

Wednesday

Regular

May 20, 2015

The Coshocton County Commissioners met in Regular session on Wednesday, May 20, 2015 with Mr. Dane R. Shryock, Mr. Gary L. Fischer and Mr. D. Curtis Lee. Also in attendance was Mr. Ken Smailes, WTNS, Mrs. Beth Scott, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, seconded by Mr. Lee to approve the minutes for the Monday, May 18, 2015 meeting as presented.

Vote:	Shryock	yea
	Fischer	abstain
	Lee	yea

Court Square

Mr. Lee made a motion, seconded by Mr. Fischer granting permission to the Presbyterian Church the use of the Court Square on Sunday June 14th and August 9, 2015 for an outdoor worship service and picnic.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending May 18, 2015 with 4 dogs picked up by the warden, 1 dog destroyed, 35 citations issued, 36 calls handled, 9 dog licenses sold, 2 late fees paid, 6 dogs sold, 1 dog redeemed, 5 dogs per owner surrender, \$15.00 in boarding fees collected for a total of \$357.00 in fees collected.

Then and Now Certificates

Mr. Fischer made a motion, seconded by Mr. Lee 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>
Stepping Stone Residential	\$12,083.00	Hopewell	082-0100-5260.00
CCDJFS #009-5-15	\$22,549.24	DJFS	380-0100-5400.01
CCDJFS #012-5-15	\$14,358.61	DJFS	035-0100-5400.01

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Status Report B-C-13-1AP-1

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Request for Payment and Status of Funds Report for Grant B-C-13-1AP-1 in the amount of \$14,878.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Proclamation – Marcia Martin

Mr. Fischer made a motion, seconded by Mr. Lee to sign a proclamation congratulating Marcia Martin for her many years of service to Coshocton County and wishing her health and happiness in her retirement.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

COMMISSIONER'S JOURNAL

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Proclamation – Click It or Ticket

Mr. Lee made a motion, seconded by Mr. Fischer to sign a proclamation in support of May 18, through May 31, 2015 as the National Click it or Ticket Mobilization Enforcement Period in Coshocton County.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Veterans DAV Van – Garage

Mr. Dave Dilly and Mr. Jim Barstow, Coshocton County Veterans Office attended the meeting to discuss the possibility of building a garage to house the new DAV Van. Mr. Barstow stated that they have appropriated a new van and over the winter they have determined it would be a good idea to put this van in a garage as it will help maintain it better. He feels this would give the van a longer life. He would like to put the garage in the lot where it is parked at this time. The Sheriff and the Public Defender do not have any issue with them building this garage. It will be a fully enclosed structure that will be 12 x 21 x 8 ft. They are soliciting for donations at this time and have \$650.00 so far and they still need another \$2,000.00. He has spoken with the zoning commission and they will waive all fees. These buildings are anchored and if anything should ever happen, we can move the building if necessary. The Commissioners stated that if there is not an issue with the other departments then they do not have any issue either. The Commissioners told them to proceed. The Commissioners thanked them for attending.

County Services Roof

Mrs. Tiffany Swigert, Mr. Ike Reger and Mrs. Robin Schonauer attended the meeting. Mrs. Swigert stated that she has been made aware of a roofing issue at the County Services Building. She presented some photos of the issues and feels that this needs to be addressed. She stated that the Maintenance Department has been battling this leak for some time and before we spend additional monies in the remodeling for the Board of Elections she feels the Commissioners should be looking at some options for the repair. She stated that they have talked with Specialty Roofing and he would like to get some clarification on what exactly the Commissioners want done. Mr. Shryock would like to know the date the old roof was put on and is the warranty still good or not. He also would like to determine if only part of the roof leaks or all of it. The Commissioners asked them to go ahead and look into some options and then with the information they obtain about how long the roof has been on and if there is any warranty on the roof, then they will move forward. The Commissioners thanked them for attending.

2015 CDBG Grant Applications

Mr. John Cleek, CDC of Ohio and Mrs. Robin Schonauer attended the meeting. Mr. Cleek reviewed the projects that were submitted for the 2015 CDBG Grant. HE stated that the Commissioners need to decide how they would like to allocate their funds and which projects qualify. He stated that on the CDBG Grant Allocation Program they have \$87,200 available for funding and they have a Critical Infrastructure Application from the City of Coshocton in the amount of \$354,600 and the City will be contributing \$55,000 toward this grant. Mr. Cleek then stated that he feels if the Commissioners are committed to the City of Coshocton's Critical Infrastructure Application they should submit all of their applications for the Critical Infrastructure as well as the Allocation Programs. If they do this, then they will have a remaining \$12,600 left in the Allocation Program. The Commissioners then ranked each application that was submitted. The Commissioners have determined that they will fund the City \$55,000 of the Allocation monies and fund the County Home Road Project. They will also submit a Critical Infrastructure Application of the City of Coshocton as well. That being all, the Commissioners thanked Mr. Cleek for attending.

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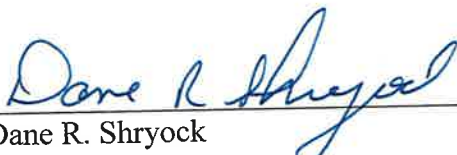
AEP Construction Agreement for Electric Service (CIAC)

Mr. Fischer made a motion, seconded by Mr. Lee to sign an agreement that authorizes AEP to relocate a streetlight in front of 321 East Main Street, Warsaw, Ohio in an amount not to exceed \$1,925.02.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Adjourn

At 1:15 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk