

# COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**August 5, 2015**

The Coshocton County Commissioners met in Regular session on Wednesday, August 5, 2015 with Mr. Dane R. Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mr. Joe Williams, Jr., The Tribune, Mrs. Beth Scott, The Beacon, 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 Monday, August 3, 2015 meeting as presented.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## County/City Water/Sewer Transfer Agreement

Mayor Steve Mercer, Mr. Jerry Stenner, and Mrs. Robin Schonauer, County Budget Director were in attendance. Mr. Fischer made a motion, seconded by Mr. Lee to sign the Amended Coshocton County, City of Coshocton Water and Sanitary Sewer System Transfer Agreement as authorized pursuant to Resolution 2015-17 and pursuant to Ohio Revised Code Sections 6103.04 and 6117.05 approving a water and sanitary sewer system transfer agreement to convey ownership of Coshocton County Water and Sewer Facilities to the City of Coshocton.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Public Hearing – Vacation Sunset Dr., Oxford Township

At 10:00 a.m. Mr. Shryock opened the public hearing for the vacation of a portion of Sunset Drive in Oxford Township. There were no persons present to voice any opinions. Mr. Lee made a motion, seconded by Mr. Fischer to approve the vacation request of the Oxford Township Trustees for the vacation of a portion of Sunset Drive, situated in the 1<sup>st</sup> 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.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## July Monthly Financials

Mr. Fischer made a motion, seconded by Mr. Lee to review and receive the monthly financial records of the County Auditor for the month of July 2015.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Dog Wardens Report

Received the Dog Wardens Report for the week ending August 3, 2015 with 3 dogs picked up by the warden, 7 dogs (including 2 puppies) brought in as strays, 4 dogs destroyed, 12 citations issued, 30 calls handled, 15 dog licenses sold, 8 late fees paid, 6 dogs sold, 5 dogs redeemed, 3 dogs per owner surrender, \$40.00 in boarding fees collected for a total of \$576.00 in fees collected.

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Additional – PSI

Revenue not anticipated	244-0100-5999.00	Advance Out	\$2,000.00
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Transfer – Auditor

300-0300-5009.00	Trn. Out Uncla	001-1000-4046.04	Outstanding Warrants	\$3,739.89
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Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Mental Health &amp; Recovery Board Appointment

Mr. Lee made a motion, seconded by Mr. Fischer to appoint Mr. William O. Johnson to fulfill the unexpired term of Mr. John Turley on the Board of Directors of the Mental Health & Recovery Services Board. Mr. Johnson's term will be from July 1, 2015 through June 30, 2017.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Project Authorization – Spence Environmental

Mr. Fischer made a motion, seconded by Mr. Lee to sign Project Authorization for the Spence Environmental Group to perform a Tier I Source Investigation on the county owned property at 23194 CR 621, Coshocton, Ohio in an amount not to exceed \$8,740.50.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

### Authorization to Sign Special Checks

Mr. Lee made a motion, seconded by Mr. Fischer to authorize Mary Beck, County Administrator/Clerk to sign special checks in the absence of Commissioners Shryock and Fischer for the period August 17, 2015 through August 26, 2015.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Award Bid – CR 16 Resurfacing

Mr. Fischer made a motion, seconded by Mr. Lee to award the bid for the CR 16 Resurfacing Project to The Shelly Company, Inc. of Thornville, Ohio with a bid in the amount of \$1,624,593.40 and as recommended by Mr. Frederick T. Wachtel, County Engineer.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Grant Application Authorization – Coshocton Port Authority

Mr. Lee made a motion, seconded by Mr. Fischer authorizing Mrs. Dorothy Skowrunski, Coshocton Port Authority to apply for grant funding from the following agencies for the CR 12 Amish Road Project for Economic Development: Local, NECCI Fund - \$100,000.00, ARC/GOA - \$150,000.00, State APEG 629 - \$250,000.00, ODOT Jobs & Commerce - \$150,000.00, Coshocton Port Authority - \$50,000.00 for total grant funding in the amount of \$700,000.00.

