Wednesday

Regular

January 18, 2017

The Coshocton County Commissioners met in Regular session on Wednesday, January 18, 2017 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, second by Mr. Shryock to approve the minutes for the Wednesday, January 11, 2016 meeting as presented.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Employee Resignation - EMS

Mr. Shryock made a motion, seconded by Mr. Lee to accept the resignation of Mr. Walley Stevens as a Part-time Paramedic with the Coshocton County EMS and move him to the Coshocton County EMS Auxiliary effective 1/9/2017 as recommended by Mr. Todd Shroyer, EMS Director.

Vote: Lee

vea

Fischer

yea

Shryock

yea

Employee Hired - EMS

Mr. Lee made a motion, seconded by Mr. Shryock to hire Mr. Eric Stevens as a Part-time Paramedic with the Coshocton County EMS upon successful completion of the required Preemployment testing as requested by Mr. Todd Shroyer, EMS Director.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Employees Hired – EMS

Mr. Shryock made a motion, seconded by Mr. Lee to hire Mr. Matthew Salmons and Mr. Joseph Hunt as Full-time Paramedics with the Coshocton County EMS upon successful completion of the required Pre-employment testing as requested by Mr. Todd Shroyer, EMS Director.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending January 16, 2017 with 3 dogs picked up by the warden, 2 dogs brought in as strays, 87 dog licenses sold, 10 dogs sold, 4 dogs redeemed, 2 dogs per owner surrender, \$10.00 in boarding fees collected, 13 citations issued, 23 calls handled for a total of \$1,304.00 in fees collected.

Memorandum of Understanding - CCCTA/Muskingum Valley Health Center

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Memorandum of Understanding between the Coshocton County Coordinated Transportation Agency and Muskingum Valley Health Center (MVHC) for the period January 4, 2017 through October 31, 2017 as requested by Mrs. Sheila Reger, CCCTA Director.

Vote: Lee

yea yea

Fischer Shryock

yea

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Payment Request – B-C-15-1AP-1

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Request for Payment and Status of Funds Report for Grant B-C-15-1AP-1 in the amount of \$2,440.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Payment Request – B-C-15-1AP-2

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Request for Payment and Status of Funds Report for Grant B-C-15-1AP-2 in the amount of \$21,050.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Lee

yea

Fischer Shryock yea

yea

Request for Payment – B-C-15-1AP-1

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Request for Payment and Status of Funds Report for Grant B-C-15-1AP-1 in the amount of \$8,700.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Lee

yea

Fischer

yea

Shryock

yea

2017 Apiary Inspector Agreement

Mr. Lee made a motion, seconded by Mr. Shryock to sign the 2017 Apiary Inspector Agreement with Mr. Larry Meherg in the amount of \$2,200.00 annually or at a rate of \$7.00 per colony and \$14.00 remuneration for inspected apiaries without any bee colonies to inspect or bees have died.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Blanket Meeting Request – CCCTA

Mr. Shryock made a motion, seconded by Mr. Lee to approve a Blanket Meeting Request for the Coshocton County Coordinated Transportation Agency staff to attend meetings, seminars and trainings for the 2017 calendar year.

Vote: Lee

yea

Fischer Shryock

yea yea

Corrected Certificate of Available Resources

Received the Corrected Certificate of the Total Amount from all sources available for expenditures, and balances that existed at the end of fiscal year ending December 31, 2016.

Geological Survey Permission

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to Precision Geophysical, Inc. to conduct a geophysical seismic survey on parcel # 01709400210903 owned by the Coshocton County Commissioners.

Vote: Lee

yea

Fischer

yea

Shryock

yea

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Temporary Additional

Mr. Shryock made a motion, seconded by Mr. Lee to approve the following Temporary Additional Appropriation which has been certified by the County Auditor.

Temporary Additional – Law Library

TO

FROM

AMOUNT

170-0100-5260.00 Contract Services Unappropriated Fund Balance

\$1,746.08

Vote: Lee

Fischer

yea yea

Shryock

yea

Then and Now Certificates

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

ACCOUNT NUMBER	AMOUNT	DEPARTMENT
080-0100-5260.00		Hopewell
080-0100-5260.00	•	Hopewell
. 080-0100-5260.00	,	Hopewell
030-0100-5400.00	•	DJFS
030-0100-5400.03		DJFS
080-0100-5400.09	•	Hopewell
030-0100-5400.00	•	DJFS
030-0100-5400.00	· ·	DJFS
	•	Hopewell
	,	Hopewell
	•	Hopewell
080-0100-5400.02	· · · · · · · · · · · · · · · · · · ·	Hopewell
	, , ,	-10,000
Vote	e: Lee	yea
	Fischer	yea
	Shryock	yea
	080-0100-5260.00 .080-0100-5260.00 030-0100-5400.00 030-0100-5400.09 030-0100-5400.00 030-0100-5400.00 030-0100-5400.00 080-0100-5400.02 080-0100-5400.09 080-0100-5400.09 080-0100-5400.02	080-0100-5260.00 \$1,100.00 080-0100-5260.00 \$5,031.00 .080-0100-5260.00 \$4,263.76 030-0100-5400.00 \$6,236.65 030-0100-5400.09 \$71,510.80 030-0100-5400.00 \$4,647.00 030-0100-5400.00 \$1,613.18 080-0100-5400.02 \$165,067.00 080-0100-5260.00 \$31,014.00 080-0100-5400.02 \$5,993.00 080-0100-5400.02 \$14,003.32 Vote: Lee Fischer

2016 Juvenile Court Cases Report

Received the Report of Cases for 2016 from Coshocton County Juvenile Court, Judge Van Blanchard.

Permission - OEPA/Geological Survey - Public Defender

Mr. Shryock made a motion to sign a Consent to Access to the Ohio Environmental Protection Agency for the parking lot at the Public Defender's Office for a soil sample and ground water sample.

Vote: Lee

yea

Fischer

yea

Shryock

yea

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Commercial Lease – Lauvray

Mr. Lee made a motion, seconded by Mr. Shryock to sign an 18 month Commercial Lease with Lorain P. and Ellen V. Lauvray for the property located at 23239 CR 621, Coshocton, Ohio in an amount not to exceed \$12,000.00 annually for the Coshocton County Emergency Medical Services.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Adjourn

Mr. Fischer adjourned the meeting at 11:30 a.m.

Gary L. Fischer

Dane R. Shryock

D. Curtis Lee

Administrator/Clerk