

COMMISSIONER'S JOURNAL

Monday

Regular

July 25, 2016

The Coshocton County Commissioners met in Regular session on Monday, July 25, 2016 with Mr. D. Curtis Lee, Mr. Dane Shryock and Mr. Gary Fischer. Also in attendance was Mrs. Beth Scott, The Beacon, Mr. Ken Smailes, 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 20, 2016 meeting as presented.

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| Vote: | Lee | yea |
| | Fischer | yea |
| | Shryock | yea |

Coshocton County Commissioners Emergency Action Plan

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.

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| Vote: | Lee | yea |
| | Fischer | yea |
| | Shryock | yea |

Employee Hired – Airport

Mr. Fischer made a motion, seconded by Mr. Shryock granting permission to hire Ms. Randi Latham as the Part-time Secretary/Treasurer for the Coshocton County Regional Airport Authority effective July 1, 2016 as requested by the Coshocton County Regional Airport Authority.

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| Vote: | Lee | yea |
| | Fischer | yea |
| | Shryock | yea |

Resolution 2016-28

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2016-28 authorizing Coshocton County Coordinated Transportation to file for grants through the US DOT Federal Transit Administration (FTA), as authorized under Federal Transit Laws, as codified, 49 USC Section 53110, Enhanced Mobility of Seniors and Individuals with Disabilities, Ohio's Specialized Transportation Program and executing a contract with the Ohio Department of Transportation.

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| Vote: | Lee | yea |
| | Fischer | yea |
| | Shryock | yea |

Purchase of Service Contract – CCCTA/James G. Shivers

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Contract for the Purchase of Transportation Services between Coshocton County Coordinated Transportation (CCCTA) and Mr. James G. Shivers to provide transportation services for the period July 15, 2016 through July 14, 2017 as requested by Mrs. Sheila Reger, CCCTA Director.

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| Vote: | Lee | yea |
| | Fischer | yea |
| | Shryock | yea |

July 25, 2016

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Contract for the Purchase of Transportation Services between Coshocton County Coordinated Transportation (CCCTA) and Sharon Cummings to provide transportation services for the period July 15, 2016 through July 14, 2017 as requested by Mrs. Sheila Reger, CCCTA Director.

Purchase of Service Contract – CCCTA/Sally Wolford

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Contract for the Purchase of Transportation Services between Coshocton County Coordinated Transportation (CCCTA) and Sally Wolford to provide transportation services for the period July 15, 2016 through July 14, 2017 as requested by Mrs. Sheila Reger, CCCTA Director.

Purchase of Service Contract – CCCTA/Jeffrey Fortune

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Contract for the Purchase of Transportation Services between Coshocton County Coordinated Transportation (CCCTA) and Jeffery Fortune to provide transportation services for the period July 15, 2016 through July 14, 2017 as requested by Mrs. Sheila Reger, CCCTA Director.

Then and Now Certificates

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the following Then and Now Certificates which have been certified by the County Auditor.

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| Vote: Lee | yea |
| Fischer | yea |
| Shryock | yea |

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

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| Vote: | Lee | yea |
| | Fischer | yea |
| | Shryock | yea |

Monday Regular July 25, 2016

Received the Certificate of the County Auditor that the Total Appropriations from each fund do not exceed the Official Estimate of Resources.

Received the Amended Official Certificate of Estimated Resources dated July 18, 2016 from the Coshocton County Budget Commission.

Mr. Andrew Jones, Deputy Engineer attended the meeting to request the Commissioners reduce the load limit for County Road 365, Bridge 1. He stated that our consultants that perform our bridge inspections (Hammond Tree & Associates) have brought this to our attention. This is a single lane bridge and was last rehabbed in 1994. He stated that this request is due to the weathering steel and the overall height of the bridge from the water. He is requesting that the legal load go from 40 tons to 10 tons. The hope is to get Federal Funding to replace this bridge, but that would not be available until 2023. Mr. Jones stated that this will have an impact on the schools, fire departments, some farm equipment, log trucks and some camping individuals as they will be over the 10 ton limit. Mr. Shryock made a motion, seconded by Mr. Fischer to reduce the legal load rating of County Road 365 Bridge, Bridge 1 to a maximum of ten (10) tons, effective immediately and the required signage posted within the next 24 hours by the County Engineer's Office as recommended by Mr. Andrew Jones, Deputy Engineer.

OMEGA Executive Director – Ms. Jeanette Wierzbicki

Ms. Jeanette Wierzbicki, Executive Director of Ohio Mid-Eastern Governments Association (OMEGA) attended the meeting to update the Commissioner on what has happened over the past year at OMEGA and what is new for this year. She presented the Commissioner's with a packet that explained all the services they offer. She reviewed the Revolving Loan Fund that is offered at OMEGA and explained how it works. She reviewed the funding resources that OMEGA is able to provide from simple playground equipment to water and sewer projects for local communities. She reviewed their contact information and board members as well as highlighting their activities for 2015 and 2016. She talked about the report on the Return of their Investments for 2015. She explained how the dollars were leveraged and who benefited from these funds. She reviewed the ARC Funded projects and explained that Coshocton County received funding for the CR 12 Project in 2015 and stated that this project was a great economic development model and in 2016 we will again receive funding for a CR 10 Project. She reviewed a Partnership for Opportunity and Workforce and Economic Development Initiative and explained how this program will work. She reviewed some of the future projects that OMEGA is supporting for Coshocton County, one being the SR 541 and SR16 exit and on ramps, also the sidewalks in Coshocton and Roscoe Village and finally the secondary access road into the Coshocton Regional Airport. Mr. Shryock asked about the sidewalk program and has heard this project has slowed down somewhat. Ms. Wierzbicki stated that it has seemed to slow down a bit. This project is through the transportation plan and unfortunately OMEGA does not get funding for this. They can help with grant writing and some other things for this program though. Ms. Wierzbicki stated that all the reports she reviewed today can be located on line at OMEGA's website. The Commissioners thank Ms. Wierzbicki for attending.

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Executive Session – Personnel Discipline

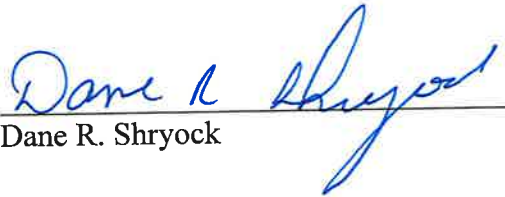
At 11:05 a.m. Mr. Shryock made a motion, seconded by Mr. Fischer to go into executive session with Mr. Brent McKee and Mr. Todd Shroyer to discuss personnel discipline. All vote aye. At 12:09 p.m. Mr. Lee returned the meeting to regular session. No action taken.

Adjourn

At 12:20 p.m. Mr. Lee adjourned the meeting.



D. Curtis Lee

Gary L. Fischer

Dane R. Shryock

Administrator/Clerk