

Wednesday

Regular

January 27, 2016

The Coshocton County Commissioners met in Regular session on Wednesday, January 27, 2016 with Mr. Dane 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. Fischer made a motion, second by Mr. Shryock to approve the minutes for the Monday, January 25, 2016 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Bid Opening – Common Pleas Court Jury Assembly Room

At 10:00 a.m. bids for the Common Pleas Court Jury Assembly Room were opened with the following persons present: Mr. Carter Paul, Paul Construction, Mr. Jeff Miller, Lepi Enterprises, and Mr. Pat Kelly, Kelly Architectural Services. The following bids were received: Hathaway, Inc., Coshocton, Ohio with a bid of \$54,990.00, G & M Construction, Inc. Zanesville, Ohio with a bid of \$72,500.00, Lepi Enterprises, Inc. with a bid of \$63,900.00, Thomas J. Weaver, Coshocton, Ohio did not supply a bid bond and their bid was not read and The Paul Construction Co., Zanesville, Ohio with a bid of \$54,938.00. Mr. Shryock made a motion, seconded by Mr. Fischer to turn over all bids for the Common Pleas Jury Assembly Room to Mr. Pat Kelly, Kelly Architectural Services for his review and recommendation.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Resolution 2016-08

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2016-08 to extend the deadline for Dog License Fees through the end of the business day on February 2, 2016.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Dog Wardens Report

Received the Dog Wardens Report for the week ending January 25, 2016 with 2 dogs picked up by the warden, 5 citations issued, 25 calls handled, 72 dog licenses sold, 6 dogs sold, 2 dogs redeemed, 3 dogs per owner surrender for a total of \$1,049.00 on fees collected.

## Approve Bills

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the bills per computer printout dated January 27, 2016.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Proclamation – Karen Maloy

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Proclamation congratulating Karen Maloy on her many years of employment by Coshocton County and wishing her well in her retirement.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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## 2016 Apiary Inspection Agreement

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Coshocton County Apiary Inspector Agreement for 2016 with Mr. Larry Mehreg for the total not to exceed \$2,200.00.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Resignation – Todd Guthrie – EMS

Mr. Fischer made a motion, seconded by Mr. Shryock to accept the resignation of Mr. Todd Guthrie as a full-time paramedic effective February 15, 2016.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Area 51 Private Road Subdivision

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Area 51 Private Road Subdivision. This is a Lot Private Road Subdivision located in Virginia Township on Township Road 295 and the Final Plat was reviewed and approved by the Coshocton County Regional Planning Commission on Monday December 21, 2015.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Then and Now Certificates

Mr. Shryock 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	DEPARMENT	ACCOUNT NUMBER
Kemphorn Motors, Inc.	\$7,000.00	EMS	120-0100-5250.01
Kemphorn Motors, Inc.	\$528.79	EMS	120-0100-5250.01
Kemphorn Motors, Inc.	\$3,000.00	EMS	120-0100-5250.01

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Agreement – ComDoc, a division of Xerox Copier - CCCTA

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Document Management Agreement with ComDoc, a division of Xerox in the amount of \$232.30 per month for 60 months for a copier for the Coshocton County Coordinated Transportation.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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## Transfers/Additional/Reductions

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

## Transfer – Sheriff

TO	FROM	AMOUNT
152-0200-5400.00 Other Exp.	152-0100-5400.00 Other Exp.	\$2,000.00

## Transfer – Sheriff's Rotary

150-0100-5400.00 Other Exp.	150-0100-5400.02 Other Exp. Gasoline	\$3,000.00
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## Additional – Sheriff

001-0610-5110.00 OPERS	Unappropriated Fund Balance	\$2,000.00
001-0610-5102.00 Salaries		\$8,000.00
001-0611-5113.00 H/D/L		\$21,300.00
001-0611-5110.00 OPERS		\$6,000.00
001-0611-5102.00 Salaries – Employees		<u>\$44,700.00</u>
	Total	\$82,000.00

## Reduction – Sheriff

246-0100-5400.01 Training	(\$300.00)
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## Additional – Commissioners

260-0100-5400.02 OWDA 5615 Pearl/Fresno Loan	\$1.00
260-0100-5400.04 '12 Various Purp Refund Bond Pr&NC	<u>\$1.00</u>
Total	\$2.00

## Reduction – JFS

090-0100-5400.01 Shared Trn. To PA	(\$40,000.00)
380-0100-5113.00 Medical Insurance	(\$10,000.00)
090-0100-5820.00 Grants	(\$40,000.00)
380-0100-5263.00 Purch. Of Serv. A & V	(\$10,000.00)
380-0100-5260.00 Purchase of Service	<u>(\$25,000.00)</u>
Total	(\$125,000.00)

Vote: Lee	yea
Fischer	yea
Shryock	yea

## Discussion – PHEP Grant Contract

Mr. Steve Lonsinger and Mr. Robbie McMasters attended the meeting to discuss the possibility of Emergency Management contracting to administer a portion of the PHEP Grant that the Health Department applies for annually. Mr. Lonsinger stated that PHEP stands for Public Health Preparedness. The individual that has done this in the past is no longer with the County. Therefore, he felt it would be a good fit for the EMA to take on this task. Mr. Lonsinger stated that the Health Department will still administer the report, but EMA would cover some of the Public Information Officer duties. Mr. McMasters stated that he feels this would enhance the working relationship between EMA and the Health Department. Mr. Lee asked if this would be something that could overwhelm EMA. Mr. McMasters stated that it will not and he feels that they will be able to keep up with all their other duties as well as working on this project. Mr. Shryock asked

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## Discussion Continued


how long a period have we had this grant in the past. Mr. Lonsinger stated that we have had it since 2002. Mr. Shryock then asked if this grant will continue indefinitely. Mr. Lonsinger stated that this first contract would go through the end of June this year and another contract beginning in June going through 2017. Mr. Lonsinger stated that he will be writing this grant. Mr. Shryock then asked what dollar amounts are they talking about for this project. Mr. Lonsinger stated that they are looking at approximately \$25,000 or so and he will need to get with Mr. McMasters to determine the exact numbers. Mr. Shryock asked Mr. McMasters if there will be any issues of EMA taking on this new task as far as keeping up with the workload they have at this time. Mr. McMasters stated that this is a line of funding that their office desperately needs and he feels they will be able to keep up with the workload without any issues. Mr. Fischer asked if the PIO Meetings would continue and Mr. McMasters stated that those meetings will not be continued as they are not a requirement of the grant. Mr. Lonsinger stated that they are here today to get the Commissioners feedback on this possibility. Mr. Lee stated that the Commissioners are in agreement that he can proceed with discussing this possibility with his Board and create a contract if the Health Board is amenable. The Commissioners thanked them for attending.

## Adjourn

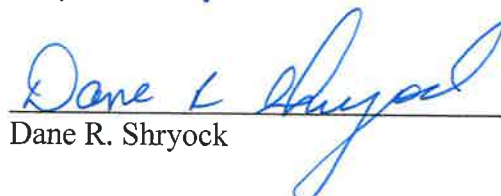
At 12:00 p.m. Mr. Lee adjourned the meeting.



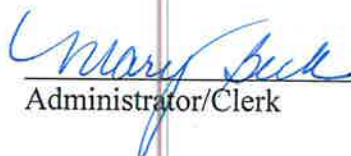
D. Curtis Lee



Gary L. Fischer



Dane R. Shryock



Administrator/Clerk