Vote: Shryock      yea  
Fischer      yea  
Lee      yea

## Advertise Bids – CR 12

Mr. Fischer made a motion, seconded by Mr. Lee granting permission to the County Engineer to advertise bids for the CR 12-Amish Economic Development Project. Ads will appear on August 7, 2015 and bids will be opened in the Coshocton County Commissioners Office on August 27, 2015 at 9:00 a.m.

Vote: Shryock      yea  
Fischer      yea  
Lee      yea

## Monthly Mortgage Report

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

## Then and Now Certificates

Mr. Lee made a motion, seconded by Mr. Fischer 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>
CALLOS #015-8-15	\$20,799.00	DJFS	030-0100-5400.02
Treasurer of State	\$187,661.00	Hopewell	080-0100-5400.02
Ferrell, Connie, Integrated Serv.	\$1,909.50	Hopewell	080-0100-5400.00
Jeff Fortune	\$1,006.15	CCCTA	088-0100-5260.02
Coshocton Co. Commissioners	\$1,864.31	CCCTA	088-0100-5400.01
Mid-East Ohio Building Dept.	\$2,911.81	EMS	120-0100-5260.00
Coshocton County CSEA	\$27,968.82	CSEA	380-0100-5400.01

Vote: Shryock      yea  
Fischer      yea  
Lee      yea

## Transport Expense Report

Received the Monthly Transport Expense Report for the month of July 2015 from Sheriff Timothy Rogers.

## Transfers/Additional/Reductions

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

## Transfer – Sheriff

FROM	TO	AMOUNT
150-0100-5400.02 Gasoline	150-0100-5400.00 Other Expense	\$1,000.00

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## CCCTA Employee Hired

Mrs. Tracy Haines, CCCTA Director attended the meeting to request the hiring of Ms. Kimberly Wood as a full-time Scheduling Administrator effective August 10, 2015. She will replace Robin Shannon who resigned July 31, 2015. Mr. Lee made a motion, seconded by Mr. Fischer to hire Ms. Kimberly Wood as a full-time Scheduling Administrator for the Coshocton County Coordinated Transportation Agency effective August 10, 2015 as requested by Mrs. Tracy Haines, CCCTA Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Court Square – Canal Days Festival

Ms. Karen Casey and Mr. Jim Eubanks and Mr. Ike Reger, County Maintenance attended the meeting at the request of the Commissioners. Mr. Shryock stated that we want to make certain that things go well for the Canal Festival this weekend and wanted to explain the process to them since we have not received any permit requests to date for the festival. He reviewed the rules of the court square and explained that an application would need to be completed for them to utilize the court square. He then stated that at this time we do have an application on file for the Presbyterian Church for the use of the court square on Sunday. Ms. Casey stated that they are working with the Presbyterian Church for that service on Sunday. Mr. Fischer then asked if they had permits for the city streets. She stated that they do have that. Mr. Lee asked where they would like to put the bounce houses and petting zoo. She stated that they will put the petting zoo on the street and they are hoping to put the bounce house on the court square as it would be better enjoyed. She also stated that they will use sand bags to hold the bounce house down. Mr. Shryock stated that the Commissioners do not have an issue with them putting the bounce house on the court square as long as there are no stakes. We will try to water the area that they intend to use to try to keep the grass from dying. Mr. Lee asked when they would be installed and taken down. Ms. Casey stated that they will be put up on Friday evening after First Fridays and they will come down on Sunday evening. Mr. Lee asked how many vendors will need electricity and she stated that she thinks there will be about 6 vendors. Mr. Shryock asked if there would be any problem accommodating the electric and Mr. Reger stated that he feels it will be fine. The Commissioners stated that they will allow the bounce house and event this year on a trial basis to see how things go. Mr. Fischer made a motion, seconded by Mr. Lee to approve the request of The Upper Room Assembly Worship Center the use of the Court Square from August 7, 2015 at 8 p.m. through August 9, 2015 at 10 p.m. for the Canal Days Festival.

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