

Wednesday

Regular

July 8, 2015

The Coshocton County Commissioners met in Regular session on Wednesday, July 8, 2015 with Mr. Dane R. Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

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

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

Dog Wardens Report

Received the Dog Wardens Report for the week ending July 6, 2015 with 11 dogs picked up by the warden, 4 dogs brought in as strays, 1 dog destroyed, 4 citations issued, 36 calls handled, 29 dog licenses sold, 7 late fees paid, 18 dogs sold, 5 dogs redeemed, 10 dogs (including 9 puppies) per owner surrender, \$25.00 in boarding fees collected for a total of \$837.00 in fees collected.

Commendation

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Commendation for Diana Mairose for her commitment to leading Ohio's Self-Advocates so that more leaders are trained and more voices are heard.

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

Court Square

Mr. Lee made a motion, seconded by Mr. Fischer granting permission to Mr. Sam Bennett, Coal Miners Memorial the use of the Court Square on August 8, 2015 for a Brick Laying Ceremony for the Coal Miners Memorial from 3:00 p.m. to 4:00 p.m.

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| 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 Certificates which have been certified by the County Auditor.

| <u>PAYEE</u> | <u>AMOUNT</u> | <u>DEPARTMENT</u> | <u>ACCOUNT NUMBER</u> |
|-----------------------|---------------|-------------------|-----------------------|
| Family Pact #005-7-15 | \$1,270.00 | DJFS | 380-0100-5263.00 |
| Coshocton Water Dept. | \$1,687.78 | Park District | 318-0300-5400.05 |
| Licking Co. Coroner | \$1,450.00 | Coroner | 001-0260-5260.00 |
| First Step | \$3,584.99 | Commissioners | 310-0310-5620.00 |

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

COMMISSIONER'S JOURNAL

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Vacation – A Portion of Sunset Drive, Oxford Township

Mr. Lee made a motion, seconded by Mr. Fischer to accept the Petition/Resolution of the Oxford Township Trustees for the vacation of a portion of Sunset Drive, situated in the 1st Quarter, T5 N, R4 W of the United States Military Lands, Oxford Township, Coshocton County, Ohio, and being part of Sunset Park Subdivision and beginning S. 61 degrees 04' 46" E. and traveling east 55.83' then going S. 02 degrees 29' 57" W. and traveling 43.21', then going N. 68 degrees 19' 38" W. 52.94', and then N. 02 degrees 29' 57" E. 50.66' for a total of 0.0539 acres.

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

Application/Certification of Payment – Straitline Construction, Inc.

Mr. Fischer made a motion, seconded by Mr. Lee to approve an Application and Certification of payment for Straitline Structures, Inc. in the amount of \$18,100.00 for items completed to date at the New Warsaw Squad House.

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

Employee Resignation – Charles Becker

Mr. Lee made a motion, seconded by Mr. Fischer to accept the resignation of Mr. Charles Becker as a Full-time Paramedic effective July 1, 2015 from the Coshocton County Emergency Medical Services.

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

Employee Hired – Part-time – Charles Becker

Mr. Fischer made a motion, seconded by Mr. Lee to hire Mr. Charles Becker as a Part-time Paramedic effective July 2, 2015 for the Coshocton County Emergency Medical Services as requested by Mr. Todd Shroyer, EMS Director.

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

Commendation – Linda Kunick

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Commendation for Ms. Linda Kunick for her commitment to leading Ohio's Self-Advocates so that more leaders are trained and more voices are heard.

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

Executive Session – Personnel Discipline

At 10:08 a.m. Mr. Fischer made a motion, seconded by Mr. Lee to go into executive session with Mr. Jeff Wherley to discuss personnel discipline. All vote aye. At 10:36 a.m. Mr. Shryock returned the meeting to regular session. The following action was then taken:

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Mr. Jeff Wherley – Discipline

Mr. Lee made a motion, seconded by Mr. Fischer to suspend Mr. Jeff Wherley for one day (7/10/2015) for falsification of his timesheets.

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

Discussion – August 1, 2015 Community Picnic

Mrs. Irene Miller attended the meeting to discuss the Coshocton County Courthouse Renovation Celebration. The Commissioners wanted to discuss the Silent Auction portion of the celebration. Mrs. Miller explained some of her ideas. There will be 7 windows on display in the gazebo, numbered 1 through 7. The Commissioners feel that we should utilize the simplest way to make everything as easy as possible, we should just have a sheet that everyone can sign their name and the amount that they want to bid. Mrs. Miller then reviewed other details of the picnic celebration. The Commissioners thanked her for attending.


Discussion – Private Roads Standards

Tiffany Swigert asked the Commissioners for clarification/interpretation on the Private Road Standards that were adopted in 2014 as a result of discussion from the June Executive Committee meeting. The Private Road Standard for 1-3 lots in a “Private Road Subdivision” describe lots in a subdivision. The discussion stems from a situation where there are two homes (users of a private road) on one lot in the subdivision. Currently, the document for 1-3 lots does not mention the lots only containing single family residences, only the number of lots that can be served from the public road. There is questions regarding the intent of the document verses the actual word(s) written in the document. The Relaxed Private Road Subdivisions for Subdivision of 1-3 lots does not speak to the use of the lots or that that there should only be one single family home on each lot being served by a Relaxed Private Road. Whereas the Relaxed Private Road Subdivision of 4-5 lots does. If the intent of the document for 1-3 lots was to only permit single family residences per lot, the proper process should be started to add that language to that document. Mr. Hughett applied for the Relaxed Private Road Subdivision under the current standard and should be reviewed under that standard that was adopted. Future discussions will be held regarding the additional language and whether it should be added to the current document. On the current issue before the Regional Planning Board at this time, the Commissioners feel that the rules in place at this time should be applied.

Adjourn

At 12:30 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk