

COMMISSIONER'S JOURNAL

Wednesday

Regular

August 9, 2017

The Coshocton County Commissioners met in Regular session on Wednesday, August 9, 2017 with Mr. Gary Fischer, Mr. Dane R. Shryock and Mr. D. Curtis Lee. Also in attendance Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion seconded by Mr. Shryock to approve the minutes for Monday, August 7, 2017 as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Approve Bills

Mr. Shryock made a motion, seconded by Mr. Lee to approve the bills per computer printout dated August 9, 2017.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Request for Payment – B-C-15-1AP-1

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-1 in the amount of \$25,200.00 as requested by Mr. John Cleek, CDC of Ohio.

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 \$41,318.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Letter of Termination – Regional Planning Commission

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Letter to terminate the day to day administrative functions for the Coshocton County Regional Planning Commission effective September 29, 2017.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Phase 1 – New Addition – Justice Center

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Phase 1 Operational/Functional Program Architectural Program Schematic Design Submission Checklist for the new addition at the Coshocton County Justice Center as presented by Mr. Dennis Lowe, Construction Consultant.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Family & Children First Council Credit Card

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to Family and Children First Council the use of general bank credit card as well as a Walmart card for legal expenditures for the department as well as travel expenditures.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2017-34

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2017-34 to establish the County & Transit Authority Medicaid Sales Tax Transition (CTAMSTT) Fund (004) special revenue fund with in the County Records.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Discussion – Hazardous Mitigation Plan

Mr. Robbie McMaster attended the meeting to discuss the County’s Hazardous Mitigation Plan. Mr. Fischer stated that the Commissioners had requested Mr. McMaster attend the meeting to discuss an email they had received stating that our Hazardous Mitigation Plan had expired in 2015. He stated that from what he understands, from the date of expiration until now, we would have been unable to acquire FEMA funds if we had a need. Mr. McMasters stated that yes and no. He stated that if there was a hazardous disaster then we would not have been able to get FEMA funding. He stated that we are one of 22 counties in the state that have expired plans. He questioned the State of Ohio and he said that we have no projects in place that would be affected by this plan. It primarily has to go with flood mitigation. He stated that he did not know this plan had a hard expiration date. He stated that there was a change at the State level and it was not relayed to him that this was necessary. He also stated that he has applied for this grant and will retain a contractor to update this plan. It has been recommended by the State of Ohio to have a contractor update this plan. Mr. Lee asked the estimated cost of this. Mr. McMasters stated that he has requested \$15,000, but is not certain the actual cost of this as the estimated rate throughout the State is \$15,000 - \$20,000. Mr. Mr. Fischer stated that it will cost us between \$15,000 - \$20,000 to contract this plan out at 75% of the total cost and the local EMA will be responsible for the remaining amount. Mr. McMasters stated that the balance will come out of his local funding. Mr. Lee questioned the lack of NIMS training that has not been kept updated and how this will affect any declarations of emergencies. Mr. McMasters stated that the last declaration was in 2012 and it applied to all counties and the NIMS training was not necessary at that time. Mr. Shryock asked if we apply for the grant and get it how long will it take to become compliant. Mr. McMasters stated that he feels that this should be completed within this year. Mr. McMasters then stated that our biggest threat is river flooding and we have not had repetitive claims for flooding since he has been here. He stated that the plan in place is a good plan, it is just not up to date with 2017. Mr. Fischer asked what our biggest risk at this time is now with not having an up to date plan. Mr. McMasters stated that at this time he does not see any risk out there as there are no proposed projects out there. Mr. Lee stated that he is certain at one time you could not receive funding if the NIMS training was not kept up to date. Mr. McMasters stated that he has done research and he has asked that question, and was told that those are no longer required. He stated that he will do some more research and determine the necessity for this training or not. The Commissioners told Mr. McMasters that they want him to find an answer to this questions and then proceed with the necessary training if required.

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Transfer – Treasurer

FROM		TO		AMOUNT
301-0300-5000.09	Unclaimed Fore-	401-0401-4900.00	Outstanding	\$1,494.88
301-0300-5000.09	closure Fund	402-0402-4900.00	Foreclosure	<u>\$1,494.87</u>
			DRETAC Total	\$2,989.75

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

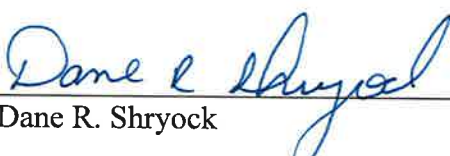
Walnut Street Parking Lot


Mr. Ike Reger, County Maintenance Supervisor attended the meeting at the request of the Commissioners to discuss issues of the Walnut Street Parking Lot. Mr. Fischer stated that we really can't afford to re-pave that lot at this time, is there something else we can do? Mr. Reger stated that we can do some patching but that is about it. We really can't do much about the cracks as the repairs will not stay in place. Mr. Fischer stated that we hope to be able to replace this at a later date. Mr. Reger stated that he will send someone to get some col mix tomorrow or the next day. The Commissioners thanked him for attending.

Adjourn

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


 Gary L. Fischer


 Dane R. Shryock


 D. Curtis Lee


 Administrator/Clerk