

**July 24, 2017**

## Approve Minutes

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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	Shryock	yea
	Lee	yea

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# COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**July 24, 2017**

## Then and Now Certificates

Mr. Shryock made a motion, seconded by Mr. Lee to approve the following Then and Now Certificates which have been certified by the County Auditor.

PAYEE	ACCOUNT NUMBER	AMOUNT	DEPARTMENT
Coshocton County Commissioners	150-0100-5260.00	\$1,768.83	Sheriff's Rotary
Coshocton County Board of DD	084-0100-4001.06	\$7,230.81	FCFC
Skyview Ranch	084-0300-5400.00	\$1,110.00	FCFC
Michelle McVay	084-0300-5400.00	\$1,976.00	FCFC
Coshocton County Commissioners	120-0100-5400.00	\$5,279.14	EMS

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Discussion – Regional Planning

Mr. Frederick T. Wachtel and Mr. Andrew Jones, County Engineers Office attended the meeting to discuss Regional Planning and what options are available to us. Mr. Shryock stated that back in 2006 in looking at the finances of Regional Planning, the Commissioners made a 5 year financial commitment to hire an employee. In 2007 an employee was hired and we have since then continued to put in a large portion of capital to run Regional Planning. The Regional Planning Commission has an unreasonable expectation to have an employee available at all times during business hours. At this time the Regional Planning Director has resigned and we need to determine if we as the Board of Coshocton County Commissioners want to continue with the agreement of being the agency that continues to do the Regional Planning work that has been outsourced to us. Mr. Shryock then stated that at the beginning of the Regional Planning Commission in 1967, it was established that a fee to the Townships and Cities to be a part of Regional Planning was .05 cents per capita and has not changed since the beginning of Regional Planning. With the resignation of the director, the proposal was to move Regional Planning to the Port Authority to be outsourced. The Regional Planning Executive Board did not seem to be in favor of doing this. The Commissioners then met with Mr. Jim Hartzler to discuss our options and to determine if we need to move the Regional Planning Commission in a different direction. Mr. Shryock then stated that we have another Executive Board Meeting with Regional Planning tonight and would like to have some options to determine where we need to move this Commission. Mr. Fischer stated that we were not looking to replace that part-time position that was housed in our office. With that being said, Mr. Wachtel asked if this issue was addressed at the Executive Committee meeting two weeks ago. Mr. Shryock stated that he did not feel it was adequately addressed. He stated that they feel they should have someone in the office 5 days a week, 8 hours per day but they only have funding for a part-time position. Mr. Fischer stated that maybe it is time for a change as he does not feel that we should continue to provide the outsourcing any longer. Mr. Wachtel stated that the decision that needs to be made by Regional Planning is that there is a staffing issue and they need to determine how they will staff the office to make that work. With that being said, the Commissioners thanked everyone for attending.

## Accept Resignation – Sheila Reger

Mr. Shryock made a motion, seconded by Mr. Lee to accept the resignation effective July 24, 2017 of Mrs. Sheila Reger as the Coshocton County Coordinated Transportation Agency Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea


**July 24, 2017**

At 10:40 a.m. Mr. Lee made a motion, seconded by Mr. Shryock to go into executive session with Mrs. Tracy Haines, Mrs. Bobbi Marlatt and Mrs. Angie Smith to discuss the Coordinated Transportation Agency's recent job vacancy. All vote aye. At 11:26 a.m. the meeting was returned to regular session with the following action taken. Mr. Shryock made a motion, seconded by Mr. Lee to appoint Mrs. Tracy Haines as the Interim Director of the Coshocton County Coordinated Transportation Agency effective immediately.

## Executive Session – Review Resumes for the Litter Position

Adjourn

  
Gary L. Fischer

  
Dane R. Shryock

D Curtis Lee  
D. Curtis Lee

  
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Administrator/Clerk