

August 14, 2017

Approve Minutes

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Additional – Commissioners

Transfer – Sheriff

Transfer-Common Pleas

Additional-Family Children First

Additional – EMS

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

COMMISSIONER'S JOURNAL

Monday

Regular

August 14, 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.

<u>VENDOR</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>DEPARMENT</u>
Callos Resource	030-0100-5400.02	\$18,555.75	JFS
Regional Airport Authority	001-0510-5400.00	\$11,750.00	Commissioners

Vote: Fischer	yea
Shryock	yea
Lee	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending August 7, 2017 with 9 dogs picked up by the warden, 3 dogs brought in as strays, 24 dog licenses sold, 8 late fees paid, 14 dogs sold, 12 dogs redeemed, 3 dogs per owner surrender, \$125.00 in boarding fees collected, 15 citations issued, 48 calls handled for a total of \$989.00 in fees collected.

Employee Hired – CCCTA Director - TABLED

The following Motion was tabled. Request a motion to hire Mr. Nicholas Carey as the Coshocton County Coordinated Transportation Agency Director effective August 21, 2017 pending the passage of all pre-employment screening.

Commendation – Phyllis Phelps

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Commendation for Ms. Phyllis Phelps for her faithful service as an employee of the Coshocton County Emergency Medical Services for 30 years.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Change Order No. 1 – County Home Road Project

Mr. Lee made a motion, seconded by Mr. Shryock to sign Change Order No. 1 for the County Home Drive Resurfacing Project to increase the total contract value to \$68,663.72 an increase of \$3,050.72 as recommended by Mr. Andrew Jones, Coshocton County Engineer's Office.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Disability Separation – Phyllis Phelps

Mr. Shryock made a motion, seconded by Mr. Lee approve a disability separation between Phyllis Phelps as EMT with Coshocton County EMS effective immediately at the request of Todd Shroyer, Director CCEMS.

Vote: Fischer	yea
Shryock	yea
Lee	yea

August 14, 2017

Mr. Lee made a motion, seconded by Mr. Shryock to approve the hiring of Nicole Hershberger as full time Paramedic with the Coshocton County EMS effective August 19, 2017 at the request of Todd Shroyer, Director CCEMS.

Auditors Statement

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Satisfaction of Mortgage for Jennifer King as all terms and conditions of a Mortgage Deed bearing the date of June 1, 2016 have been met at the request of Robin Schonauer, Budget Director.

Resolution 2017-35

Mr. Lee made a motion, seconded by Mr. Shryock to sign resolution 2017-35 to advance from the general fund \$275,000.00 to the EMS Capital Improvement Fund.

Discussion – Hydrologic Station Pine Trees

Mr. Jim Gibson, Timbuk Farms and Mr. Jason Given, Coshocton County Prosecutor attended the meeting to discuss the harvesting of the pine trees at the Hydrologic Station. Mr. Fischer stated that we understand that he wants to get the pine trees harvested, but he needs to understand that we have not had an association with Ohio State University, nor did Ohio State have any ability to sublease anything without prior approval from the county. However, we are in the process of working with the landowner that purchased the Federal side of the property to obtain a lease to gain access to our property. Mr. Given stated that this is just a small part of a bigger negotiation process taking place at this time. Mr. Gibson requested that we get a temporary easement. Mr. Given stated that at this point in the negotiations, it is in the best interest of the county not to ask for any easement at this time. Mr. Gibson stated that now is the prime harvest time for these trees and then it could be 3-6 years before they will be ready to harvest again. Mr. Shryock asked what time frame would be needed to harvest these cones. Mr. Gibson stated that you would have approximately a 2 week period to harvest these cones. Mr. Gibson discussed payment and feels he is offering a fair amount to the county for harvesting. Mr. Shryock asked how much money has been paid to Ohio State to date. Mr. Gibson stated that all the monies paid to Ohio State is sitting in an account for research and he is not certain what that amount is. Mr. Shryock asked why these seedlings are so protected. Mr. Gibson stated that it is not monetary. It is because the trees represent 4 different areas of the United States where they came from. Mr. Fischer stated that we are not trying to be difficult, but we have had several meetings with the new landowner out there and we do not want to jeopardize our negotiations with that landowner. Mr. Gibson stated that he hates to see this tree research go to someone else. The Commissioners thanked him for attending.

COMMISSIONER'S JOURNAL

Monday

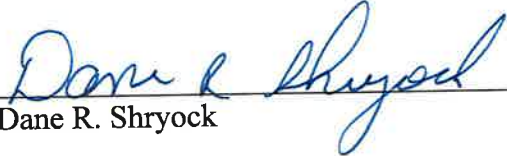
Regular

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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