

COMMISSIONER'S JOURNAL

Wednesday

Regular

December 9, 2015

The Coshocton County Commissioners met in Regular session on Wednesday, December 9, 2015 with 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 Wednesday, December 2, 2015 meeting as presented.

Vote:	Shryock	abstain
	Fischer	yea
	Lee	yea

2016 Annual Meeting Request – Board of Elections

Mr. Fischer made a motion, seconded by Mr. Lee to approve a 2016 Annual Meeting Request for the Board of Elections Staff Members to attend meetings directly related to the Board of Elections and the Ohio Association of Elections Officials (O.A.E.O) during the 2016 calendar year.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

October 2015 Travel Expense Report

Received the Travel Expense Report for the month of October 2015 from Sheriff Timothy Rogers.

November 2016 Justice Center Report

Received the November 2016 Monthly Food Cost Report for the Coshocton County Justice Center.

Approve Bills

Mr. Fischer made a motion, seconded by Mr. Lee to approve the bills per computer printout date December 9, 2015.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Monthly Pay-In Report

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

Auditor's Certificate

Received the Certificate of the County Auditor that the Total Appropriations from each fund do not exceed the Official Estimate of Resources.

Amended Certificate

Received the Amended Official Certificate of Estimated Resources dated November 30, 2015 from the Coshocton County Budget Commission.

Dog Wardens Report

Receive the Dog Wardens Report for the week ending December 7, 2015 with 2 dogs picked up by the warden, 6 dogs brought in as strays, 2 dogs destroyed, 7 citations issued, 21 calls handled, 23 dog licenses sold, 5 dogs sold, 3 dogs redeemed, 5 dogs per owner surrender for a total of \$531.00 in fees collected.

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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.

Transfer – JFS

TO	FROM	AMOUNT
030-0101-5102.00 Salaries	030-0100-5102.00 Salaries	\$15,000.00
380-0100-5110.00 OPERS	380-0100-5111.00 Workers Compensation	\$961.62

Additional – JFS

030-0101-5102.00	Unappropriated Fund Balance	\$11,000.00
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Transfer – Commissioners

001-0420-5102.00 Salaries – Emps.	001-0420-5210.00 Equipment	\$7,221.30
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Additional – Hopewell

083-0100-5400.00 Other Expense	Unappropriated Fund Balance	\$5,400.00
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Transfer – Veterans

001-0910-5300.00 Travel	001-0910-5113.00 H/L/D Vision	\$262.36
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Transfer – Juvenile/Probate

211-0300-5115.00 Medicare - Probation	211-0300-5102.00 Salaries -Probation	\$ 50.00
001-0230-5102.00 Salaries – Employees	001-0235-5102.00 Salaries	\$17,500.00
001-0230-5103.00 Employee – Ins. Bonus	001-0230-5210.00 Equipment	\$ 200.00
	TOTAL	\$17,750.00

Transfer – Juvenile/Probate

211-0300-5110.00 WC	211-0300-5113.00 H/L/D Ins.	\$211.02
211-0300-5115.00 Medicare – Probation	211-0300-5113.00 H/LD Ins.	\$332.54
	TOTAL	\$543.56

Transfer – Hopewell

083-0100-5110.00 PERS	083-0100-5112.00 Unemployment Comp	\$3,250.00
083-0100-5115.00 Medicare	083-0100-5300.00 Travel	\$ 150.00
	TOTAL	\$3,400.00

Transfer – Engineer

050-200-5265.00 Contracts – Projects	050-0200-5202.04 Asphalt	\$ 6,000.00
050-0200-5400.01 Vehicle Maintenance	050-0200-5510.00 Equipment	\$ 5,000.00
050-0200-5400.04 Blades	050-0200-5210.00 Equipment	\$15,000.00
050-0200-5202.03 Aggregate	050-0200-5202.04 Asphalt	\$20,000.00
362-0100-5110.00 OPERS	362-0200-5260.00 Contract Services	\$ 400.00
362-0100-5102.00 Salaries – Employees	362-0200-5260.00 Contract Services	\$ 2,500.00
050-0200-5400.00 Other Expense	050-0200-5210.00 Equipment	\$ 2,000.00
050-0300-5202.01 Culvert	050-0200-5202.04 Asphalt	\$12,000.00
	TOTAL	\$62,900.00

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050-0200-5400.99	Issue II/ODOT	Additional – Engineer Unappropriated Fund Balance	\$45,449.27
354-0100-5260.00	Cont. Services	Additional – BOE Unappropriated Fund Balance	\$54,359.00
001-0270-5400.01	2/5 Share	Transfer – Commissioners 001-1410-5113.00 Group Liability	\$10,895.58

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Department of Youth Services JABG Grant Award

Mr. Lee made a motion, seconded by Mr. Fischer to sign the Ohio Department of Youth Services JABG Subgrant Award in the amount of \$10,000 Federal Match and \$1,111 Local Share for a total grant award of \$11,111 as requested by Mr. Doug Schonauer, Juvenile/Probate Court Administrator.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Grassy Hills Private Road Subdivision Plat

Mr. Fischer made a motion, seconded by Mr. Lee to Sign the Grassy Hills Private Road Subdivision Plat as recommended by the Coshocton County Regional Planning Commission on Monday, November 16, 2015, being a 3 Lot Private Road Subdivision located on TR 437A in Washington Township.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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.

