Monday Regular August 14, 2017

The Coshocton County Commissioners met in Regular session on Monday, August 14, 2017 with Mr. Gary Fischer, Mr. Dane R. Shryock and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion seconded by Mr. Lee to approve the minutes for Wednesday, August 9, 2017 as presented.

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.

<u>Additional – Commissioners</u>

TO 001-0410 - 5268.00	Other Expense	FROM Unappropriated Fund Balance		AMOUNT \$30,000.00		
001-1510-5015.01	•	Unappropriated Fund Balance		\$275,000.00		
$\underline{Transfer-Sheriff}$						
152-0200-5400.00	Other Expense	152-0200-5102.00	Salaries – Drug	\$148.64		
152-0200-5700.00	Other Expense	152-0200-5115.00	Medicare – Dru	g \$5.09		
152-0200-5400.00	Other Expense	152-0200-5110.00	OPERS – Drug	\$69.39		
Transfer-Common Pleas						
001-0220-5500.00 Attorney Fees		001-0220-5110.00	PERS	\$15,000.00		
Additional-Family Children First						
084-0300-540000 C	Creative Options	Unappropriated Fun	nd	\$ 5,000.00		
084-0100-540000 C	Other Expense	Unappropriated Fu	nd	\$ 3,500.00		
084-0100-526000 Contract Service		Unappropriated Fun	nd	\$12,000.00		
$\underline{Additional-EMS}$						
353-0100-5268.00 Property Acquisition		Unappropriated Fund Balance		\$275,000.00		

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.

VENDOR	ACCOUNT NUMBER	AMOUNT	DEPARMENT
Callos Resource Regional Airport Authority	030-0100-5400.02 001-0510-5400.00	\$18,555.75 \$11,750.00	JFS Commissioners
	Vote:	Fischer Shryock Lee	yea yea 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

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Employee Hired – EMS

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.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Auditors Statement

Received the Statement of Semi-Annual Apportionment of Manufactured Home Tax made at the August Settlement 2017 with the County Treasurer for 911 Levy from Christine R. Sycks, County Auditor.

Satisfaction of Mortgage

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.

Vote: Fischer

yea

Shryock

yea

Lee

yea

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.

Vote: Fischer

yea

Shryock

yea

Lee

yea

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 out 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.

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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