

# COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**June 28, 2017**

The Coshocton County Commissioners met in Regular session on Wednesday, June 28, 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 26, 2017 as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Dog Wardens Report

Received the Dog Wardens Report for the week ending June 26, 2017 with 12 dogs picked up by the warden, 1 dog destroyed, 17 dog licenses sold, 7 late fees paid, 8 dogs sold, 8 dogs redeemed, 10 dogs per owner surrender, 17 citations issued, 40 calls handled, \$70.00 in boarding fees collected for a total of \$888.00 in fees collected.

## Contract Amendment – DJFS/First Step

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Contract Amendment between the Department of Job and Family Services (DJFS) and First Step Family Violence Intervention Services – Mentoring Program which became effective October 3, 2016. The amendment will change the total contract value from \$13,981.00 to \$29,776.43 as recommended by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Approve Bills

Mr. Lee made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated June 28, 2017.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Rescind Resolution 2017-21

Mr. Shryock made a motion, seconded by Mr. Lee to rescind Resolution 2017-21 as the dollar amounts for the application being submitted has changed.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Resolution 2017-23

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2017-23 to submit an application for PY 2017 Community Development Block Grant (CDBG) Critical Infrastructure Program.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

**June 28, 2017**

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

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to the Salvation Army the use of the Court Square on Wednesday July 5, 2017 from 6 pm to 8:30 pm for a band concert.

Mrs. Sheila Reger, Director of Coordinated Transportation attended the meeting to give an update on the Mobility Manager position. She presented the Commissioners with the allowable and unallowable activities and costs that the Mobility Manager is permitted to do. She stated that with this grant year, the Mobility Manager is not permitted to oversee the Transportation Agency. She is in the process of applying for this grant and the Commissioners will be overseeing the Transportation Agency. She presented an Organizational Chart for the Commissioners review. Mr. Shryock suggested that the Commissioners have Mrs. Beck, Administrator/Clerk be placed under the Commissioners on the organization chart and will have the ability to perform administrative functions except for hiring and termination of employees. Mr. Lee and Mr. Fischer are in agreement with Mr. Shryock's suggestion. Mrs. Reger stated that she will make this change and submit it with her grant. The Commissioners thanked her for attending.

At 10:00 a.m. Mr. Fischer opened the public hearing for the PY 2017 Critical Infrastructure, CDBG. Mr. Fred Wachtel, Mr. John Cleek, CDC of Ohio and Mrs. Robin Schonauer were in attendance. Mr. Cleek stated that this is our required public hearing for the Critical Infrastructure Program. We are applying for \$300,000 for the City of Coshocton's Chestnut Street Sewer Project. The City of Coshocton has confirmed that they will commit \$218,000 toward this project. This project does have 51% LMI and will benefit 48 residences. He anticipates that if the grant is funded the engineering will be complete by this fall and ready to go shortly thereafter. The first round of these applications will be viewed in late July and awarded in August of this year. Mr. Fischer asked if the grant is awarded, when the project will start. Mr. Cleek stated that we will probably bid the project in winter and have an early spring project if awarded. At 10:17 a.m. Mr. Fischer closed the public hearing.

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## .5 Mill Library Levy

Mr. Eric Taggart attended the meeting to request the Commissioners put a .5 Mill Levy on the ballot for the benefit of the Coshocton Public Library. Mr. Taggart stated that the Library Board of Trustees has taken the first step toward putting this levy on the ballot. He stated that they intend to do a resolution in their next meeting in July requesting the Commissioners put this on the ballot. He then reviewed the cuts that will be coming for our library. In 2009 their local government funding was cut and they debated the option of putting a levy on the ballot. At that time they elected to wait. They were hopeful that the State would come through with funding to continue services. He stated that their building is more than 100 years old and it is in need of repair. He stated that their services have increased over the last several years and they have increased internet usage and programing. He also stated that they have decreased staff. He has told people if the levy will pass they will have a great library and if it does not pass they will have a not so great library. He stated that it is very important to be able to plan for the future. He said that in 2009 about 30% of the libraries had a levy and in 2017 that number has risen to about 76.8%. Mr. Lee asked what the millage of other Counties were asking for their levies. Mr. Taggart stated that they are all close to what we are going to ask for. Mr. Shryock stated that by the State reducing funding to the local levels has really put a burden on our local residents. Mr. Taggart stated that he feels that Libraries should be State funded as he feels that everyone should have the same ability and rights to a library no matter what community you live in. The Commissioners thanked him for attending.

## Executive Session – Personnel Discipline


At 1:30 p.m. Mr. Lee made a motion, seconded by Mr. Shryock to go into executive session with Mr. Jeff Wherley for personnel discipline. All vote aye. At 2:50 p.m. Mr. Fischer returned the meeting to regular session. Mr. Shryock made a motion, seconded by Mr. Lee to put Mr. Jeff Wherley on Administrative Leave with pay until further notice and due to his slurred speech and incoherent rambling, take Mr. Wherley to Occupational Medicine to be drug/alcohol screened.


Vote: Fischer	yea
Shryock	yea
Lee	yea

## Adjourn

At: 3:30 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