COMMISSIONER'S JOURNAL

Wednesday

Regular

June 1, 2016

The Coshocton County Commissioners met in Regular session on Wednesday, June 1, 2016 with Mr. D. Curtis Lee, Mr. Gary Fischer and Mr. Dane R. Shryock. Also in attendance was Mr. Ken Smailes, WTNS, Mrs. Beth Scott, The Beacon 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 25, 2016 meeting as presented.

Vote: Lee

yea

Fischer

yea

Shryock

yea

April 2016 Bank Statement/Investment Portfolio

Ms. Christy Everhart attended the meeting to present the April 2016 Bank Statement and Investment Portfolio from the Treasurer. Mr. Fischer made a motion, seconded by Mr. Shryock to receive and review the April 2016 Bank Statement and Investment Portfolio from Mrs. Janette Donaker, Coshocton County Treasurer.

Vote: Lee

Fischer

yea yea

Shryock

yea

FY 2017 Youth Services Grant Application

Mr. Doug Schonauer, Juvenile/Probate Court Administrator attended the meeting to request the Commissioners sign the FY 2017 Youth Services Reclaim Grant Application. Mr. Shryock made a motion, seconded by Mr. Fischer to sign the FY 2017 Department of Youth Services Reclaim Grant Application as presented by Mr. Doug Schonauer, Juvenile/Probate Court Administrator.

Vote: Lee

Fischer

yea yea

Shryock

yea

Actuarial Services for 2015/Medical Mutual

Mr. Fischer made a motion, seconded by Mr. Shryock to sign an Agreement to Provide Actuarial Services with Medical Mutual of Ohio for the 2015 Actuarial Report for Coshocton County Commissioners.

Vote: Lee

yea

Fischer Shryock yea yea

New Employee – JFS

Mr. Shryock made a motion, seconded by Mr. Fischer to hire Ms. Kayla Cowden as a Seasonal Part-time Summer Youth Crew Leader for the Department of Job and Family Services effective June 3, 2016 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending May 30, 2016 with 8 dogs picked up by the warden, 8 citations issued, 48 calls handled, 24 dog licenses sold, 12 late fees paid, 12 dogs sold, 7 dogs redeemed, 2 dogs per owner surrender, \$120.00 in boarding fees collected for a total of \$897.00 in fees collected.

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Transfers/Additionals/Reductions

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

Transfers – Prosecutor

FROM AMOUNT TO \$15,000.00 404-0100-5400.00 Other Expense 404-0100-5260.00 Contract Services

Transfer – Commissioners

001-0110-5270.00 Advertisement 001-1410-5113.00 Group Liability \$2,000.00

Vote: Lee

Fischer yea

Shryock yea

Letter of Engagement – Ross Sinclair & Associates

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Letter of Engagement with Ross Sinclair & Associates (RSA) to serve as placement agency for the remaining of the defeasance of bonds in the amount of approximately \$400,000.

Vote: Lee

yea

yea

Fischer

yea

Shryock

yea

RSA Placement Agent Agreement

Mr. Fischer made a motion, seconded by Mr. Shryock to sign an RSA Placement Agent Agreement with Ross Sinclair & Associates as it relates to the approximate \$400,000 Series 2016 Refunding Bonds for Coshocton County.

Vote: Lee

Fischer

yea yea

Shryock

yea

Employee Hired – JFS

Mr. Shryock made a motion, seconded by Mr. Fischer to hire Ms. Sarah Bell effective June 6, 2016 as a Social Worker 2 at the Department of Job and Family Services (DJFS) as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Executive Session – Personnel Hiring

At 9:04 a.m. Mr. Fischer made a motion, seconded by Mr. Shryock to go into executive session with Mr. Todd Shroyer to discuss personnel hiring. All vote aye. At 9:59 a.m. Mr. Lee returned the meeting to regular session. No action taken.

Head Start Renovation Update/Road Work/Road Closing

Mr. Steve Troendly, Mr. Ken Smailes and Ms. Susan Craddock attended the meeting to update the Commissioners on the renovations at Head Start School. Mr. Smailes stated that Mr. Troendly is retiring after over 40 years at Head Start. He praised Mr. Troendly for his service and introduced his replacement, Ms. Susan Craddock. She has been in charge of the Early Head Start Program. Ms. Craddock stated that she has been with Head Start for 18 years and is looking forward to working with the board and the County to continue to grow Head Start. Mr. Troendly

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Head Start Continued

stated that the renovations are underway and they will end up with 4 classrooms for infants and toddlers and they hope to have it completed by the end of August and moved in by the day after Labor Day. Mr. Smailes stated that they are looking to the future as River View Schools have stated that they intend to demolish the Pleasant Valley site and so at this time they are making arrangements for moving those affected classrooms to a new site. He then talked about the collaboration between Head Start and the Coshocton Opportunity School. They would like to move this program out to the Head Start facility that is located on the County property. The Commissioners have no issue with this. Mr. Smailes then reviewed the timeline for the west wing renovation. He stated that they intend to apply for some Federal funds to help with the second renovation. He explained what Federal Interest was and how it worked in the renovation process. He stated that if they apply for the Federal funds to renovate the west wing, there would be Federal Interest in that process. Mr. Troendly explained that if there are Federal funds that are used to renovate a property then the Federal Government wants to make certain that Head Start will have a continued lease for that property that was renovated for a definite period of time. Mr. Smailes does not feel there will be any issue with this as we have a 25 year lease with an option for another 25 years for that building. Mr. Lee stated that if he understands this correctly, the Federal Interest means that if the renovations are made then for a certain period of time the building will need to be utilized for that purpose only. Mr. Lee then stated that we will need to talk with the Prosecuting Attorney to make certain the lease we have in place will work in the case of Federal Interest. Mr. Troendly then thanked the Commissioners for their support over the years and then discussed the paving of the road back into the school. He stated that with the renovations, it would be very beneficial if it could be done in the fall, possibly around County Fair time. Mr. Lee stated that we will get with the County Engineer to see what the plans for paving are. That being all, the Commissioners thanked them all for attending.

Adjourn

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

D. Curtis Lee

Gary L. Fischer

Dane R. Shrvock

Administrator/Clerk