

COMMISSIONER'S JOURNAL

Wednesday

Regular

September 6, 2017

The Coshocton County Commissioners met in Regular session on Wednesday, September 6, 2017 with Mr. Gary L. Fischer, Mr. Dane R. Shryock and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk, and Mr. Ken Smailes, WTNS.

Approve Minutes

Mr. Shryock made a motion seconded by Mr. Lee to approve the minutes for Wednesday, August 30, 2017 as presented.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Request for Payment – B-F-16-1AP-1

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Request for Payment and Status of Funds Report for Grant B-F-16-1AP-1 in the amount of \$37,295.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Request for Payment – B-F-15-1AP-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-15-1AP-1 in the amount of \$35,500.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Fischer	yea
Shryock	yea
Lee	yea

LLR Professional Services – Contract

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Contract with LLR Professional Services, Larry Richcreek, P.E. for professional services in relation to the Coshocton County EMS Station located at 550 Main Street, Coshocton, Ohio in an amount not to exceed \$28,920.00 as requested by Mr. Todd Shroyer, EMS Director.

Vote: Fischer	yea
Shryock	yea
Lee	yea

M.Y. Tree Private Road Subdivision

Mr. Shryock made a motion, seconded by Mr. Lee to sign the M.Y. Tree Private Road Subdivision, a 2 lot residential Subdivision located in Virginia Township off of County Road 6. This subdivision was approved by the Coshocton County Regional Planning during their August 14, 2017 meeting.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Amended Certificate

Received the Amended Official Certificate of Estimated Resources dated August 30, 2017 from the Coshocton County Budget Commission.

COMMISSIONER'S JOURNAL

Wednesday

Regular

September 6, 2017

EODA Appointment

Mr. Lee made a motion, seconded by Mr. Shryock to appoint the Coshocton County Port Authority Director (Mrs. Tiffany Swigert) to serve on the Eastern Ohio Development Alliance (EODA) with a term beginning January 1, 2018 and ending December 31, 2019.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Transfers/Additional/Reductions

Mr. Shryock made a motion, seconded by Mr. Lee to approve the following Transfers/Additional/Reductions which have been certified by the County Auditor.

Transfer – Juvenile/Probate Court

TO		FROM		AMOUNT
001-0230-5115.00	Medicare Tax	001-0231-5102.00	Salaries	\$500.00
209-0100-5110.00	OPERS	209-0500-5115.00	Medicare Tax	\$17.29
209-0500-5102.00	Salaries	209-0100-5115.00	Medicare Tax	<u>\$123.55</u>
			Total	<u>\$140.84</u>

150-0200-5210.00	Equipment	Additional – Sheriff's Rotary Unappropriated Fund Balance	\$4,000.00
------------------	-----------	--	------------

Reduction – Commissioners

001-1510-5015.01	Advance Out	\$275,000.00
------------------	-------------	--------------

Additional/Commissioners/Juv./Prob. Court

001-0230-5400.01	Guardian Ad Litem Fee	Unappropriated Fund Balance	\$40,000.00
001-0230-5102.00	Salaries – Employee	Unappropriated Fund Balance	<u>\$22,500.00</u>
		Total	\$62,500.00

Transfer – Auditor

300-0300-5009.00	Trn. Out. Unclaimed	001-1000-4046.04	Outst. Warr. GF \$760.49
------------------	---------------------	------------------	--------------------------

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Then and Now Certificates

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

<u>PAYEE</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>
Hammontree & Assoc.	050-0300-5260.00	\$3,726.00	Engineer
Kno-Ho-Co Comm. Action	030-0100-5400.02	\$4,626.35	DJFS
Prob. & Juv. Court of Cosh.	380-0100-5262.00	\$5,495.83	DJFS
Prestress Serv. Indust. Of OH.	050-0300-5265.02	\$2,026.50	Engineer

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

COMMISSIONER'S JOURNAL

Wednesday

Regular

September 6, 2017

Monthly Mortgage Report

Received the Monthly Mortgage Report for the month of August 2017 from Mrs. Susan Turner, Coshocton County Recorder.

Certificate of the County Auditor

Received the Certificate of the County Auditor that the total appropriations from each fund do not exceed the official estimate of resources.

Food Cost Report

Received the Prisoner Food Cost Report for the month of August 2017 from the Coshocton County Sheriff, Timothy Rogers.

Dog Wardens Report

Received the Dog Wardens Report for the week ending September 5, 2017 with 10 dogs picked up by the warden, 2 dogs brought in as strays, 3 dogs destroyed, 10 dog licenses sold, 2 late fees paid, 7 dogs sold, 4 dogs redeemed, 5 dogs per owner surrender, \$30.00 in boarding fees collected, 10 citations issued, 32 calls handled for a total of \$469.00 in fees collected.

Transportation Update

Mr. Nic Carey attended the meeting to give the Commissioners an update on how he is progressing in his new position as Coordinated Transportation Director. He reviewed a position that he has open in the office and would like to move an employee that is already employed into this position but they will remain part-time. He feels if he hires another part-time driver, he can accomplish filling this position as well as save monies by having 2 part-time employees rather than a full-time employee. He will put this in place for 90 days to make certain everything will work out prior to making this permanent. The Commissioners are in agreement with this plan. Mr. Carey then stated that he has been made aware that the office has an on-call phone. With that being said, he would like to institute a policy that he would like to have the Commissioners approve. He explained the policy he would like to put in place. The Commissioners asked him to change a couple words and then they would adopt the policy. Mr. Carey stated that they are short a couple part-time driver positions. He stated that he has received several resumes and he plans to hire at least one maybe two additional part-time drivers. The Commissioners thanked him for his update.

Proposals – Body Scanner Room Expansion – Sheriff's Office

Mr. Dennis Lowe, Mr. Carter Paul, Paul Construction, Sheriff Timothy Rogers, Lt. Jim Crawford, and Lt. Chip Udischas attended the meeting. There was one proposal presented and it was \$51,175.00, which is over the \$50,000.00 threshold. The Commissioners asked that we contact the prosecutor to determine how to proceed.

Executive Session – Mike LaVigne

At 10:37 a.m. Mr. Shryock made a motion, seconded by Mr. Lee to go into executive session to discuss personnel. All vote aye.

COMMISSIONER'S JOURNAL

Wednesday

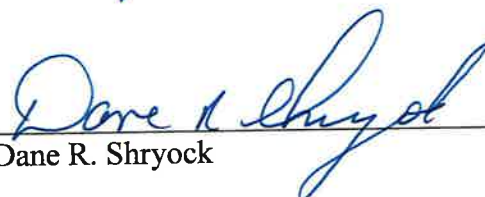
Regular

September 6, 2017

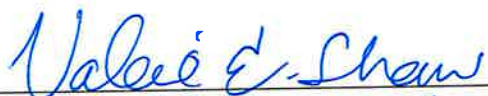
Adjourn

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



Gary L. Fischer

Dane R. Shryock

D. Curtis Lee

Administrator/Clerk

Admin. Assist.