

COMMISSIONER'S JOURNAL

Wednesday

Regular

July 12, 2017

The Coshocton County Commissioners met in Regular session on Wednesday, July 12, 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. Lee made a motion seconded by Mr. Shryock to approve the minutes for Monday, July 10, 2017 as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

CODERED Agreement – Amendment

Mr. Shryock made a motion, seconded by Mr. Lee to sign an Amendment to the CODERED Service Agreement to extend the agreement for an additional year at a cost of \$5,000.00 for 40,000 system minutes as requested by Mr. Robbie McMasters, Emergency Management Agency Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Dog Warden Report

Received the Dog Wardens Report for the week ending July 10, 2017 with 4 dogs picked up by the warden, 5 dogs brought in as strays, 1 dog destroyed, 7 dog licenses sold, 6 dogs sold, 3 dogs redeemed, 3 dogs per owner surrender, 10 citations issued, 23 calls handled, \$10.00 in boarding fees collected for a total of \$294.00 in fees collected.

Approve Bills

Mr. Lee made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated July 12, 2017.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Request for Payment – B-F-16-1AP-1

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Request for Payment and Status of Funds Report for Grant B-F-16-1AP-1 in the amount of \$8,800.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Promotion – Mrs. Brooke Alverson

Mr. Shryock made a motion, seconded by Mr. Lee to promote Mrs. Brooke Alverson to the position of Safety and Loss Control Coordinator effective July 10, 2017.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

July 12, 2017

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

TO		FROM	AMOUNT
080-0100-5260.02	Pathways Grant	Unappropriated Fund Balance	\$65,000.00
083-0100-5113.00	Health/Dental/Life	Unappropriated Fund Balance	\$27,000.00
083-0100-5200.00	Supplies	Unappropriated Fund Balance	<u>\$14,000.00</u>
		Total	\$106,000.00

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

At 11:00 a.m. Mr. Fischer opened the public hearing for the PY 2017 CDBG Programs with the following persons in attendance: Mrs. Robin Schonauer, Mr. John Cleek, CDC of Ohio, Ms. Sherry Kirkpatrick, Coshocton City Auditor, Mr. Max Crown, Coshocton City Service Manager, Mr. Dave McVay, Coshocton City Utilities Director. Mr. Cleek stated that Coshocton County has been allocated \$173,000 in the PY 2017 CDBG Funds from the Ohio Development Services Agency to fund projects that benefit areas that are at least 51% low-moderate income or aid in the elimination of slums and blight. The following projects selected for funding are as follows: Clearance/Demolition, \$60,000.00 – city of Coshocton to demo 5 units in the City, Fire Protection Facilities, \$47,000.00 – New Electric installed at the Tuscarawas Township Fire House, Parking Facilities, \$31,400 – Install 9,500 square feet of new parking lot to be ADA Accessible at the Tuscarawas Township Fire House and Administration/Fair Housing, \$34,600. He then reviewed the Coshocton North End Neighborhood Revitalization Project. The City will be contributing \$169,000.00 for the paving portion of this project and then for sidewalk improvements they will be contributing \$12,100.00 of the \$196,795.00 total for this portion. The City plans to build 1 shelter house, 2 benches and 2 bus shelters for a total of \$37,300 which will be provided by the grant funding. The total grant request will be \$741,100.00 with Neighborhood Revitalization request of \$500,000.00 and the City providing \$181,000.00. Mr. Crown stated that they have had many community meetings to get citizen input on all the projects. Mr. Cleek stated with the sidewalk improvements, there will be 21 new curb cuts as well. That being all at 11:11 a.m. Mr. Fischer closed the public hearing.

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Viewing – Property Acquisition – Executive Session

At 1:00 p.m. Mr. Lee made a motion, seconded by Mr. Shryock to go into executive session to view a potential property for acquisition. All vote aye. At 1:59 p.m. Mr. Fischer returned the meeting to regular session. No action taken.

Litter Office – Discussion

At 2:00 p.m. Mr. Mike Carroll and Mr. Tim Beck attended the meeting to discuss the Litter Office in this transition period. General discussion then followed.

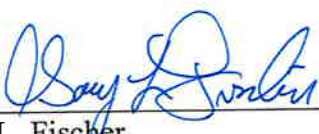
Executive Session – Acquisition of Property

At 3:00 p.m. Mr. Shryock made a motion, seconded by Mr. Lee to go into executive session with Mr. Todd Shroyer and Mr. Marc Lacy to discuss the acquisition of property. At 3:25 p.m. Mr. Fischer returned the meeting to regular session with the following action taken: Mr. Lee made a motion, seconded by Mr. Shryock to authorize Mr. Gary Fischer to sign paperwork on behalf of the Board of Coshocton County Commissioners to submit an offer to acquire a certain property.

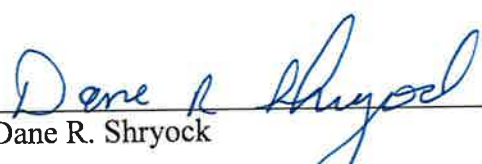
Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Adjourn

At: 4:00 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk

