COMMISSIONER'S JOURNAL

Monday

Regular

July 6, 2015

The Coshocton County Commissioners met in Regular session on Monday, July 6, 2015 with Mr. Dane R. Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mr. Ken Smailes, Mr. Drew Dunlap, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Fischer made a motion, second by Mr. Lee to approve the minutes for the Wednesday, July 1, 2015 meeting as presented.

Vote: Shryock

yea

Fischer

yea

Lee

yea

Dog Wardens Report

Received the Dog Wardens Report for the period January 1, 2015 through June 30, 2015 with 161 dogs picked up by the warden, 40 dogs destroyed, 414 citations issued, 807 calls handled, 687 dog licenses sold, 116 late fees paid, 221 dogs sold, 73 dogs redeemed, 78 (including 11 puppies) dogs per owner surrender, \$480.00 in boarding fees collected for a total of \$15,856.00 in fees collected.

Monthly Mortgage Report

Received the Monthly Mortgage Report for the month of June 2015 from Mrs. Susan Turner, Coshocton County Recorder.

Monthly Pay-In Report

Received the Monthly Pay -In Report for the month of June 2015 from Ms. Janet Mosier, Coshocton County Clerk of Courts.

Monthly Transport Expense Report

Received the Monthly Transport Expense Account Report for the month of June 2015 from Timothy L. Rogers, Coshocton County Sheriff.

Employee Hired - EMS

Mr. Lee made a motion, seconded by Mr. Fischer to hire Mark A. Lewis as an Intermittent Part-Time EMT with Coshocton County EMS effective July 6, 2015; contingent upon the successful completion of his pre-employment testing at the request of Todd Shroyer, EMS Director.

Vote: Shryock

yea yea

Fischer Lee

yea

Employee Promoted – EMS

Mr. Fischer made a motion, seconded by Mr. Lee to change Todd Guthrie's employment from parttime Paramedic to full time Paramedic with Coshocton County EMS effective July 18, 2015 at the request of Todd Shroyer, EMS Director.

Vote: Shryock

yea yea

Fischer Lee

yea

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Memorandum of Understanding - South Coshocton Sidewalk Project

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Memorandum of Understanding for the South Coshocton Sidewalk Project between Coshocton County Consolidation Mobility Management Team and the City of Coshocton at the request of Tracy Haines, Coshocton County Consolidated 4-D Mobility Manager.

Vote: Shryock yea Fischer yea Lee yea

Memorandum of Understanding - County Board of DD

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Memorandum of Understanding between the Coshocton County Coordinated Transportation Agency and the Coshocton County Board of Developmental Disabilities in a collaborative effort to provide transportation to persons with disabilities at the request of Mrs. Tracy Haines, CCCTA Director.

Vote: Shryock yea Fischer yea Lee yea

SWOT Analysis

Ms. Emily Adams, OSU Extension and Ms. Lynn Mizer, the United Way attended the meeting to present the SWOT Analysis that was completed for Coshocton County. Ms. Adams stated that she is a United Way Board Member, but is working through OSU Extension as well on this project. She worked with others to facilitate the conversations pertaining to the issues in Coshocton County. She reviewed the Analysis and stated that there is trend information that is related to key themes. This is a basic snapshot of the numbers in Coshocton County as well as surrounding counties for the 2013 year. She stated that our persons in poverty are very similar to those counties around us. Ms. Mizer stated that the number of employing establishments seems to be considerably lower than surrounding counties. Mr. Shryock stated that our percentage of bachelor degrees is lower as well, but graduation rate for high school is very similar. Ms. Adams then stated that the Community Needs Assessment is sometimes what the community perceives, but is not necessarily how things really are in actuality. It is a perception. She discussed the crime rate for Coshocton County and stated that we are increasing in our crime rate. Mr. Shryock stated that it is troubling to him that the State Crime Rate Average is going down, and Coshocton County's is going up. She stated that they looked at strengths, weaknesses, opportunities and threats. She reviewed the themes for these identifiers and explained each one. She stated that there were many strengths and a large one was our rural community. She stated that we felt our weaknesses were the increase in elderly as well as welfare participants. Another weakness was our internet capability. She stated that there is a lot of opportunity for entrepreneurship. She stated that the collective group really wanted to see some action from this SWOT Analysis. She stated some threats were crime, regulations and mandates, and competition with neighboring counties. Ms. Mizer stated that she feels that there are many likeminded individuals in Coshocton and would like to see some of these ideas come to fruition. They are now in the second phase and they are meeting with groups to see how they can take the analysis work for Coshocton County. The Commissioners thanked them for their report.

OSU Extension Update

Ms. Emily Adams and Ms. Jenny Strickler attended the meeting to give an update on the OSU Extension Programs. Ms. Adams presented the Commissioners with an update of the ongoing programming. She stated that last fall the levy did pass and they are very thankful for that process. Ms. Strickler gave a report on the Coshocton County 4-H Program. There are 753 participants this year. She then reviewed the new programs and stated that they are getting ready to leave for 4-H camp later this week. Ms. Adams reviewed some other programs such as the Agronomy Program, which has had over 100 participants in Coshocton County so far. Also, Back Yard Chicken's Program and, Master Gardener Volunteer Programs, is just a few of the other programs she discussed.

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She stated that they speak to many community programs as well. She then explained some of their statewide responsibilities. She thanked the Commissioners for their continued support. The Commissioners thanked them for their report.

Executive Session - Personnel

At 10:02 a.m. Mr. Lee made a motion, seconded by Mr. Shryock to go into executive session with Mr. Todd Shroyer to discuss personnel resignation/re-hire. All vote aye. At 10:15 a.m. the meeting was returned to regular session. Mr. Shryock made a motion, seconded by Mr. Lee to accept the resignation of Mrs. Michelle Huff effective July 21, 2015 from the Coshocton County Emergency Medical Services.

Vote: Shryock

yea

Fischer

yea

Lee

yea

Adjourn

At 11:30 a.m. Mr. Shryock adjourned the meeting.

Dane R. Shryock

D Curtis Lee

Gary L. Fischer

Administrator/Clerk