COMMISSIONER'S JOURNAL

Wednesday

Regular

June 15, 2016

The Coshocton County Commissioners met in Regular session on Wednesday, June 15, 2016 with Mr. D. Curtis Lee, Mr. Dane Shryock and Mr. Gary Fischer. Also in attendance was 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 Monday, June 13, 2016 meeting as presented.

Vote: Lee

yea

Fischer

yea

Shryock

yea

2016 Analysis of Impediments to Fair Housing

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Coshocton County 2016 Analysis of Impediments to Fair Housing.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Dog Wardens Report

Received the Dog Wardens Report for June 7-June 13, 2016 with 4 dogs picked up by the warden, 0 dogs brought in as strays, 3 dogs destroyed, 9 citations issued, 23 calls handled, 13 dog licenses sold, 5 late fees paid, 4 dogs sold, 3 dogs redeemed, 6 dogs per owner surrender, \$25.00 in Boarding Fees Collected for a total of \$506.00 in fees collected.

Transfers/Additionals/Reductions

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

Transfer-Commissioners

To

From

Amount

001-0150-541000 Audit Cost

001-1410-511300 Group & Liab. Ins

\$250.00

Additional-JFS

Unappropriated funds

035-0100-526000 Contract Services

\$23,111.09

Vote: Lee

yea

Fischer

yea

Shryock

yea

Amendment to 2016 Youth Services Grant

Mr. Doug Schonauer, Juvenile/Probate Court Administrator attended the meeting to explain his request for an amendment to the 2016 Youth Services Grant. Mr. Fischer made a motion, seconded by Mr. Shryock to sign Amendment for Youth Services Grant-State Fiscal Year 2016 at the request of Doug Schonauer, Court Administrator.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Mr. Bob Brems - Combining City Health/County Health District

Mr. Bob Brems attended the meeting to talk with the Commissioners about the possibility of

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combining the Coshocton County Health District with the City of Coshocton Health Department. He stated that he has arranged for someone to come to the City of Coshocton to give information on the process. He stated that the City, the Health District and the District Advisory Committee DAC) must all agree to combining. He stated that he is going to try and get the DAC together to vote on this issue. He stated that he is asking for the Commissioners support to move this forward. He stated that if the City is not willing to combine he is looking at a ballot issue and if it goes to that he would like to have it in the November General Election. The Commissioners all stated that they are in agreement that these entities combine and they also thanked him for moving this issue forward.

He then stated that he would like to have a Bocce Court for the seniors at the Senior Center. He asked what the process would be to move this request forward. Mr. Lee stated that the Commissioners do not have an issue with them putting this activity in place. However, he will need to work with Kno-Ho-Co, who manages the Senior Center and the programs for the County, to determine if they have funding for this.

Rumke Facility in Mt. Vernon Closure

Mr. Jeff Wherley attended the meeting and stated that he had been notified by Rumke that they will be closing the facility in Mt. Vernon at the end of the year and we will no longer be able to take our recyclables there. Mr. Wherley stated that Kimble has a transfer station in Cambridge that we could utilize. Mr. Shryock asked if they will allow us to bring our recyclables there. Mr. Wherley stated that Kimble has a transfer station there and we could possibly bring it there. Mr. Lee asked if they would consider bringing a transfer station to Coshocton. Mr. Wherley stated that he did not think they would be willing to bring a transfer station here as it would probably not be cost effective. The Commissioners asked Jeff to contact Kimble and set up a meeting with them. He is to take Tim Beck with him to this meeting. Mr. Wherley stated that he will set up the meeting and will determine if it is feasible for us.

Jeff Wherley – Executive Session – Personnel Hiring

At 9:11 a.m. Mr. Shryock made a motion, seconded by Mr. Fischer to go into executive session with Mr. Jeff Wherley to discuss possible personnel hiring. All vote aye. At 9:20 a.m. Mr. Lee returned the meeting to regular session. No action taken.

Discussion - EMS

Mr. Todd Shroyer attended the meeting to update the Commissioners on the contract the County will be terminating with the Coshocton County Memorial Hospital at the end of this month. He stated that the hospital is requesting an extension on the contract. General discussion then followed.

Adjourn

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

D. Curtis Lee

Gary L. Fischer

Dane R. Shryock

Administrator/Clerk