Monday

Regular

November 23, 2015

The Coshocton County Commissioners met in Regular session on Monday, November 23, 2015 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mr. Ken Smailes and Ms. Kennedy Webb, WTNS and Mrs. Mary Beck, Administrator/Clerk.

#### **Approve Minutes**

Mr. Lee made a motion, second by Mr. Fischer to approve the minutes for the Wednesday, November 18, 2015 meeting as presented.

Vote: Shryock

yea

Fischer

yea

Lee

yea

#### Port Authority Board Resignation - Mr. Robert Guilliams

Mr. Fischer made a motion, seconded by Mr. Lee to accept the resignation of Mr. Robert Guilliams on the Coshocton Port Authority effective December 31, 2015.

Vote: Shryock

yea

Fischer

yea

Lee

yea

#### Permanent Deed of Easement - Woda Olde Hickory

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Deed of Permanent Easement with the City of Coshocton for the property conveyed to the Coshocton County Board of Commissioners by a deed recorded in Official Record 537, Page 388 and being part of Reserve "A" Olde Hickory Subdivision recorded in Plat Book 4, Page 191, Parcel Number 0350000020335.

Vote: Shryock

yea

Fischer

yea

Lee

yea

### Permanent Deed of Easement - CR 621

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Deed of Permanent Easement with the City of Coshocton for the property conveyed to the Board of Commissioners of Coshocton County by deed Record 245, Page 726, Parcel Number 03701510001300.

Vote: Shryock

yea

Fischer Lee

yea yea

#### Request for Payment – B-F-14-1AP-1

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Request for Payment and Status of Funds Report for Grant B-F-14-1AP-1 in the amount of \$73,883.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Shryock

yea

Fischer

yea

Lee

yea

# Monday

# Regular

November 23, 2015

#### Then and Now Certificates

Mr. Lee made a motion, seconded by Mr. Fischer to approve the Then and Now Resolutions which have been approved by the County Auditor.

Vendor AEP Young Truck Sales Cosh Cty Alt School Mutual Health Serv	211-0100-5260.00	Amount \$2,222.08 \$1297.15 \$1,600.00 \$39,160.90	Department EMS Engineers Probate/Juv Commissioners
---	------------------	--	--

Vote: Shryock yea Fischer yea Lee yea

#### Transfers/Additionals/Reductions

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

	Transfer-EMS				
From	To	Amount			
120-0100-5300.00 Travel	120-0100-5260.00 Utilities	\$ 600.00			
120-0100-5102.00 Salaries	120-0100-5200.01 Supplies	\$ 2,000.00			
120-0100-5210.01 Equip	120-0100-5250.01 Contract Repairs	\$13,500.00			
120-0100-5270.00 Advertising	120-0100-5260.02 Utilities	\$ 700.00			
120-0100-5102.00 Salaries	120-0100-5260.00 Contract Services	\$ 6,000.00			
120-0100-5210.01 Equip	120-0100-5113.00 HDL	\$ 5,500.00			
120-0100-5260.01 Rent	120-0100-5260.02 Utilities	600.00			
120-0100-5400.05 Oth Expense	120-0100-5260.00 Contract Services	4,000.00			
	Total	\$32,900.00			
		,			
	Additional-Soil & Water				
Unappropriated	060 0100 5210 00 F	Ф20 000 00			
Onappropriated	060-0100-5210.00 Equipment	\$30,000.00			
Transfer-Sheriff					
001-0611-5260.00 Contract Service	our corr bicolo ( Oth Empire. )				
001-0610-5250.00 Contract Repair	001-0611-5400.04 Oth Exp Pri. N				
001-0610-5210.07 Equip Computer	001-0611-5400.04 Oth Exp Pri. N				
001-0610-5210.04 Equip Jail	001-0611-5400.04 Oth Exp Pri. N	. ,			
001-0611-5250.00 Contract Repair	001-0611-5400.04 Oth Exp Pri. N				
	Total	\$10,327.00			

#### Transfer-JFS

090-0100-5400.04 Eff &	Innov Oth 090-0100-5820.00 Grants	\$10,000.00

Vote:	Shryock	yea
	Fischer	yea
	Lee	vea

Monday

Regular

November 23, 2015

Grant Agreement with the State of Ohio Governor's Office of Appalachia State Appalachian Development Program

Mr. Fischer made a motion, seconded by Mr. Lee to sign Grant Agreement with the State Of Ohio Governor's Office of Appalachia State Appalachian Development Program for Grant Number S-P-15-1AP1- in the amount of \$150,000.00 for the CR12 Amish Economic Development Project.

Vote: Shryock

yea

Fischer

yea

Lee

yea

#### Resolution 2015-88

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2015-88, 2016 Bed Rental Agreement with Muskingum County Juvenile Detention Center and Coshocton County Commissioners. County agrees to pay quarterly, in advance, for 2 bed spaces each day of the contract at the rate of \$80.00 per day. Two additional bed times number of days in the month may be used as a floating bed. Unused floating bed days may not be carried forward to the next month.

Vote: Shryock

yea

Fischer

yea

Lee

yea

#### MAXIMUS – Juvenile Court – Title IV-D

Mr. Fischer made a motion, seconded by Mr. Lee to sign agreement for Professional Consulting Services with Maximus for the Juvenile Court IV-D Contract in the amount of \$6,600 for calendar year 2016. Agreement shall commence on November 10, 2015 until March 31, 2017.

Vote: Shryock

yea

Fischer

yea

Lee

yea

#### Trial Agreement - ComDoc

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Trial Agreement between Coshocton County Coordinated Transportation and ComDoc for a copier for a free trial period for the Coshocton County Coordinated Transportation Agency.

Vote: Shryock

yea

Fischer

yea

Lee

yea

## Memorandum of Understanding - WIOA Area 7

Mr. Lynn Jacobs attended the meeting to request the Commissioners sign a Memorandum of Understanding for the WIOA Area 7. Mr. Jacobs stated that this is a requirement of the State of Ohio. He also provided a breakdown of dollars that are involved and where those dollars come from, and finally a matrix of the partners in the WIOA Area 7. Mr. Fischer made a motion, seconded by Mr. Lee to sign a Memorandum of Understanding for the WIOA Area 7 as requested by Mr. Lynn Jacobs, Department of Job and Family Services.

Vote: Shryock

yea

Fischer

yea

Lee

yea

## Monday

## Regular

November 23, 2015

County Health Department Levy - 2016

Mr. Steve Lonsinger attended the meeting. He stated that the Coshocton County Health District Board met and determined the need to request a .2 mill, 5 year Levy to be placed on the March 2016 primary ballot. Mr. Lee asked for the amount that will generate from a .2 mill levy. Mr. Lonsinger stated according to the County Auditor, it will generate close to \$117,000.00. This levy will allow them to fund their state grants and bring back some clerical help, but they will still need approximately \$60,000 from the Budget Commission to fund the Health District. Mr. Lee asked why they did not just ask for .3 mills and not have to worry about the Budget Commission. Mr. Lonsinger stated that he has been in contact with the Budget Commission and his board feels this is the best option as a previous levy asking for .5 mills was not received very well. Mr. Fischer stated that it sounds like they have done their due diligence. Mr. Shryock stated that we will start the process and ask the County Auditor to certify the valuation by resolution in the next meeting.

### Adjourn

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

Dane R. Shryock

D Curtis I ee

Gary I Fischer

Administrator/Clerk

