

COMMISSIONER'S JOURNAL

Monday

Regular

August 8, 2016

The Coshocton County Commissioners met in Regular session on Monday, August 8, 2016 with Mr. D. Curtis Lee, Mr. Dane Shryock and Mr. Gary Fischer. Also in attendance was Ms. Kennedy Webb, WTNS, Ms. Beth Scott, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Fischer made a motion, second by Mr. Shryock to approve the minutes for the Wednesday, August 3, 2016 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Resolution 2016-31

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2016-31 declaring it necessary to levy a tax in excess of the ten mill limitation for the operation and maintenance of the Coshocton County Emergency Medical Services for the citizens of Coshocton County at a rate not exceeding 3 mills for each one dollar of valuation, (which amounts to \$.30 cents for each one hundred dollars of valuation) for five (5) years first collected on tax year 2017, payable in calendar year 2018. The levy type is renewal.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Transfers/Additional/Reductions

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

Transfer – Juvenile/Probate Court

TO	FROM	AMOUNT
001-0235-5200.00 Supplies	001-0240-5200.00 Supplies	\$1,500.00

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Then and Now Certificate

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

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>
Coshocton County Commissioners	\$1,914.56	CCCTA	088-0100-5400.01

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Office Space – Mr. Todd Shroyer – EMS

Mr. Todd Shroyer, EMS Director attended the meeting to discuss some additional office space needed for the EMS Administration Offices. Mr. Shroyer stated that we are 5 months out from our lease expiring on CR 621 as well as the possibility of hiring on an Assistant Director they will need to have additional office space. He would like to utilize additional space in the building they are in at this time. However, he understands that Maintenance is utilizing the other portion. He stated that if he could somehow get the use of a portion of the building it would be very helpful. He then stated that he has a little time as the lease for the CR 621 property is not up until January 1, 2017.

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The Commissioners stated that they will look into the situation and talk with Maintenance and look at some other possible options as well. Mr. Shryock asked about the house that was purchased next door to the Coshocton EMS. Mr. Shroyer stated that he has looked into utilizing that and has determined that the house is too far gone and has asbestos as well. Mr. Shroyer stated that we do have some time to work everything out but wanted to get the process started. The Commissioners stated that they will start looking into the issue and hope to have a solution soon.

Executive Session – Personnel Discipline

Mr. Fischer made a motion, seconded by Mr. Shryock to go into executive session to discuss personnel discipline with Mr. Todd Shroyer. All vote aye. At 9:36 a.m. Mr. Lee returned the meeting to regular session. No action taken.

Adjourn

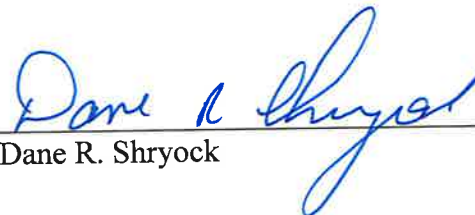
At 12:00 p.m. Mr. Lee adjourned the meeting.



D. Curtis Lee



Gary L. Fischer



Dane R. Shryock



Administrator/Clerk