

COMMISSIONER'S JOURNAL

Monday

Regular

September 26, 2016

The Coshocton County Commissioners met in Regular session on Monday, September 26, 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. Shryock made a motion, second by Mr. Fischer to approve the minutes for the Wednesday, September 21, 2016 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending September 19, 2016 with 3 dogs picked up by the warden, 4 dogs brought in as strays, 16 citations issued, 29 calls handled, 9 dog licenses sold, 1 late fee paid, 7 dogs sold, 2 dogs redeemed, 4 dogs per owner surrender, \$5.00 in boarding fees collected for a total of \$335.00 in fees collected.

Then and Now Certificates

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

<u>PAYEE</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>
Regional Airport Authority	001-0510-5400.00	\$13,959.00	Commissioners
West Payment Center	001-0140-540000	\$ 1,095.00	Prosecutor

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 – DJFS

TO		FROM		AMOUNT
030-0100-5400.02	Misc. TANF	030-0100-5400.03	Facilities	\$30,000.00
090-0100-5820.00	Grants	090-0100-5400.01	Shared Trn. To PA	\$79,000.00
380-0100-5263.00	Serv A & Grant	380-0100-5111.00	WC	\$ 2,700.98
380-0100-5263.00	Serv A & Grant	380-0100-5113.00	Insurance	\$ 2,300.00

Additional-Engineer

050-0300-5265.02 Contracts Issue II Unappropriated	\$70,000.00
050-0300-5202.00 Materials Unappropriated	\$20,000.00

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Mr. Fischer made a motion, seconded by Mr. Shryock granting permission to the Veterans Service Commission the use of the Court Square on Friday, November 11, 2016 from 8 am to 1 pm for the 2016 Veterans Day Services.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the employment of Madeline R. Smith as an Intermittent Part-time Paramedic with the Coshocton County Emergency Medical Services effective September 26, 2016.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Moore Private Road Subdivision located in Washington Township off of County Road 436 as recommended for approval by the Coshocton County Regional Planning Commission on November 16, 2015.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Mr. Fischer made a motion, seconded by Mr. Shryock to sign an Amended Notice to Proceed and Notice of Commencement for the FY 2015 CDBG Flood & Damage Improvements Project for William Albert, Inc.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

At 9:00 a.m. Mr. Shryock made a motion, seconded by Mr. Fischer to go into executive session with Mrs. Sheila Reger to discuss personnel compensation. All vote aye. At 9:12 a.m. Mr. Lee returned the message to regular session. No action taken.

Mr. John Cleek, CDC of Ohio and Mrs. Robin Schonauer attended the Public Hearing. This public hearing is to re-allocate funds that were to be used for a project in the City of Coshocton that was not funded through the State of Ohio CDBG Critical Infrastructure Grant. The funds will be divided between Street Improvements in the amount of \$29,800, and 2 Clearance/Demolition Projects in the amount of \$16,000 and \$14,200 respectively. That being all, Mr. Lee closed the public hearing.

Mr. Cliff Biggers and Attorney Todd Drown attended the meeting to discuss Metropolitan Housing's Annual Environmental Review. Mr. Biggers stated that he is Chairman of the Board of Metropolitan Housing and he said that 86% of the revenue comes from Housing and Urban Development (HUD). He stated that they are working on the Review at this time and Mr. Darr,

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their Director stated that it was going to cost between \$5,000 to \$8,000 to get this review completed. Mr. Lee stated that the figure that we were given by CDC of Ohio (the company doing the review for them at this time) was between \$200 and \$400. Mr. Biggers stated that they will clarify that cost with Mr. Darr. Mr. Drown asked if the figure is as high as 5-8 thousand dollars would the Commissioners have an issue with Metropolitan Housing asking Mr. Dale Hartle to do the work for them. The Commissioners stated that they are not certain where this other figure came from, but if the cost is \$200 - \$400 they see no reason to change. However, if the Metropolitan Housing Board would choose to utilize another agency they have no issue with that. Mr. Biggers stated that they will look into this and get back with the Commissioners about what they would like to do. The Commissioners thanked them for attending.

Courthouse Weathervane

Mr. Brad Birkhimer, Blacksmith attended the meeting to present the Commissioners with some options for a weathervane on the bell tower at the Common Pleas Courthouse. He presented the Commissioners with different options of what could be up there and the cost. He also stated that he can leave a book and let the Commissioners look it over to see if there is any design that they would prefer. Mr. Birkhimer stated that the cost for his design will be \$600 and that will include installation. The Commissioners stated that they like his proposal and would like him to start work as soon as possible. Mr. Birkhimer stated that he can have the weathervane made and installed by Thanksgiving. The Commissioners thanked him for attending.

Adjourn

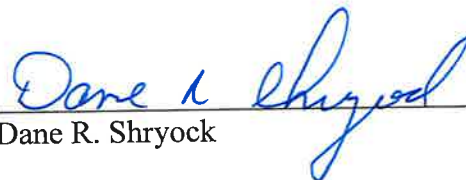
At 12:00 p.m. Mr. Lee adjourned the meeting.



D. Curtis Lee



Gary L. Fischer



Dane R. Shryock



Administrator/Clerk