

COMMISSIONER'S JOURNAL

Monday

Regular

May 16, 2016

The Coshocton County Commissioners met in Regular session on Monday, May 16, 2016 with Mr. D. Curtis Lee, Mr. Gary Fischer and Mr. Dane R. Shryock. Also in attendance was Ms. Rachel Schlarb, Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, second by Mr. Fischer to approve the minutes for the Wednesday, May 11, 2016 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

CCCTA Office Closure

Mr. Fischer made a motion, seconded by Mr. Shryock authorizing the Coshocton County Coordinated Transportation office to close their office on June 1, 2016 for an all-day training at Hopewell School.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Resolution 2016-18

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2016-18 authorizing the participation of the Coshocton County Engineer in the Ohio Department of Transportation Winter Contract (018-17) For Road Salt as requested by Mr. Frederick T. Wachtel, Coshocton County Engineer.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Transfers/Additional/Reductions

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

EMS – Transfer

TO		FROM		AMOUNT
120-0100-5250.00	Cont. Repairs	120-0100-5111.00	W. Comp.	\$5,000.00
120-0100-5250.01	Cont. Rep. Vehicles	120-0100-5111.00	W. Comp.	\$5,000.00
120-0100-5200.01	Supplies – Patient Care	120-0100-5111.00	W. Comp.	\$3,000.00
120-0100-5400.05	Oth. Exp. Refunds	120-0100-5111.00	W. Comp.	\$2,000.00
120-0100-5400.01	Oth. Exp. Cont. Ed.	120-0100-5111.00	W. Comp.	\$3,000.00
120-0100-5200.00	Supplies	120-0100-5111.00	W. Comp.	<u>\$1,900.00</u>
			Total	\$19,900.00

Transfer – CCCTA

088-0100-5260.00	Cont. Serv. Copier	088-0100-5260.02	Cont. Serv. Dr.	\$3,325.00
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Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

May 16, 2016

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Federal Application for Assistance with the United States Department of Agriculture for the proposed new Justice Facility.

Then and Now Certificates

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>
Travis M. Edie	\$1125.00	Hopewell	080-0100-5400.00
Hylant Group	\$1,741.00	Hopewell	080-0100-5400.09
Election Systems & Software LLC	\$1,791.15	BOE	001-0310-5260.00
American Electric Power	\$2,931.39	Commissioners	001-0420-5260.01
Susquehanna Comm Finance Inc.	\$7,717.83	Commissioners	001-0420-5260.02
American Electric Power	\$1,585.01	Commissioners	001-0420-5260.01

Discussion Emergency Operations Plan

Mr. Rob McMasters and Mr. Troy Cole, Emergency Management attended the meeting to discuss the updated Emergency Operations Plan. Mr. McMasters stated that there was not a lot that needed to be done with the plan to update it at this time. He presented the Commissioners with a draft plan and he stated that he made a couple adjustments in the plan. He then reviewed these adjustments. He suggested that once the plan is adopted that we set in place a practice and review policy. Mr. Shryock stated that will make it difficult for some offices to set specific dates for practices and reviews. Mr. McMasters stated that he understands this and would suggest that this be individualized for each department. Mr. Cole suggested practices being done a couple times per year. Mr. Shryock stated that he does not have a problem with the practice, but it will be up to each elected official and department head as to how, when or if they want it to happen. Mr. McMasters stated that he would like to train some County Employees to help in these emergency situations as he feels this would be beneficial to the County in case there was an emergency. He would also utilize them if there are any disasters throughout the county as well. Mr. Shryock made a few suggestions to some changes for the plan. Mr. Fischer stated that he was in agreement with Mr. Shryock in that we need to put a broad statement at the beginning of the plan stating that this plan should be reviewed and practiced annually. Mr. Lee stated that he feels that each department should get a copy of the draft plan and he asked them to bring it to the meeting with them on Wednesday for any suggestions. Mr. McMasters stated that they will make the suggested changes, send it to all departments and then sometime next week or so we will adopt the final plan. The Commissioners thanked them for attending.

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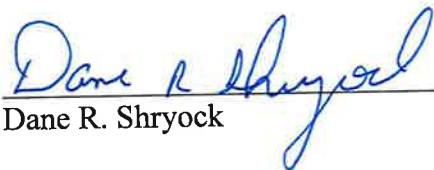
May 16, 2016

Adjourn

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


D. Curtis Lee


Gary L. Fischer


Dane R. Shryock


Administrator/Clerk