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
OWDA	\$3962.34	Auditor	260-0100-5400.03
OWDA	\$4,506.60	Auditor	260-0100-5400.02
Knox Co. Board Of DD	\$4,964.00	Hopewell	080-0100-5260.00

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Resolution 2015-91

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2015-91, a resolution declaring it necessary to levy a tax in excess of the ten mill limitation to meet the necessary expenses of the Coshocton County General Health District in accordance with ORC 3709.29 at a rate not exceeding 0.2 Mills for a period of 5 years, beginning with tax year 2016.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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Discussion – Tazers

Sheriff Timothy Rogers, Lt. James Crawford, Lt. Dean Hettinger, Lt. Chad Jackson and Mrs. Robin Schonauer attended the meeting to discuss some needs at the Sheriff's Office. Sheriff Rogers stated that they have received a donation from the Skelton family for the replacement of some Tasers. He then turned the meeting over to Lt. Hettinger. Lt. Hettinger then stated that the Tasers are old and in need of replacement as they can no longer get parts for the ones they now have. He explained how much the Tasers help and that injuries have been reduced considerably. He gave some examples of where the Tasers have worked very effectively. The Sheriff then stated that there are numerous stories he could tell where the taser has saved lives. It is a necessary tool for the Sheriff's Department. They need 34 total and have funding for approximately 15. Mr. Shryock asked if there is a need for any additional funding other than the Tasers. Sheriff Rogers stated at this time they feel they will be able to work within their budget for 2015. Lt. Crawford stated that they are concerned with the hospital billing for inmates, but other than that, he feels they will meet their budget. Mr. Shryock asked if the Commissioners wanted provide the funding for the remaining 19 Tasers, Mr. Lee made a motion, seconded by Mr. Fischer to provide \$19,811.92 for the remaining Tasers.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Commissary Contract Renewal

Lt. Chad Jackson presented the new Commissary Contract with Keefe. He reviewed the features of the Contract and asked that the Commissioners sign the Contract. The Contract effective date will be August 1, 2015 for a period of 5 years. The agreement is commission based and it will generate some revenue for the general fund. The expense for the service is taken from the sales profit. Mr. Fischer made a motion, seconded by Mr. Lee to sign a 5 year agreement beginning August 1, 2015 with Keefe to supply food and other related products to the inmate commissary at the Coshocton County Justice Center.

2016 CDBG Allocation

Mayor Steve Mercer, Mr. Jerry Stenner and Mrs. Robin Schonauer, Commissioners Budget Director attended the meeting to discuss the 2016 CDBG Grant Allocation. Mr. Shryock stated that they have asked them to attend for an informal discussion on the 2016 CDBG Grants. He stated that we think it will be possible to apply for 2 competitive grants next year. The Commissioners wanted to have conversation with the City of Coshocton early to make certain we meet all the deadlines. This last grant we received for the city was very much needed and we feel there is still much need there. Mayor Mercer stated that the grant that they received this year will not have any issues being completed this spring. He then asked if there was any other interest from other communities in the county. Mr. Shryock stated that there is some interest, but once those entities submit the request, then the Commissioners determine who has the most need at this time. Mayor Mercer stated that they do have a need for the advancement of water into Tuscarawas Township and this would benefit the township as well as the City. He stated that for this area, they anticipate the EPA may have an issue as there is possible contamination in the wells. He stated that in the future, it may need to be expanded and this may be requested in future years. The first phase would affect 72 residents and they are calling the project Sixth Street Phase 1 Water Project. The Mayor then stated that there is an additional \$180,000 that they will need to come up with and they may struggle to do so. Mr. Lee stated that it could be possible to use some of our CDBG Allocation funds for leverage on this project. Mr. Stenner then stated that they do have some other projects that they had engineered to be pro-active in the way of grant funding. He then reviewed some of those projects. Mr. Shryock asked if the project that was first submitted is their main project. Mayor Mercer stated that this would be the most needed project at this time. Mr. Shryock then asked if they have any other projects for neighborhood revitalization, or downtown revitalization. Mayor Mercer stated that they do have a downtown revitalization grant possibility. This project would mainly look at upgrading the lighting for downtown and out across the Three Rivers Bridge. The Commissioners thanked them for attending.

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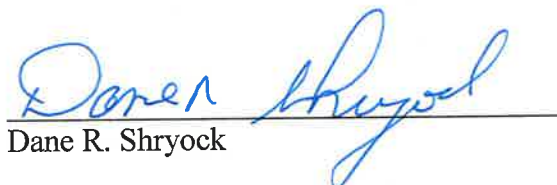
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Executive Session – Purchase of Real Estate

At 11:17 a.m. Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session to discuss the purchase of real estate. All vote aye. At 11:46 a.m. the meeting was returned to regular session. No action taken.

Adjourn

At 1:00 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk