

COMMISSIONER'S JOURNAL

Wednesday

Regular

May 24, 2017

The Coshocton County Commissioners met in Regular session on Wednesday, May 24, 2017 with Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Ken Smailes, WTNS, Josie Selders, The Coshocton Beacon and Mrs. Robin Schonauer, Budget Director.

Approve Minutes

Mr. Fischer made a motion, second by Mr. Lee to approve the minutes for the Monday, May 22, 2017 meeting as presented.

Vote:	Fischer	yea
	Shryock	absent
	Lee	yea

Commendation-75th Anniversary Soil and Water

Mr. Fischer made a motion, second by Mr. Lee to sign a Commendation for the Coshocton Soil and Water Conservation District upon reaching their 75th Anniversary and continued success in the dedication of their agency to landowners of Coshocton County. Members in attendance were current Soil & Water Supervisors Greg Waters, Beth Mullens, Adrian Garber, David Lapp, SWCD Staff-Deb Bigelow, Ryan Medley, Zach Wallace, Samantha Priest, Past Supervisors, Wendell Waters, Gerald Finley, John Powell, Knox Porteus, Vernon Mizer, Fred Zimmerman, NRCS Staff-Gina Schworm and past employee Mary Thomas.

Vote:	Fischer	yea
	Shryock	absent
	Lee	yea

Request for Payment and Status of Funds

Mr. Fischer made a motion, second by Mr. Lee to sign a Request for Payment and Status of Funds request for B-C-15-1AP-2 for \$48,246.00 at the request of John Cleek, CDC of Ohio.

Vote:	Fischer	yea
	Shryock	absent
	Lee	yea

Dog Warden Report

Received the Dog Wardens Report for the week ending May 22, 2017 with 6 dogs picked up by the warden, 3 dogs brought in as strays, 2 dogs destroyed, 20 dog licenses sold, 6 late fees paid, 10 dogs sold, 4 dogs redeemed, 9 dogs per owner surrender, 12 citations issued, 37 calls handled, \$95.00 in boarding fees collected for a total of \$832.00 in fees collected.

Engagement Letter-Auditor of State

Mr. Lee made a motion, second by Mr. Fischer to sign an Engagement Letter between Coshocton County and the Auditor of State describing their objective and scope of services for the audit of Coshocton County's financial statement as of and for the year ended December 31, 2016, for a fee not to exceed \$78,210, at the request of Christine R. Sycks, Coshocton County Auditor.

Vote:	Fischer	yea
	Shryock	absent
	Lee	yea

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Additional

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

Additional-Engineer

To	From	Amount
050-0200-540000 other expense	Unappropriated Balance	\$20,000.00
050-0300-540000 other expense	Unappropriated Balance	<u>\$20,000.00</u>
		\$40,000.00

Additional-Small Cities

220-0550-526001 HOME Priv Rehab	Unappropriated balance	\$150.00
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Vote:	Fischer	yea
	Shryock	absent
	Lee	yea

Board of Elections-Voting Machines

Ms. Stephanie Slifko and Ms. Kirsten Ross attended the meeting to update the Commissioners on new voting machines. Ms. Ross stated the Secretary of State asked them to meet with their County Commissioners to discuss the county’s need for new voting equipment. The State currently has \$7 million appropriated to reimburse Counties. In addition, they are looking to put more funding in the budget to assist the needs of counties. The current reimbursement suggestion is at an 85-15 split. The maximum reimbursement is up to \$250,000 per county. The State would like to hear back from the Board of Elections on how much it would cost to upgrade. Ms. Slifko has received a list of equipment vendors and has priced several machines. They have narrowed their search down to three different vendors. The cost would be around \$550,000-\$600,000, she is exploring trade in options and leasing options for a 10-year period. The new machines come with a support for up to three elections. The States goal is to have all of Ohio counties voting machines upgraded before the next Presidential election. Ms. Ross said that they have visited several surrounding counties that are using the machines they are interested in so that has been helpful in their search. Ms. Slifko would like to have each of the machines demonstrated in their office in the next few months and invited the Commissioners to attend. Mr. Fischer thanked them for attending.

First Addendum Jobs and Commerce Economic Development Agreement

Mr. Lee made a motion, second by Mr. Fischer to sign the First Addendum to the Jobs and Commerce Economic Development Agreement to delete the last sentence in Section 2.4 entirely and replaced by the following: 2.4- The deadline for the final reimbursement request is December 29, 2107, b. All other terms in the original Agreement signed July 22, 2016 are still enforced, as requested by Mrs. Dorothy Skowrunski, Port Authority Director.

Vote:	Fischer	yea
	Shryock	absent
	Lee	yea

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Adjourn

At 10:30 a.m., Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk