

# COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**July 3, 2017**

The Coshocton County Commissioners met in Regular session on Monday, July 3, 2017 with Mr. Gary Fischer, Mr. Dane R. Shryock and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

## Approve Minutes

Mr. Shryock made a motion seconded by Mr. Lee to approve the minutes for Wednesday, June 28, 2017 as presented.

Vote: Fischer	yea
Shryock	yea
Lee	yea

## Public Hearing – Brine Application – Walhonding Valley Sand & Gravel – Res. 2017-25

At 10:00 a.m. Mr. Fischer opened the public hearing for the Brine Application of Walhonding Valley Sand and Gravel. There being no persons present, at 10:15 a.m. Mr. Fischer closed the meeting. Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2017-24 for the surface application of salt brine to be applied on the property owned by Ronnie Rodehaver and leased by Walhonding Valley Sand and Gravel.

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.

### Additional – Sheriff

TO	FROM	AMOUNT
248-0100-5999.00 Advance Out	Unappropriated Fund Balance	\$2,883.00
Transfer – Sheriff		
150-0100-5400.00 Other Expense	150-0100-5111.00 Worker's Comp.	\$1,000.00
150-0100-5210.00 Equipment	150-0100-5111.00 Worker's Comp.	\$2,360.00
150-0100-5200.01 Supplies	150-0100-5111.00 Worker's Comp.	\$1,000.00
150-0100-5260.00 Cont. Services	150-0100-5111.00 Worker's Comp.	<u>\$2,000.00</u>
	<b>TOTAL</b>	<b>\$6,360.00</b>

### Transfer – Engineer

050-0300-5202.00 Materials	050-0200-5265.04 Chip Seal/Asph. Res.	\$50,000.00
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Vote: Fischer	yea
Shryock	yea
Lee	yea

## Request for Payment – SC-14-1AP-1

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Request for Payment and Status of Funds request for grant SC-14-1AP-1 in the amount of \$6,150 at the request of John Cleek, CDC of Ohio.

Vote: Fischer	yea
Shryock	yea
Lee	yea

**July 3, 2017**

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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## Regional Planning Discussion

Mr. Don Wells, Mr. Charles Hathaway, Mrs. Brandy Burchette and Mrs. Tiffany Swigert attended the meeting to discuss some plans for Regional Planning. Mrs. Swigert stated that she has accepted the Coshocton Port Authority position and is considering the option to move Regional Planning to the Port Authority's Office. She stated that she did talk with some members of the Port Authority Board during her interview about this possibility and they seemed receptive. However, she would like to talk with the Port Authority full board about this issue. Mr. Shryock stated that he would like to hear the Regional Planning Board's opinion on this. Mr. Fischer is also in agreement with this. Mr. Wells, Regional Planning Board President, stated that back in the original discussion he thought it was the Commissioners' recommendation to hire a full-time employee for this position. He stated that anyone that deals with real estate will want a timely handling of their paperwork. Mrs. Swigert stated that for the last 8 years she has done both the Regional Planning as well as Safety and Loss Control. Mrs. Burchette asked if they did let this go with Tiffany, then if it didn't work out, could we revisit it. Mrs. Swigert stated that she does have concerns as well, but feels after speaking with Mrs. Hardesty, Receptionist in the Port Authority, she feels confident it will work out. She does feel that it would be beneficial to have Regional Planning as part of the Port Authority. Mr. Shryock stated that we do have options and he likes that. Mr. Fischer stated that he likes continuity and knows that Mrs. Swigert has learned this position and he would like to continue that. Mrs. Swigert stated that there are many counties that have their economic development taking care of Regional Planning. Mr. Lee questioned how often both employees would be out of the office at the same time. Mrs. Swigert stated that she would make certain that someone was in the office as much as possible. Mr. Hathaway asked how much time is designated to Regional Planning. He is concerned she may be setting herself up to fail as she will be starting a new position. Mrs. Swigert stated that there is a lot of paperwork or busy work in Regional Planning and she plans to have Mrs. Hardesty to do this work. Mr. Fischer stated that this is a preliminary meeting and Regional Planning and the Port Authority Board will have to have input in this decision. Mrs. Swigert stated that she will reach out to the Port Authority to determine if they have an interest in proceeding with this option. Mr. Fischer stated that once we hear feedback from the Port Authority as well as Regional Planning they will make a final decision. They thanked everyone for attending.

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