

COMMISSIONER'S JOURNAL

Monday

Regular

July 18, 2016

The Coshocton County Commissioners met in Regular session on Monday, July 18, 2016 with Mr. D. Curtis Lee, Mr. Dane Shryock and Mr. Gary Fischer. Also in attendance was Mrs. Beth Scott, The Beacon, Ms. Kennedy Webb, 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, July 13, 2016 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Discussion – Frederick T. Wachtel

Mr. Frederick T. Wachtel attended the meeting to discuss the following three agenda items. Mr. Wachtel stated that he has been working on this issue for the last three years and the following agreements/resolution need to be signed in order to proceed with this project.

Access and Inspection Agreement – OSU/ Airport Secondary Access Road

Mr. Shryock made a motion, seconded by Mr. Fischer to sign an Access and Inspection Agreement with The Ohio State University to provide a secondary access road at the Coshocton County Regional Airport.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Memorandum of Understanding – OSU/Airport Secondary Access Road

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Memorandum of Understanding with The Ohio State University to grant the Coshocton County Commissioners a roadway easement to facilitate the secondary access road into the Coshocton County Regional Airport.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Resolution 2016-25

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2016-25 authorizing Mr. Frederick T. Wachtel to represent the Coshocton County Commissioners in matters concerning the Project known as the Secondary Access Road to the Coshocton County Regional Airport Authority.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Medical Agreement – Dr. Robert Gwinn

Mr. Fischer made a motion, seconded by Mr. Shryock to sign an agreement between Robert Gwinn, D.O. and Coshocton County Emergency Medical Services to be the medical director for all CCEMS transports effective July 1, 2016 at the request of Todd Shroyer, CCEMS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

COMMISSIONER'S JOURNAL

Monday

Regular

July 18, 2016

Resolution 2016-26

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2016-26 Credit Card Use Policy for the County Engineer.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Transfers/Additional/Reductions

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

Transfer-Commissioners

To	From	Amount
001-0113-5260.00 Contract Services	001-0110-5400.00 Oth Expense	\$5,000.00

Additional- L.E.T. Pros. Attorney

155-0100-5210.00 Equipment	Unappropriated	\$3,500.00
----------------------------	----------------	------------

Vote: Lee	yea
Fischer	yea
Shryock	yea

Agreement – Richard & Cindy Bryant

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a CHIP Program Federal Home Funds Home Owner Written funding Agreement between the Coshocton County Commissioners and Richard and Cindy Bryant to receive HOME funds for the rehabilitation of their principal residence 20768 TR 282, Coshocton, OH 43812 at the request of Elaine Staats, CHIP Case Processor.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Discussion – Emily Adams – Office Space

Ms. Emily Adams attended the meeting to discuss a request for office space from the Ohio Department of Health. She stated that she doesn't have a lot of details, but she does have some space if the Commissioners are alright with this arrangement. Mr. Lee asked how common this request is. Ms. Adams stated that this is becoming more common in other counties. Mr. Shryock asked if they will need to see people in this office space and how that would affect their office. Ms. Adams stated that she does not have very much information on this, but can see some difficulties in this request. The Commissioners stated that they are really hesitant to put another office within a completely different type of office. Ms. Adams stated that she will try to get more information about this if needed. The Commissioners stated that they would be open to more information on this and to see if we have office space in an area other than OSU Extension, but they do not feel this will work well in that office. Ms. Adams stated that she will get more information about the request and get back with the Commissioners. The Commissioners thanked her for attending.

COMMISSIONER'S JOURNAL

Monday

Regular

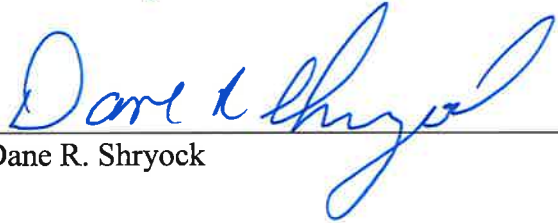
July 18, 2016

Adjourn

At 11:30 a.m. Mr. Lee adjourned the meeting.



D. Curtis Lee

Gary L. Fischer

Dane R. Shryock

Administrator/Clerk