

Monday

Regular

February 29, 2016

The Coshocton County Commissioners met in Regular session on Monday, February 29, 2016 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Fischer made a motion, second by Mr. Shryock to approve the minutes for the Wednesday, February 24, 2016 meeting as presented.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Rescind Memorandum of Understanding – JFS/10 Counties

Mr. Shryock made a motion seconded by Mr. Fischer to rescind the following Memorandum of Understanding that was Journalized on February 1, 2016, Jr. 54, Pg. 779: Mr. Shryock made a motion, seconded by Mr. Fischer to sign Service Transformation Eastern Partners (STEP) Memorandum of Understanding between Columbiana, Coshocton, Fairfield, Guernsey, Licking, Monroe, Muskingum, Noble, Perry and Wayne County Board of Commissioners and their respective County Department of Job and Family Services to document, define and operate a multi-county project as it relates to the implementation of a Public Assistance County Shared Services virtual service center among participating county departments of job and family services under the direction of the Ohio Department of Job and Family Services.

Vote: Lee	yea
Fischer	yea
Shryock	yea

2015 Coshocton County Locally Developed Transportation Plan

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the 2015 Coshocton County Locally Developed Transportation Plan as requested by Mrs. Tracy Haines, CCCTA Director.

Vote: Lee	yea
Fischer	yea
Shryock	yea

CDBG Participation Agreement – City of Coshocton

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the CDBG Participation Agreement with the City of Coshocton for the PY 2015 CDBG Program as requested by Mr. John Cleek, CDC of Ohio.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Notice to Proceed/Contract – William Albert, Inc. – Village of Warsaw Lift Station

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Notice to Proceed and the Contract between the Coshocton County Commissioners and William Albert Inc. for the Village of Warsaw, Lift Station Improvement Project in the amount of \$24,495.00 at the request of Mr. John Cleek, CDC of Ohio.

Vote: Lee	yea
Fischer	yea
Shryock	yea

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Tulip Lane Private Road Subdivision Final Plat

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the Tulip Lane Private Road Subdivision Final Plat. This is a two lot private road subdivision accessed by Tulip Lane Private Road located off of Tulip Lane in Oxford Township. Tulip Lane Road Subdivision was approved by the Coshocton County Regional Planning Commission on Tuesday, January 19, 2016.

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.

Transfer-Commissioners

TO	FROM	AMOUNT
220-0547-5260.02 Sewer Fac. Imp	220-0547-5260.03 Parks & Rec	\$2,695.00

Vote: Lee yea
Fischer yea
Shryock yea

January 2016 Bank Statement/Investment Portfolio

Mrs. Doris Frank attended the meeting to present the Commissioners with the Treasurer's January 2016 Bank Statement as well as her Investment Portfolio. Mr. Shryock made a motion, seconded by Mr. Fischer to accept the 2016 January Bank Statement as well as the Investment Portfolio as presented by Mrs. Doris Frank, Coshocton County Treasurers Office.

Vote: Lee yea
Fischer yea
Shryock yea

Discussion – Local Government Safety Capital Program

Mrs. Robin Schonauer, Mr. Russell Dreher and Mr. Mike LaVigne attended the meeting to discuss the county's participation in the Local Government Safety Capital Program. This is a safety services grant program that the county is looking into. Mr. Dreher stated that the local fire departments do not have the cash to proceed with this grant process and they are asking the county to take the lead on this grant request. He explained that Mr. Ty Stewart will be the point person for each fire department or entity involved. He spoke with the County Prosecutor and his thoughts were that the County Commissioners should be the lead agency on this project. The grant application is due by March 21, 2016. Mr. Dreher explained that installation of the equipment would need to be included as an in kind contribution for the grant. Each entity will be responsible for the installation of their own equipment. Mr. LaVigne stated that he has quotes for the equipment as well as the installation. Mr. Shryock stated that he feels that it is very important to bring the community together and everyone work together to improve our community for the better. The Commissioners asked Mr. Dreher to work with the Sheriff on this grant request as well as Mrs. Schonauer. The Commissioners thanked them for attending.

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Recess

At 12:00 p.m. Mr. Lee moved the meeting to recess. At 2:00 p.m. the meeting was returned to regular session.

Coshocton County Memorial Hospital

Mrs. Mary Ellen Given and Mrs. Melissa Snyder attended the meeting to discuss the hospital and services that they can offer county employees. General discussion then followed.

Adjourn

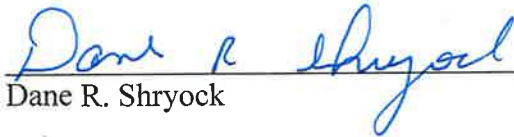
At 3:30 p.m. Mr. Lee adjourned the meeting.



D. Curtis Lee



Gary L. Fischer



Dane R. Shryock



Administrator/Clerk