

COMMISSIONER'S JOURNAL

Wednesday

Regular

September 21, 2016

The Coshocton County Commissioners met in Regular session on Wednesday, September 21, 2016 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane Shryock. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Fischer made a motion, second by Mr. Shryock to approve the minutes for the Monday, September 19, 2016 meeting as presented.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Resignation – EMS Employees

Mr. Shryock made a motion, seconded by Mr. Fischer to accept the resignation of Mr. Joseph Corpman as an EMT at the Coshocton County Emergency Medical Services effective September 16, 2016.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Mr. Fischer made a motion, seconded by Mr. Shryock to accept the resignation of Mr. Travis Williams as a Paramedic at the Coshocton County Emergency Medical Services effective October 4, 2016.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Employee Hired – CCRP/Safety

Mr. Shryock made a motion, seconded by Mr. Fischer to hire Ms. Brooke S. Alverson as the part-time Administrative Assistant to Coshocton County Regional Planning/Safety Department working 15 hours per week effective September 26, 2016.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Letter of Support/Grant Applications – 2017 CFPL Solid Waste District Grant Request

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Letter of Support and grant applications for the Coshocton County Recycling and Litter Preventions application for funding in 2017. The request for the Recycling and Litter Prevention Activity will be \$130,673.58 and for the Recycling Trailer Activity it will be \$105,140.64 as recommended by Mr. Jeff Wherley, Coshocton County Recycling and Litter Prevention.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Satisfaction of Mortgage – Stephanie M. Watson

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Satisfaction of Mortgage for Stephanie M. Watson for the property located at 116 West Platt Street, West Lafayette and recorded in Volume: OR Book 706, page 85-87, Instrument 201600002552.

Vote: Lee	yea
Fischer	yea
Shryock	yea

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Mr. Brian Kienle, Pictometry, Ms. Deb Bigelow, Mrs. Theresa Thorson, Mrs. Tiffany Swigert, Ms. Christine Sycks, Mrs. Jinni Bowman, Mr. T.J. Hootman, Mr. Andrew Jones, Mrs. Robin Schonauer, Mrs. Nicole Medley, Mrs. Susan Turner, Lt. Chad Jackson and Mr. Todd Shroyer attended the meeting. Mr. Kienle then did a presentation on Pictometry and how the imagery would benefit Coshocton County. General discussion then followed. The Commissioners thanked everyone for attending.


At 10:33 a.m. Mr. Fischer made a motion, seconded by Mr. Shryock to go into executive session with Mrs. Melinda Fehrman to discuss personnel compensation. All vote aye. At 11:19 a.m. Mr. Lee returned the meeting to regular session. No action taken.

Mr. Mike LaVigne and Mrs. Robin Schonauer attended the meeting to discuss the AT&T Contracts. He is renewing our short term contract with AT&T and there will be no changes to this contract. The second contract is for the OPTIMAN Contract. He stated that AT&T has come out with a new service and are moving all OPTIMAN contracts to this new service. This will give the county a \$600 reduction per month in our contract. The last contract is for the Animal Shelter. AT&T is proposing an increase to \$350 per month. With that being said Mike went back to AT&T to see if he could get them included on our new OPTIMAN contract. He stated that there will be a one-time fee for this activation and we will need to get the line into the building. Mrs. Schonauer said that with the other savings, we will still be ahead. The Commissioners stated that they do not have any issue with these contracts. Mr. Shryock made a motion, seconded by Mr. Fischer to sign the AT&T contracts that were presented by Mr. Mike LaVigne for their signature.

Adjourn

D. Curtis Lee
D. Curtis Lee


Gary L. Fischer


Dane R. Shryock

Mary Buck
Administrator/Clerk