

# COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**July 29, 2015**

The Coshocton County Commissioners met in Regular session on Wednesday, July 29, 2015 with Mr. Dane R. Shryock, Mr. Gary 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. Lee made a motion, second by Mr. Fischer to approve the minutes for the Monday, July 27, 2015 meeting as presented.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Approve Bills

Mr. Fischer made a motion, seconded by Mr. Lee to approve the bills per computer printout dated July 29, 2015.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## June Monthly Financials

Mr. Lee made a motion, seconded by Mr. Fischer to Receive and Review the June 2015 Monthly Financials from the Coshocton County Auditor.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Health Plan Amendment

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Plan Amendment and Summary of Modifications to amend the Coshocton County Health and Welfare Plan Document to recognize a lawful spouse of the same or opposite sex, provided they are not legally separated.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Dog Wardens Report

Received the Dog Wardens Report for the week ending July 27, 2015 with 7 dogs picked up by the warden, 6 dogs brought in as strays, 1 dog destroyed, 22 citations issued, 46 calls handled, 15 dog licenses sold, 3 late fees paid, 8 dogs sold, 6 dogs redeemed, 10 dogs (including 5 puppies) surrendered, \$85.00 in boarding fees collected for a total of \$661.00 in fees collected.

## Transfers/Additional/Reductions

Mr. Lee made a motion, seconded by Mr. Fischer to approve the following Transfers/Additional/Reductions which have been certified by the County Auditor.

### Additional – Commissioners

FROM	TO	AMOUNT
Unappropriated Fund Balance	001-0110-5400.00 CCC Other Exp.	\$8,740.50

### Additional – Sheriff

Unanticipated Revenue	150-0100-5210.06 Equipment – Vehicle	\$2,000.00
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## Transfer – Sheriff

150-0100-5400.02	Gasoline	150-0100-5400.00	Other Expense	\$1,400.00
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## Transfer – JFS

030-0100-5400.03	Facilities	030-0100-5400.02	Misc. TANF Cont.	\$54,240.48
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## Additional – Engineer

Revenue Not Anticipated	050-0200-5210.00	Equipment	\$40,000.00
Unappropriated Fund Balance	050-0200-5210.00	Equipment	<u>\$27,500.00</u>
		Total	\$67,500.00

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Independent Contractor Agreement – DJFS/Pamela Chaney

Mr. Fischer made a motion, seconded by Mr. Lee to sign an Independent Contractor Agreement between DJFS and Pamela J. Chaney in an amount not to exceed \$24,000.00 for the period July 1, 2015 through June 30, 2016 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Letter of Agreement – EMS/Medflight

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Letter of Agreement between Medflight and the Coshocton County Emergency Medical Services for transport services between the period July 1, 2015 through June 30, 2016 as requested by Mr. Todd Shroyer, CCEMS Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## WODA Olde Hickory Storm Sewer Assessment

Received the WODA Olde Hickory Storm Sewer Assessment per Ohio Revised Code Section 6137.03 from Mr. Frederick T. Wachtel, Coshocton County Engineer.

## Hydrologic Station Discussion

Ms. Deb Bigelow and Mr. Ryan Medley attended the meeting to discuss the Commissioners plans for the Hydrologic Station. Ms. Bigelow asked who oversees the structures/instrumentation at the property and is it available for use for some projects. Mr. Medley explained that the Soil and Water Conservatory District is interested in working with the Commissioners on this property to do research of the run-off from the fields in relation to nutrient concerns. They are wondering what research is still going on and for how long. Mr. Shryock explained that our Lease Agreement with OSU does not end until March 31, 2106. OSU is doing projects on both our property as well as the federally owned property. We do not know if they will want to continue the lease further at this point but, it is the intent of the Commissioners to continue the lease with OSU as long as OSU wants to. The Commissioners thanked them for their interest, but stated that at this time we will not make any changes.

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Viewing – Sunset Drive, Oxford Township

At 9:30 am Mr. Shryock, Mr. Lee, Mr. Fischer and Mrs. Beck left the meeting to attend a viewing of Sunset Drive, Oxford Township which is up for a proposed vacation.

Open Bids – Warsaw Pool FY 2014 CDBG

At 11:00 a.m. bids for the Warsaw Pool Pump, FY2014 CDBG bids were opened with Mr. John Cleek, CDC of Ohio and Mrs. Robin Schonauer in attendance. The following bids were received: Philip A. Wagner, Inc., Coshocton, Ohio with a bid of \$55,000.00. Mr. Fischer made a motion, seconded by Mr. Lee to turn over all bids for Warsaw Pool Pump, FY2014 CDBG to Mr. John Cleek, CDC of Ohio for his review and recommendation.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Request for Payment – Grant 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 \$5,500.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

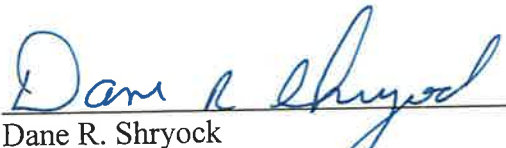
Request for Payment – Grant B-C-13-1AP-1

Request a motion to sign a Request for Payment and Status of Funds Report for Grant B-C-13-1AP-1 in the amount of \$49,665.00 as requested by Mr. John Cleek, CDC of Ohio.


Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Adjourn

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

  
Dane R. Shryock

  
D. Curtis Lee

  
Gary L. Fischer

  
Administrator/Clerk