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/Additionals/Reductions

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

Additional - Sheriff

TO 248-0100-5999.00 Advance Out	FROM Unappropriated Fund	Balance	AMO	UNT \$2,883.00	
	Transfer – Sheriff				
150-0100-5400.00 Other Expense 150-0100-5210.00 Equipment 150-0100-5200.01 Supplies	150-0100-5111.00 We 150-0100-5111.00 We 150-0100-5111.00 We	orker's Comp. orker's Comp.		\$1,000.00 \$2,360.00 \$1,000.00 \$2,000.00	
150-0100-5260.00 Cont. Services	130-0100-3111.00 W	TOTA		\$6,360.00	
Transfer – Engineer					
050-0300-5202.00 Materials	050-0200-5265.04 Chip Seal/Asph. Res. \$50,000.00				
	Vote:	Fischer Shryock Lee	yea yea 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

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SubGrant Agreement – DJFS/East Central Career Programs – Jobs for Ohio's Graduates – JOG

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Subgrant Agreement between the Department of Job and Family Services and East Central Career Programs - Jobs for Ohio's Graduates -JOG for the period July 1, 2017 through June 30, 2018 in an amount not to exceed \$70,000.00 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Court Square

Mr. Shryock made a motion, seconded by Mr. Lee to approve The Presbyterian Church use of the Court Square on July 30, 2017 from 9:00 am to 2:00 pm for an outdoor worship service and hot dog lunch.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Resignation Accepted - Wally Stevens

Mr. Shryock made a motion, seconded by Mr. Lee to accept the resignation of Mr. Walley Stevens from Coshocton County Emergency Medical Services Auxiliary effective immediately, as recommended by Mr. Todd Shroyer, EMS Director.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Resignation Accepted - Ernie Snyder

Mr. Lee made a motion, seconded by Mr. Shryock to accept the resignation of Mr. Ernie Snyder from Coshocton County Emergency Medical Services Auxiliary effective immediately, as recommended by Mr. Todd Shroyer, EMS Director.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Employee Promotion - Vaughn Steinmetz

Mr. Shryock made a motion, seconded by Mr. Lee to promote Mr. Vaughn Steinmetz to Assistant Chief of Administration of Coshocton County Emergency Medical Services effective July 1, 2017, as recommended by Mr. Todd Shroyer, EMS Director.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Resolution 2017-25

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2017-25 to submit an application for the PY 2017 Community Development Block Grant (CDBG) Allocation and Neighborhood Revitalization Programs.

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 Boards 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.

Gary L. Fischer

Dane R. Shryock

D. Curtis Lee

Administrator/Clerk