

COMMISSIONER'S JOURNAL

Monday

Regular

February 22, 2016

The Coshocton County Commissioners met in Regular session on Monday, February 22, 2016 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Fischer made a motion, second by Mr. Shryock to approve the minutes for the Wednesday, February 17, 2016 meeting as presented.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Certificate of the County Auditor

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

Amended Certificate

Receive the Official Certificate of Estimated Resources dated February 16, 2016 from the Coshocton County Budget Commission.

Request for Payment – Grant S-C-15-1PA-1

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Request for Payment and Status of Funds Report in the amount of \$9,395.00 for grant S-C-15-1AP-1 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Corrected Amended Certificate – December 31, 2015

Received the Corrected Certificate of the Total Amount from all Sources Available for Expenditures and Balances per Ohio Revised Code Section 5705.36 as of December 31, 2015.

Contract – Paul Construction, Inc. – Jury Assembly Room Renovation

Mr. Fischer made a motion, seconded by Mr. Shryock to sign an Agreement with Paul Construction Company, Inc. for the Jury Assembly Room Renovation Project in an amount not to exceed \$54,938.00 as recommended by Mr. Pat Kelly, Kelly Architectural Services.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Memorandum of Understanding – CCCTA/Veterans

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Memorandum of Understanding between Coshocton County Coordinated Transportation and the Coshocton County Veterans Service Commission for the period February 15, 2016 through January 31, 2017 as requested by Mrs. Tracy Haines, Coshocton County Coordinated Transportation Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

COMMISSIONER'S JOURNAL

Monday

Regular

February 22, 2016

Preparedness Core Program Plan Agreement

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Public Health Emergency Preparedness Core Program Plan Contract with the Coshocton County Health Board in the amount not to exceed \$12,600.00 for Coshocton County Emergency Management Agency to provide support for the program plan for the project number 01610012PH0716.

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.

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>
Ohio Dept. of Development	\$1,761.00	Commissioners	220-0552-5260.00
Treasurer, State of Ohio	\$4,042.57	Commissioners	001-0830-5600.00
CFLP Solid Waste District	\$1,473.82	Sheriff/Litter	220-0400-5400.07

Vote: Lee yea
Fischer yea
Shryock yea

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.

Additional – Engineer

TO	FROM	AMOUNT
050-0300-5202.01 Culvert		\$20,000.00

Additional – Common Pleas Court

001-0220-5110.00	OPERS	\$210.00
001-0220-5115.00	Medicare	\$21.75
001-0220-5102.00	Salaries	<u>\$1,500.00</u>
	Total	\$1,731.75

Additional – DJFS

030-0101-5400.07	Indirect Cost	\$10,351.00
------------------	---------------	-------------

Vote: Lee yea
Fischer yea
Shryock yea

Hamilton Hills 3 Lot Private Road Subdivision

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Hamilton Hills 3 Lot Private Road Subdivision located in Lafayette Township on State Route 541 and was approved by the Regional Planning Commission on Tuesday, January 19, 2016.

Vote: Lee yea
Fischer yea
Shryock yea

COMMISSIONER'S JOURNAL

Monday

Regular

February 22, 2016

Vickers 3 Lot Private Road Subdivision

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Vickers 3 Lot Private Road Subdivision located in Virginia Township on Township Road 289 and was approved by the Regional Planning Executive Committee on behalf of the Regional Planning Commission February 18, 2016.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Discussion – Board of Elections

Mr. Steve Hall, Mrs. Stephanie Slifko, Mr. Mike LaVigne, Mrs. Tiffany Swigert and Mr. Ike Reger attended the meeting to discuss some security issues at the Board of Elections. Mr. Lee welcomed everyone to the meeting. He then stated that he understands that the Board of Elections has several issues going on that they had questions about. Mr. Lee addressed the request for a camera system he stated that the first quote we received for the cameras was very excessive and we then went back for a second quote that came in January 2016. They are working on installation at this time as there will be a need for wiring for the cameras. He also stated that she requested panic buttons approximately two weeks ago and she now has those. Mrs. Slifko stated that they did have some concerns as to when and where the cameras would be placed. She stated that they have 2 locations in the building that they utilize and this does cause some concerns. Mr. LaVigne stated that they did meet with Mrs. Slifko to discuss where the cameras would be located and how many cameras would be placed. He then reviewed the locations of the cameras that were discussed. He also stated that they do have an issue with camera placement and he requested that she get an opinion from the Prosecuting Attorney's Office. He then stated that the cameras should be in sometime this week and he has the wiring to begin the process once it is determined for certain where all the cameras are to be located. Mrs. Slifko stated the process began after the election in November for her and she feels she has been left out of the loop. Mr. Lee stated that he feels that for a purchase in this amount she should have probably come to the Commissioners directly for her request, but the process was in no way slowed as the first estimate they received was excessive and they had to get a second estimate. The second estimate was not received until January of this year. Mrs. Swigert stated that Mrs. Slifko stopped her when she was at the County Services Building the other day and was very concerned how this process was proceeding. Mrs. Slifko also stated to her that the Board of Elections was going to send a letter to the Commissioners of their concerns. However, Mrs. Swigert feels that it is very clear that Mrs. Slifko was informed as to where we are in the process and IT and Maintenance has been in contact with her and she had ample communication and was kept informed. Mrs. Slifko stated that there has never been a clear direction of where things were going on her request. Mr. Hall stated that all they needed was simple communication that they did not receive. Mrs. Swigert stated that she will be attending the next Board meeting of the Election Board to make certain they are aware of the process and where we are now. Mr. LaVigne asked if Mrs. Slifko had gotten the Prosecuting Attorney's opinion that he requested of her for the placement of the cameras. Mrs. Slifko stated that she had not to date as she was not sure if the project was going forward. Mr. LaVigne stated that he contacted her almost two weeks ago and told her they had placed the order for the equipment. Mrs. Slifko stated that it is their understanding at this point that the cameras are approved and the cameras will be in place after the primary election but before the Presidential Election. She also had a concern about the Disaster Contingency and Operation Plan for the County Services Building. She would like to have a timeline as to when this will be completed as she needs to send it in to the Secretary of State's Office. Mr. Lee stated that there are some very minor items that need updating to the plan. Mrs. Swigert stated that she is very busy and is working on this plan. Mr. Lee thanked everyone for attending.

COMMISSIONER'S JOURNAL

Monday

Regular

February 22, 2016

Adjourn


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



D. Curtis Lee



Gary L. Fischer



Dane R. Shryock



Administrator/Clerk