

# COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**June 21, 2017**

The Coshocton County Commissioners met in Regular session on Wednesday, June 21, 2017 with Mr. Gary Fischer, Mr. Dane R. Shryock and Mr. D. Curtis Lee. 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 Monday, June 19, 2017 as presented

Vote: Fischer	yea
Shryock	yea
Lee	yea

## Open Bids – PY 15/16 County Home Road Project

At 10:00 a.m. bids for the PY 15/16 County Home Road Project were opened with the following in attendance: Mr. Jon Cleek, CDC of Ohio, Mrs. Robin Schonauer and Mr. Ryan Packer, The Shelly Company. Mr. Fischer read the following bids aloud: Melway Paving, Holmesville, Ohio with a bid of \$88,872.00 and The Shelly Company, Thornville, Ohio with a bid of \$65,630.00. Mr. Shryock made a motion, seconded by Mr. Lee to turn over all bids for the CDBG PY 16 County Home Road Paving Project to Mr. John Cleek, CDC of Ohio for his review and recommendation.

Vote: Fischer	yea
Shryock	yea
Lee	yea

## Dog Wardens Report

Received the Dog Wardens Report for the week ending June 19, 2017 with 5 dogs picked up by the warden, 1 dog brought in as a stray, 1 dog destroyed, 16 dog licenses sold, 4 late fees paid, 10 dogs sold, 6 dogs redeemed, 3 dogs per owner surrender, \$50.00 in boarding fees collected, 16 citations issued, 40 calls handled for a total of \$615.00 in fees collected.

## Road Vacation – TR 169 White Eyes Township – Accepted

Mr. Lee made a motion, seconded by Mr. Shryock to accept the Road Vacation Petition submitted by Mr. Alvin Raber for the vacation of the abandoned portion of Township Road 169 in White Eyes Township beginning at the south property line of Alvin and Ada Raber to their west property line. A distance of approximately 0.100 miles. It is the intent of this action to vacate the entire abandoned portion of Township Road 169 in White Eyes Township.

Vote: Fischer	yea
Shryock	yea
Lee	yea

## Resolution 2017-21

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2017-21 to submit an application for the PY 2017 Community Development Block Grant (CDBG) Critical Infrastructure Program as prepared by CDC of Ohio.

Vote: Fischer	yea
Shryock	yea
Lee	yea

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## Environmental Review Documentation – PY17 CDBG

Mr. Lee made a motion, seconded by Mr. Shryock to sign the Environmental Review Documentation and Certification Form for the General Administration, Fair Housing and Planning for the PY 2017 CDBG Community Development Block Grant Application.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Request for Payment – BC-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 \$570.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Fischer	yea
	Shryock	yea
	Lee	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.

<u>VENDOR</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>
Coshocton County DJFS	380-0100-5400.01	\$7,414.35	CSEA
Coshocton County Treasurer	001-1420-5630.00	\$3,130.47	Commissioners
Coshocton Co. Common Pleas Ct.	380-0100-5262.00	\$2,311.57	CSEA
Software Solutions	150-0100-5260.00	\$1,196.20	Sheriff
Coshocton Co. DJFS	211-0400-5260.00	\$6,813.80	Juv/Prob Ct.
Clerk of Courts	380-0100-5260.00	\$7361.24	CSEA
Extermital Termite & Pest Control	220-0554-5260.01	\$2,076.00	CDBG

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Transfers/Additional/Reductions

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

### Transfer – Sheriff Litter

TO	FROM	AMOUNT
200-0100-400-5111.00 W. Comp	200-0400-5102.00 Salaries	\$351.08

### Additional – IT

001-0430-5210.00 Equipment	Unappropriated Fund Balance	\$45,000.00
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### Transfer – Prosecutor

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Schindler Elevator Contract Amendment

Mr. Shryock made a motion, seconded by Mr. Lee to sign an Amendment to the Schindler Elevator Service Contract #4200015874 to add an additional \$250 per month subject to annual price adjustments per the original contract.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Body Scanner – Update

Mrs. Robin Schonauer, Budget Director, Mr. Mike LaVigne, County IT, Lt. Jim Crawford and Lt. Chip Udischas, Sheriff's Office attended the meeting to give an update on the Body Scanner progress as well as the building addition. Lt. Crawford stated that we do have preliminary plans. They did have a correction as to the ceiling height. They have corrected this and the project is ready to move forward. He explained that they are required to work with the Department of Corrections and a Project Manager will be needed. The Commissioners stated that they normally utilize Mr. Dennis Lowe for this purpose. We will reach out to him to see if he is available. He stated that the Architects estimate was right around \$33,000. We will be able to utilize the proposal process and will not have to go through the bidding process. That being all, the Commissioners will contact Mr. Lowe and see how soon we can move forward. Lt. Crawford then stated that they are having issues with the camera system at the Justice Center. They are in the process of looking at a new system. The system in place is very old and antiquated. They will need to purchase a new system and this will cost approximately \$86,000.00. At this time, they are looking at only a server to get them through for a while. He feels this will be approximately \$ 25,000 and we would have to overnight this to make things safe in the Justice Center. The Commissioners stated that we will transfer these funds and get this taken care of today. They asked Mr. LaVigne to find out the cost to get this overnighed to us and in place tomorrow. Mr. LaVigne stated that he will set the server up and have the company make the cameras work with the new server. Mr. Shryock asked that if we get new cameras with this new server then will they work with the new cameras. Lt. Crawford stated that yes they will work together. The Commissioners stated that they feel they should purchase the server and get it in place as soon as possible.


## Discussion – PY 17 CDBG Allocation Projects

Mr. John Cleek, CDC of Ohio attended the meeting to discuss the funding for the PY 17 CDBG Allocation Projects. General discussion then followed.

## 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