

COMMISSIONER'S JOURNAL

Wednesday

Regular

September 20, 2017

The Coshocton County Commissioners met in Regular session on Wednesday, September 20, 2017 with Mr. Gary L. Fischer, Mr. Dane R. Shryock and Mr. D. Curtis Lee. Also in attendance was Mrs. Beth Scott, The Beacon, Ms. Kennedy Webb, The Tribune, Mr. Leonard Hayhurst, The Tribune and Mrs. Mary Beck, Administrative/Clerk.

Approve Minutes

Mr. Shryock made a motion, seconded by Mr. Lee to approve the minutes for Monday, September 18, 2017 as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resignation – Douglas Royston

Mr. Lee made a motion, seconded by Mr. Shryock to accept the resignation of Mr. Douglas Royston from the Department of Job and Family Services effective September 19, 2017.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resignation – Sarah Bell

Mr. Shryock made a motion, seconded by Mr. Lee to accept the resignation of Ms. Sarah Bell from the Department of Job and Family Services effective September 29, 2017.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2017-37

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2017-37 to provide a light snack for the Justice Center Tour on September 15, 2017.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2017-38

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2017-38 to establish a Service Award Program for the Employees of the Board of Coshocton County Commissioners.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Blanket Meeting Request – Litter

Mr. Lee made a motion, seconded by Mr. Shryock to approve a Blanket Meeting Request for Coshocton County Litter Prevention and Recycling to attend meetings, seminars and conferences for the 2017 calendar year.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Dog Wardens Report

Received the Dog Wardens Report for the week ending September 18, 2017 with 6 dogs picked up by the warden, 3 dogs brought in as strays, 2 dogs destroyed, 15 dog licenses sold, 1 late fee paid, 11 dogs sold, 4 dogs redeemed, 8 dogs per owner surrender, 8 citations issued, 34 calls handled, \$15.00 in boarding fees collected for a total of \$617.00 in fees collected.

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.

Additional – DJFS

TO		FROM		AMOUNT
090-0100-5820.00	Grants			\$67,336.87
			Transfer – DJFS	
030-0100-5400.02	Misc. Tanf Cont.	030-0101-5111.00	Workers Comp.	\$2,296.31
030-0100-5400.02	Misc. Tanf Cont.	030-0100-5400.03	Facilities	\$2,350.56
030-0100-5400.02	Misc. Tanf Cont.	030-01005111.00	Workers Comp.	<u>\$4,567.36</u>
			Total	\$9,214.23
035-0100-5260.00	Cont. Services	035-0100-5400.01	Share Trn. to PA	\$10,000.00

Transfer – Auditor

301-0300-5009.00	Trn. Out Uncl. Forcl.	403-0403-4013.00	Outst. Fore. Dretac	\$28,891.58
301-0300-5009.00	Trn. Out Uncl. Forcl.	404-0404-4013.00	Outst. Fore. Dretac	\$28,891.58

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.

PAYEE	ACCOUNT NUMBER	AMOUNT	DEPARTMENT
Leondra M. Davis	001-0230-5400.01	\$1,552.06	Juv/Prob Ct.
Callos Resource	030-0100-5400.02	\$1,548.86	DJFS
East Central Career Programs, Inc.	035-0100-5260.00	\$9,642.06	DJFS
Coshocton County DJFS	380-0100-5400.01	\$16,449.53	DJFS
General Aviation Consultants LTD	001-0510-5400.01	\$1,040.00	Airport
Coshocton County DJFS	030-0101-5640.00	\$19,675.48	DJFS
Coshocton Co. Sheriff	030-0100-5400.02	\$4,353.58	DJFS
Callos Resource	030-0100-5400.02	\$1,152.53	DJFS
Coshocton City Health Dept.	030-0101-5640.00	\$6,565.00	DJFS
LLR Professional Services	120-0100-5260.00	\$2,900.00	EMS

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

September 20, 2017

Received the 3rd Quarter Activity Report from Mr. Mike Carroll, Coshocton County Litter and Prevention Office.

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Ashley Lane Private Road Subdivision a 2 lot residential subdivision located in White Eyes Township off CR 171. This subdivision was approved by the Coshocton County Regional Planning Commission during their September 18, 2017 meeting.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Mr. Jim Barstow, Veterans Service Commission, Mrs. Brooke Alverson, Safety and Loss Control, Mr. Ike Reger, County Maintenance and Mrs. Robin Schonauer, Budget Director attended the meeting to discuss the necessity of Veterans Service Commission to get a security door with a bullet resistant window. Mr. Barstow stated that this goes back to Judge Batchelor's wishes for more court security. He stated that they have done some things to move in that direction. He stated that they would like to have this door installed in their office. They feel this will solve most if not all their issues. Mr. Fischer questioned some of the specifics of the door as well as the cost for the door. He asked if they feel this should be an expense of the Commissioners or the Veterans Service Commission. Mr. Barstow stated that they will be sending funds back this year as one of their employees has been deployed and they had hoped that the Commissioners would utilize these funds to pay for this door. Mr. Shryock questioned the finances. He stated that we give you ½ a mill and what the Veterans Service Commission doesn't spend they give back to us. If they don't have an employee working now, couldn't they just transfer funds and pay for this door themselves today instead of waiting until they turn the monies back to us. Mr. Barstow stated that he is not certain they can use the veteran's funds for that. He stated that he will check into it seeing if he can spend funds for this. There was discussion about a solid wood door vs. a metal door. Mr. Reger stated that he will check into this and make certain we are getting what we want. That being all the Commissioners stated that once they get the answers to all the issues brought up the Commissioners will proceed with either purchasing this door for them or they can purchase it themselves. The Commissioners thanked them for attending.

Mrs. Barb Karr, Mr. Dan Boggas, and Mrs. Robin Schonauer, Budget Director attended the meeting to discuss the lighting of the courthouse. Mrs. Karr stated that they were here about 6 weeks ago and shared that they would like to move forward with the project. At that time there were questions and so she brought Mr. Boggas to answer those questions. Mr. Fischer asked what they were planning. Mrs. Karr stated that they wanted to do everything except the Rotary Pavilion. Mr. Lee stated that we liked the up lighting and we are wondering how close to the building they would need to be. Mr. Boggas stated that they would need to work with County Maintenance to determine how close they would need to be. He stated that they probably should not be mounted more than 5 feet from the building. He stated that if they mount it on the building, then they could go through building to get electric. Mr. Reger stated that he is not in favor of this option as the boring will make the building fragile as well as the walls are 2 feet thick. Mr. Boggas then stated that they will bring a fixture out and set it up to determine what will work best. He also stated that he feels that what will probably work best is to mount them in the flower beds on a cement pedestal. Mr. Shryock stated that we are trying to determine the cost to the county for running the electrical. The Commissioners asked if he could go over to the courthouse and walk around to determine what he feels we will need. Everyone adjourned to the courthouse for the tour. After discussion Cross Lighting will come up with another option to meet our situation.

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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