

COMMISSIONER'S JOURNAL

Wednesday

Regular

February 1, 2017

The Coshocton County Commissioners met in Regular session on Wednesday, February 1, 2017 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, second by Mr. Shryock to approve the minutes for the Monday, January 30, 2017 meeting as presented.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Certificate of the County Auditor

Received Certificate of County Auditor that the Total Appropriations from each fund do not exceed the Official Estimate of Resources dated January 30, 2017.

Court Square

Mr. Shryock made a motion, seconded by Mr. Lee to grant permission to Madison Beach to use the Court square on April 15, 2017 for a 5k run/walk from 7:30 a.m.-10:30 a.m.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending January 30, 2017 with 5 dogs picked up by the warden, 1 dogs brought in as a stray, no dogs destroyed, 10 citations issued, 35 calls handled, 128 dog licenses sold, 5 dogs sold, 3 dogs redeemed, 5 dogs per owner surrender, \$20.00 in boarding fees collected for a total of \$1,796.00 in fees collected.

Then and Now Certificates

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

<u>Payee</u>	<u>Account Number</u>	<u>Amount</u>	<u>Department</u>
County Auditors Assoc. of Ohio	040-0100-540000	\$ 1,122.00	Auditor
CDC of Ohio	220-0549-526000	\$ 3,500.00	Commissioners
Philip A. Wagner Inc.	080-0100-525000	\$18,996.00	Hopewell
CFLP Solid Waste District	200-0300-540003	\$ 2,084.00	Litter
County Auditors Assoc. of Ohio	001-0210-540000	\$ 1,122.00	Auditor
Clene-Rite Carpet Cleaners	030-0100-526000	\$ 4,166.25	JFS
Fisher Decorating Center Inc.	081-0100-526000	\$10,453.56	Hopewell
Zaluski Insurance Inc	002-0100-526000	\$ 1,458.33	Self Ins.
4Imprint Inc.	080-0100-540000	\$ 1,217.69	Hopewell
AEP	030-0100-526001	\$ 1,895.54	JFS
Standard Law Enforc Supply Co.	150-0100521000	\$ 6,262.23	Sheriff

Vote: Fischer	yea
Shryock	yea
Lee	yea

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Cottonwood Cove Private Road Subdivision

Mr. Shryock made a motion, seconded by Mr. Lee to approve the Cottonwood Cove Private Road Subdivision. This is a 2 lot Subdivision accessed by Cottonwood Cove Drive. This is located off of TR 118 in Linton Township that was approved by the Regional Planning Commission on Tuesday, January 17, 2017.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

OEPA Grant Application

Mr. Jeff Wherley attended the meeting at the request of the Commissioners to determine where he is on the submission of the OEPA Grant Application they asked him to file for our Recycling Collection Program. Mr. Wherley stated that he has been in contact with OEPA and they have reviewed his application. They made some suggestions of changes and he has made those changes and is ready to submit the grant application. He reviewed the numbers and the required match to the County. Mr. Fischer asked about the percentage of the match. Mr. Wherley explained that the OEPA says they want a 50% match, but they really only require about a 33% match. He stated that he has reviewed this several times with OEPA and the numbers are correct. He also stated that this is the County applying for this grant at this time and once the Solid Waste District approves the grant request, then the match monies will come from the District. Mr. Fischer then asked if there is any other documentation that Jeff would need for this grant. Mr. Wherley stated that we just need a signature for the grant application. Mr. Fischer asked about a letter of support and Mr. Wherley stated that if the request is to the District, then we would need one, but since they are applying to OEPA, there is no need for this. Mr. Lee stated he feels we should still submit a letter of support. Mr. Fischer is in agreement. Mr. Wherley stated that he will write something up and send it over for our letterhead very shortly, and then drive the grant over to OEPA in Columbus today.

Mr. Lee made a motion, seconded by Mr. Shryock to sign the 2017 Community Development Grant Application to the Ohio Environmental Protection Agency for the Coshocton County Drop-off Recycling Program in the amount \$99,964.00.

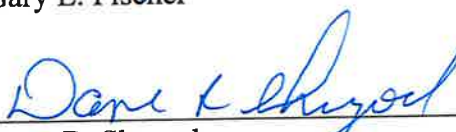
Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Adjourn

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



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk