

July 20, 2016

Approve Minutes

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Vote: Lee yea
Fischer yea
Shryock yea

The following motion was tabled for further review: Request a motion to sign the Coshocton County Commissioners Emergency Action Plan a policy to provide guidelines that ensure all county employees know what actions to take in the event of a building evacuation; as submitted by Mr. Robbie McMasters, Coshocton County EMA Director.

COMMISSIONER'S JOURNAL

Wednesday

Regular

July 20, 2016

Change to the Coshocton County Regional Planning Resolution of Cooperation

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the following change to the Coshocton County Regional Planning Commissions' Resolution of Cooperation: The Commission shall hold at least four (4) regular meetings annually, starting with the reorganization meeting in the month of January of each year, and other meetings shall be held as determined by the Commission. In addition, special meetings may be called by the President or by any five (5) members of the commission after giving written notice to each member, as hereinafter set forth, for a purpose necessary to the proper functioning of the commission as recommended by the Coshocton County Regional Planning Commission Board on June 20, 2016.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Resolution 2016-27

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2016-27 to submit the Annual Budget for Fiscal Year commencing on January 1, 2017 to the Coshocton County Budget Commission for their consideration.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Public Hearing – 2017 Estimated Budget

At 9:00 a.m. Mr. Lee opened the public hearing for the 2017 Estimated Budgets. Ms. Christine Sycks and Mrs. Robin Schonauer attended the meeting. Mrs. Schonauer reviewed the Estimated Budgets for 2017. The anticipated revenue is \$9,747,103.00 and the anticipated budget requests are \$11,924,114. Anticipated carryover from 2016 is \$2,280,122. She stated that revenue is down because of the anticipated loss of our sales tax because of the Medicaid/Medicare issue. The overall county budget including general and non- general fund budgets are \$44,182,983. If we set the budgets as requested, we will only have a carryover of approximately \$173,000. She stated that we do have a couple of general fund budgets that may be able to decrease somewhat, but it still does not look good for 2017 but most definitely not in 2018. At 9:15 a.m. Mr. Lee closed the public hearing.

Executive Session – Personnel – Discipline

At 9:24 a.m. Mr. Shryock made a motion, seconded by Mr. Fischer to go into executive session with Mr. Todd Shroyer to discuss personnel discipline. All vote aye. At 10:00 a.m. the meeting was returned to regular session. No action taken.

Discussion – New Justice Center

Mr. Ken Fisher, Esq., Fisher Law Firm and Mrs. Robin Schonauer attended the meeting at the request of the Commissioners to discuss the possibility of proceeding with the Request for Proposals (RFPs) for a new justice facility. Mr. Lee stated that we are looking at funding cuts from the State of Ohio next year and this makes our project not viable. He then asked if we should go ahead and proceed with the RFP's or should we just put everything on hold. Mr. Ken Fisher stated that he feels that the Commissioners could proceed to a point if they choose. He stated that we will not be able to actually have a full scope of services contract with an architect because that would require funding. He stated that we could also just send letters to those firms that submitted RFP's stating that the project is on hold, or we could go further and complete the selection process, enter a contract with the architect and only buy a certain portion of the services. Then put the project on hold once it is determined how much the total project will cost. He stated that we could have the contract that would have the full scope of services and only buy certain programming portion of that contract. Mr. Lee asked if we would go this far, would that be enough to secure funding through the USDA. Mr. Ken Fisher stated that it probably would not be enough to secure the funding, but it would give us a more realistic idea of the total cost of the project. He also stated that there is a third option and that would be to contract the architect but buy no services at all. Mr. Gary Fischer then

COMMISSIONER'S JOURNAL

Wednesday

Regular

July 20, 2016

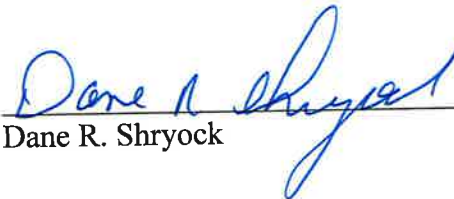
asked if there is any advantage in proceeding at this point. Mr. Ken Fisher then stated that he feels to get the benefit of the money invested to this point we should finish the process of selecting an architect. Mr. Lee asked how long of a period can we contract the architect. Mr. Ken Fisher stated that typically there is not a time limit involved. He also stated that there will be a termination clause in the contract that would have to be negotiated as well. The Commissioners have decided that they will go ahead and follow through with the RFP Process and contract an architect with an hourly rate payment process. The Commissioners thanked Mr. Fisher for attending.

Adjourn

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



D. Curtis Lee

Gary L. Fischer

Dane R. Shryock

Administrator/Clerk