## COMMISSIONER'S JOURNAL

## Monday

## Regular

July 17, 2017

The Coshocton County Commissioners met in Regular session on Monday, July 17, 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. Shryock made a motion seconded by Mr. Lee to approve the minutes for Wednesday, July 12, 2017 as presented.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Occupational Building Capacity Allocation Document and Agreement and Assurances

Mr. Lee made a motion, seconded by Mr. Shryock to sign the Occupational Capacity Building Allocation Document and the Agreement and Assurances in the amount of \$15,750.00 to cover operation expenses for the Family and Children First Council.

Vote: Fischer

yea

Shryock

yea

Lee

yea

## Common Pleas Court Title IV-D Contract

Mr. Shryock made a motion, seconded by Mr. Lee to sign an Agreement to Provide Professional Consulting Services between Coshocton County Common Pleas Court and MAXIMUS Consulting Services, Inc. for the Annual Title IV-D Budget Document and the Monthly IV-D Invoicing for the period October 1, 2017 through March 31, 2018 in an amount not to exceed \$6,600.00.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Clerk of Courts Title IV-D Contract

Mr. Lee made a motion, seconded by Mr. Shryock to sign an Agreement to provide Professional Consulting Services between the Coshocton County Clerk of Courts and MAXIMUS, Consulting Services, Inc. for the Annual Title IV-D Budget Document for the period October 1, 2017 through March 31, 2018 in an amount not to exceed \$3,500.00.

Vote: Fischer

yea

Shryock

yea

Lee

yea

### Resolution 2017-27

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2017-27 to submit the Annual Budget for Fiscal Year commencing on January 1, 2018 to the Coshocton County Budget Commission for their consideration.

Vote: Fischer

yea

Shryock

yea

Lee

yea

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#### Transfers/Additionals/Reductions

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

### Additional – Law Library

ТО	FROM	AMOUNT
170-0100-5400.00 Other Expense	Unappropriated Fund Balance	\$42.85
Additonal-Co Probation Services Fund		
009-0100-521000 Equip	Unappropriated Funds	\$3,400.00
	Transfer- JFS	
030-0100-521000 Equipment	030-0100-560300 ABLE	\$10,000
Additional-Children Services		
090-0100-540000 Other Expenses	Unappropriated	\$10,000
Transfer-EMS		
120-0100-540000 Other Expenses 120-0100-525000 Contract Repairs 120-0100-526000 Contract Services	120-0100-526001 Rent 120-0100-526001 Rent 120-0100-511100 WC	\$ 6,000 \$ 2,000 <u>\$20,000</u> \$28,000
	Vote: Fischer Shryock Lee	yea yea yea

### Public Hearing - 2018 Estimated Budgets

At 9:00 a.m. Mr. Fischer opened the public hearing for the 2018 Estimated Budgets. Mrs. Robin Schonauer, Budget Director attended the meeting and stated that the total requests for 2018 were submitted and they are \$12,368,954. This is an increase of 160,600 over last year's requests. Revenue estimated is 10,323,537. She is estimating roughly 3.3 million in carryover into next year. She stated that we are still unsure of the MCO monies, but we are still hoping they go in and override the Governor's veto. She stated that when the County Auditor estimated sales tax revenue for next year, she estimated very conservatively. Mrs. Schonauer stated that 2018 should be alright, but she anticipates that 2019 will be a year that we will probably have to make cuts to the departments if nothing changes. She stated that for the most part all the departments have been very conservative and have tried to keep their budgets tight.

### Regional Planning – Discussion

Mrs. Tiffany Swigert, Port Authority Director and Mrs. Brook Alverson attended the meeting to update the Commissioners on Regional Planning in this transition period. Mrs. Swigert stated she spoke with the Port Authority Board and they are interested in providing the service of Regional Planning, but they will leave it at that and it will be up to the Regional Planning Commission as what they choose to do. The Commissioners stated that they will do some research on this issue and discuss it at a later date.

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Adjourn

At: 12:00 p.m. Mr. Fischer adjourned the meeting.

Gary L. Fischer

Dane R. Shryock

D. Curtis Lee

Administrator/Clerk