

February 15, 2017

## Approve Minutes

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Transfer – Auditor

### Additional – CDBG

Additional – DJFS

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

# COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**February 15, 2017**

## Dog Wardens Report

Received the Dog Wardens Report for the week ending February 13, 2017 with 4 dogs picked up by the warden, 2 dogs brought in as strays, 2 dogs destroyed, 23 dog licenses sold, 7 late fees paid, 15 dogs sold, 11 dogs per owner surrender, 11 citations issued, 27 calls handed for a total of \$585.00 in fees collected.

## Justice Center – Monthly Food Costs

Received the Monthly Food Costs for the Coshocton County Justice Center for the month of January 2017 from Sheriff Timothy Rogers.

## 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.

<u>PAYEE</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>
Renee A. Wilden	090-0100-5300.00	\$1,122.97	DJFS
Ohio State Coroners Association	001-0260-5400.00	\$2,145.00	Coroner
Coshocton County Treasurer	001-0420-5263.00	\$1,457.00	Commissioners
Israel Schaaf	220-0549-5260.01	\$2,440.00	CDBG
Coshocton County Treasurer	001-0420-263.00	\$4,400.0	Commissioners

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Dog License Information on County GIS

Mr. Rusty Dreher, Mr. Steve Walsh, Dog Wardens, Mr. Frederick T. Wachtel, County Engineer, Mr. TJ Hootman, County GIS, Ms. Christine Sycks, County Auditor, Mrs. Jinni Bowman, Ms. Jackie Jackson, Auditor's Office, Mr. Chad Lawrence and Mr. Mike La Vigne, County IT attended the meeting to discuss the possibility of adding the County Dog License Tag Sales to the County GIS System. Mr. Dreher stated that he spoke with Mr. Wachtel and they would like to link the Dog License System with the County GIS. He stated that they understand that there will be some concerns as the Dog License addresses will need to match the addresses on the County GIS System. Mr. Wachtel stated that they feel what will need to happen is to have the addresses that GIS has been utilized when they are inputting new license, it will kick it out if they do not utilize the address that is already in the GIS System. He feels this will help the Dog Wardens with enforcement. Mr. Dreher stated that now it is a more difficult task to search for a specific dog in a specific area. Mr. Hootman asked where all the data is located. Mr. Lawrence stated that he really does not want to link the data, but possibly do weekly updates. Mr. Dreher stated that when he is in the field, they need the most current information and he would like to have it updated as often as possible. Mr. Lawrence stated that if he can get a format that Mr. Hootman needs, then he feels he will be able to get him this information. They will continue to work together to make this work for everyone. The Commissioners thanked them for attending.

## Discussion – Recycling Drop-off Grant

Mr. Jeff Wherley attended the meeting at the request of the Commissioners to make certain we are ready for our presentation at the Solid Waste District next week. He stated that Solid Waste is requiring 3 estimates for the packer truck. He is having some difficulty in finding this information. He then stated that he needs to determine mileage for the vehicle in use now as well as what it would be when we go to this new program. Mr. Shryock then asked if he contacted Rumpke or Waste Management will they be willing to take our recyclables at no cost to us or a profit to us. Mr. Wherley stated that he did not get a very good response on this. No one really responded to him. Mr. Shryock stated that he would like him to get this information as soon as possible.

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## Animal Shelter Agreement

Mr. Mike Holmes, Mrs. Rachel Selders, Mr. John Piper, Ms. Courtney Timmons, Mr. Rusty Dreher and Mr. Steve Walsh attended the meeting. Mr. Holmes stated that they have created a new Coshocton Area Humane Society here in Coshocton. They were recently acknowledged last week. He listed their reasons for starting this new agency. He stated that they are here to introduce themselves and their rolls. He explained that they would like to discuss the Animal Shelter Agreement. He stated that they understand that there is not a contract in place at this time, and they would like the Commissioners to consider them as an option. He stated that there are many needs at the shelter that they are willing to take on. He understands that the Commissioners have nothing to do with the Cat Room at the shelter, but they would like to have a complete cleaning and a segregation of the Cat area. He also stated that they would like to do a thorough cleaning in the dog area as well as purchasing some new kennels. He stated that he understands the main goal of the shelter is to handle stray dogs. Secondly they would like to adopt those dogs and make certain they are being well kept. He feels that the Coshocton community would be an untapped source of help to the Animal Shelter. They would also like to make certain that all the information that the Commissioners require would be available in a timely manner. At this time they have no one that can euthanize animals. He stated that they do have Dr. Darr on board to take care of this until they can get someone certified. He also stated that Ms. Timmons is scheduled to take classes to become a Humane Agent. Mr. Fischer asked if they were officially given a 501c3. Mr. Holmes stated that they are recognized as a Humane Society, but are in the process of acquiring their 501c3. He explained that they are working with an attorney in Canton to do this. Mr. Fischer asked how long it will take them to get their 501c3. Mr. Holmes stated that it will take 3-6 months. Mr. Fischer then asked about their finances. Mr. Holmes stated that they are looking at doing the repairs in house with volunteers. Mr. Fischer then asked for a membership list. Mr. Holmes stated that they currently have 12 members, but plan to open that to the public. Mr. Shryock asked how long the Humane Classes are. Ms. Timmons stated it is a four day training. Mr. Shryock then explained that there are certain dogs that are required to be put down and he asked if their group would have an issue with that. Mr. Holmes stated that they have looked into this issue and they understand it is necessary at times and they have no issue doing this. Mr. Lee asked if they have any idea on whether or not Judge Blanchard is willing to appoint another Humane Agent. Ms. Selders stated that only one agent can be paid, however, there can be more than one appointed. She stated that it has happened in the past with Mrs. Christina Sturtz, Coshocton County Humane Agent. Mr. Fischer asked if we are able to contract with them without them having their 501c3. Mrs. Selders stated that she talked with her attorney and he stated that yes the Commissioners could contract with them. Mr. Shryock asked if they will have the funding in place to run the shelter as the County's portion would not be sufficient to do so. Mr. Holmes stated that they will have funding in place to take care of this. Ms. Timmons stated that they are comfortable with the fund raising they have done in the past and feel this will be sufficient to cover them. Mr. Holmes stated that they did not form this group to take over the Animal Shelter. However, they feel that with possibility of running the Animal Shelter they are requesting that the Commissioners consider them as an option. Mr. Dreher stated that he would like to verify that they would not need to have their 501c3 before we sign a contract. He also stated that he does designate monies each year for improvements at the shelter. He then asked if they have any questions of the contract that is in place at this time and asked if they have any changes in the contract that they would be requesting. Mr. Holmes stated that he has read the contract and there is nothing in the contract that he felt was a red flag. Mrs. Selders stated that they plan to be as transparent as possible to the State as well as the Commissioners. Ms. Timmons stated that she has discussed the contract with their attorney and she stated that he did not see anything really that jumped out at him. Mr. Shryock reiterated that the monies given to run the animal shelter cannot be used in any way towards the cats. He also stated that any changes to the building would require plans and permits. Mrs. Selders stated that their main goal at this time is to clean the shelter. The Commissioners thanked them for attending and stated they will take their request under advisement.

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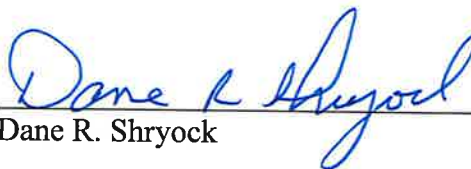
February 15, 2017

Adjourn

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



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Gary L. Fischer

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Dane R. Shryock

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D. Curtis Lee

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Administrator/Clerk