COMMISSIONER'S JOURNAL

Monday

Regular

July 24, 2017

The Coshocton County Commissioners met in Regular session on Monday, July 24, 2017 with Mr. Gary Fischer, Mr. Dane R. Shryock and Mr. D. Curtis Lee. Also in attendance was Mr. Ken Smailes, WTNS, Mrs. Beth Scott, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion seconded by Mr. Lee to approve the minutes for Wednesday, July 19, 2017 as presented.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Resolution 2017-29

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2017-29 requesting Auditor Certification for a .50 mill additional levy submitted to the Library County Library District for the current expenses of the Coshocton County District Library.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Woda Olde Hickory Debt Assessment

Received the Woda Olde Hickory Subdivision County Ditch Drainage Assessment dated July 20, 2017 from Mr. Frederick T. Wachtel, Coshocton County Engineer.

LEPC Application

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Ohio State Emergency Response Commission Local Emergency Planning Committee Application of LEPC Member Appointments for Multiple Members as requested by Mr. Robbie McMasters, EMA Director.

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 – DJFS

TO

090-0100-5820.00 Grants

FROM

Unappropriated Fund Balance

AMOUNT

\$100,000.00

Vote: Fischer

yea

Shryock

yea

Lee

yea

Payment Request – B-C-15-1AP-2

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Request for Payment and Status of Funds Report for Grant B-C-15-1AP-2 in the amount of \$22,250.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Fischer

yea

Shryock

yea

Lee

yea

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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	vea

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	vea

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Executive Session - Personnel

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.

Vote: Fischer

Shryock

yea yea

Lee

yea

Executive Session – Review Resumes for the Litter Position

At 1:00 p.m. Mr. Shryock made a motion, seconded by Mr. Lee to go into executive session to review resumes received for the Litter and Recycling Education Specialist/Manager. At 2:20 p.m. the meeting was returned to regular session. No action taken.

Adjourn

At 2:30 p.m. Mr. Fischer adjourned the meeting.