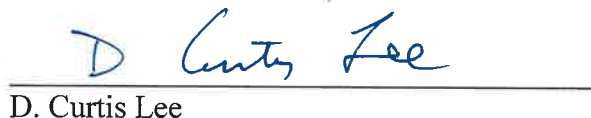
## Executive Session – Personnel Discipline

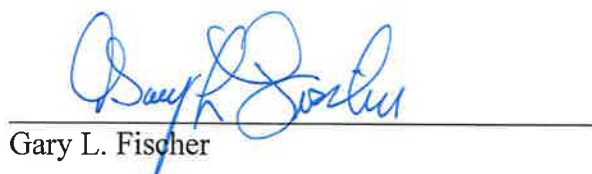
At 11:06 a.m. Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session with Mr. Todd Shroyer to discuss personnel discipline. All vote aye. At 11:38 a.m. the meeting was returned to regular session. No action taken.

## Adjourn

At 1:30 p.m. Mr. Shryock adjourned the meeting.

  
Dane R. Shryock

  
D. Curtis Lee

  
Gary L. Fischer

  
Administrator/Clerk