

COMMISSIONER'S JOURNAL

Wednesday

Regular

November 2, 2016

The Coshocton County Commissioners met in Regular session on Wednesday, November 2, 2016 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane Shryock. Also in attendance was Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, second by Mr. Fischer to approve the minutes for the Monday, October 31, 2016 meeting as presented.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Dog Wardens Report

Receive the Dog Wardens Report for the week ending October 31, 2016 with 7 dogs picked up by the warden, 3 dogs brought in as strays, 3 dogs destroyed, 12 citations issued, 28 calls handled, 18 dog licenses sold, 8 late fees paid, 7 dogs sold, 6 dogs redeemed, 2 dogs per owner surrender, \$65.00 in boarding fees collected for a total of \$637.00 in fees collected.

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 – Juv./Prob. Court

TO	FROM	AMOUNT
001-0230-5503.00 Transcripts	001-0235-5210.00 Equipment	\$2,000.00

Transfer – Soil & Water

060-0100-5300.00 Travel	060-010-5210.00 Equipment	\$500.00
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Vote: Lee	yea
Fischer	yea
Shryock	yea

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.

VENDOR	ACCOUNT NUMBER	AMOUNT	DEPARTMENT
Chase	260-0100-5400.11	\$5,643.01	Auditor
Findley Fire Equipment	240-0240-5210.00	\$3,500.00	EMA
PAR	080-0100-5400.00	\$4,075.00	Hopewell
CDC of Ohio	220-0550-5260.03	\$6,000.00	Commissioners

Vote: Lee	yea
Fischer	yea
Shryock	yea

Monthly Mortgage Report

Received the Monthly Mortgage Report for the month of October 2016 from Mrs. Susan Turner, Coshocton County Recorder.

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Mr. Jeff Wherley – Bid Award – Recycling MRF/Transfer Station Services

Mr. Jeff Wherley attended the meeting to recommend the Commissioners award the Bid for the MRF/Transfer Station Services to Kimble with a bid of \$47.16 per ton and adjusted monthly based on the market. Mr. Wherley stated that with the distance traveled and the number of trips being made per day the Kimble proposal will work the best for Coshocton. Mr. Lee stated that even though the Kimble bid is higher, with the distance and the number of pulls per day being made, it will be less expensive to go to the Kimble sight.

Mr. Fischer made a motion, seconded by Mr. Shryock to award the bid for the Recycling MRF/Transfer Station Services to Kimble with a bid of \$47.16 per ton monthly based on the market for one year beginning January 1, 2017 with an option to continue. Even though the Kimble bid is higher, it will be less expensive to go to the Kimble sight due to the number of pulls being made per day and the distance traveled.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Discussion – Animal Shelter

Mr. Rusty Dreher attended the meeting to request permission to do some fencing on the kennels at the Animal Shelter. He stated that he requested several options from Creekside Vinyl LLC. He reviewed the options and stated that he would like to do option 1 immediately and it will be \$3,093.00 to replace the chain link fence inside the kennels. He then stated that he would like to work with the Humane Society to put in \$5,000 and the Dog and Kennel Fund would supply approximately \$8,000 to complete the other 4 options. This would take care of all the issues with fencing at the Animal Shelter. Mr. Shryock asked if the estimate included installation. Mr. Dreher stated that it did include installation. Mr. Lee asked how long the estimate is good for. Mr. Dreher stated that it is good for 30 days but, he spoke with Creekside and they told him it may vary a couple hundred dollars or so if the remaining options are not finished until next year. The Commissioners are in agreement with his plan. The Commissioners thanked him for attending.

Executive Session – Personnel Hiring – EMS

At 11:10 a.m. Mr. Shryock made a motion, seconded by Mr. Fischer to go into executive session with Mr. Todd Shroyer to discuss personnel hiring. All vote aye. At 11:32 a.m. the meeting was returned 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