

# COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**January 30, 2017**

The Coshocton County Commissioners met in Regular session on Monday, January 30, 2017 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Mrs. Robin Schonauer, Budget Director.

## Approve Minutes

Mr. Shryock made a motion, second by Mr. Lee to approve the minutes for the Wednesday, January 25, 2017 meeting as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Received the Official Certificate of Estimated Resources

Received the Amended Official Certificate #2 of Estimated Resources date January 24, 2017 from the Coshocton County Budget Commission.

## Received the Certificate of the County Auditor

Received the Certificate of the County Auditor that the Total Appropriations from each Fund do exceed the Official Estimate of Resources

## Sign Agreement for Architectural Services

Mr. Lee made a motion, second by Mr. Shryock to sign an Agreement for Architectural Services with Wachtel & McAnally Architects/Planners, Inc. for preliminary plans for the New Coshocton County Justice Center in an amount not to exceed \$10,000.00.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Appoint Coshocton County Apiary Inspector

Mr. Shryock made a motion, second by Mr. Lee to appoint Mr. Larry Meherg to serve as the Coshocton County Apiary Inspector for the 2017 calendar year.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Sign a Request for Payment and Status of Funds Report

Mr. Lee made a motion, second by Mr. Shryock to sign a Request for Payment and Status of Funds Report for Grant B-C-15-1AP-1 in the amount of \$6,321.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

COMMISSIONER’S JOURNAL

Monday                                      Regular                                      January 30, 2017

Approve Transfers/Additional/Reductions

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

Reduction – Senior Center Levy

TO	FROM	AMOUNT
	110-0100-5260.00 Cont. Levy Dist.	\$36,603.00

Reduction – Domestic Violence

310-0310-5260.00 Marr. Lic. Spec. Acct.	\$396.00
---	----------

Transfer- Commissioners

001-1510-5900.03 Transfer Out EMA	140-0100-4007.00 Transfer IN EMA	\$77,000.00
-----------------------------------	----------------------------------	-------------

Additional-Commissioners

001-1410-5111.00 Workers Comp	Unappropriated	\$8,000.00
-------------------------------	----------------	------------

Transfer-Commissioners

001-1420-5263.00 Levies & Assessments	001-1410-5112.00 Unemployment	\$1,457.00
---------------------------------------	-------------------------------	------------

Reduction-Indigent Guardianship

015-0100-5400.00 Other Expense	\$4,000.0
--------------------------------	-----------

Vote: Fischer	yea
Shryock	yea
Lee	yea

WITHDRAW MOTION

Sign Resolution 2017-07 Extend the deadline for Dog Licenses Fees

Mr. Lee made a motion; second by Mr. Shryock to withdraw Resolution 2017-07 Extending the deadline for Dog Licenses Fees through the end of the business day on February 2, 2017 due to the closure of the Auditor’s office- Annex building because of a gas leak.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Sign Resolution 2017-07 Permitting payment of finance charges

Mr. Shryock made a motion, second by Mr. Lee to sign Resolution 2017-07 a resolution permitting payment of finance charges for the Coshocton County Emergency Medical Service at the request of Todd Shroyer, Director CCEMS.

Vote: Fischer	yea
Shryock	yea
Lee	yea

# COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**January 30, 2017**

Approve a blanket travel request for EMS

Mr. Lee made a motion, second by Mr. Shryock to approve a blanket travel request for EMS employees to travel outside the County or State for various seminars, transport of patients or assist with large scale emergencies through the Ohio Fire Chief mutual aid system and through Federal EMAC responses and all other necessary EMS related travel at the request of Todd Shroyer, Director CCEMS.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Terminate Justin Bull from Coshocton EMS

Mr. Shryock made a motion, second by Mr. Lee to terminate Justin Bull as an Intermittent Part-Time Paramedic with the Coshocton County EMS at the request of Todd Shroyer, Director CCEMS.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Withdraw Hiring Mason Deever –Coshocton EMS

Mr. Lee made a motion, second by Mr. Shryock to withdraw the hiring of Mason Deever as an Intermittent Part-Time Paramedic with the Coshocton County EMS at the request of Todd Shroyer, Director CCEMS.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Received the Amended Official Certificate of Estimated Resources

Received the Amended Official Certificate #3 of Estimated Resources dated January 26, 2017 from the Coshocton County Budget Commission.

Sign Contract between County Engineer and Master Mind LLC

Mr. Shryock made a motion, second by Mr. Lee to sign a contract between the Coshocton County Engineer and MasterMind LLC to perform a safety studies. Contract is for the sum of \$35,000 for 350 miles for roadway to be inventoried and software training in the amount of \$2,000; contract is to be completed on or before September 30, 2017.

Lodging Excise Tax

Ms. Chris Sycks, County Auditor, Mrs. Donna Burkart, and Ms. Jackie Jackson, County Auditor Employees attended the meeting to discuss the Lodging Excise tax. Ms. Sycks stated in the Commissioners Resolution 2007-128, section 6 it states that she my authorize vendors to file returns less frequently. She would like to send out letters to approximately 6 vendors who are filing less than \$30 per month in lodging excise tax and authorize them to file only twice a year. Ms. Sycks then stated that she would like to add a form on her County Auditors website called a No Monthly Lodging Tax Form. The Commissioners were in favor of request.

## COMMISSIONER'S JOURNAL

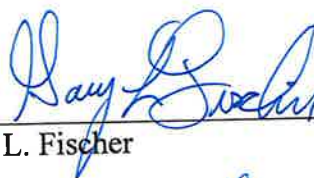
Monday

Regular

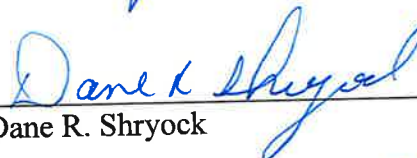
January 30, 2017

Adjourn

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



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk