

# COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**October 16, 2017**

The Coshocton County Commissioners met in Regular session on Monday, October 16, 2017 with Mr. Gary L. Fischer, Mr. Dane R. Shryock and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrative/Clerk.

## Approve Minutes

Mr. Shryock made a motion, seconded by Mr. Lee to approve the minutes for Wednesday, October 11, 2017 as presented.

Vote: Fischer	yea
Shryock	yea
Lee	yea

## August Bank Statements/Investment Portfolio

Mrs. Cathy Williamson attended the meeting to present the August 2017 Bank Statements as well as the Treasurer's Investment Portfolio. Mr. Lee made a motion, seconded by Mr. Shryock to receive and review the August 2017 Monthly Bank Statements as well as the Treasurer's Investment Portfolio as presented by Mrs. Cathy Williamson, Coshocton County Treasurer's Office.

Vote: Fischer	yea
Shryock	yea
Lee	yea

## Enterprise Zone Manager – Port Authority Director

Mr. Shryock made a motion, seconded by Mr. Lee to appoint the Coshocton Port Authority Director as the Coshocton County Enterprise Zone Manager effective immediately. Tiffany Swigert is the newly appointed Port Authority Director and will serve in this capacity for the Enterprise Zone Committee.

Vote: Fischer	yea
Shryock	yea
Lee	yea

## Master Agency Agreement and Product and Service Schedule – Common Pleas Court

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Master Agency Agreement and Product and Service Schedule between the Coshocton County Common Pleas Court and Alcohol Monitoring Systems, Inc. for a 24 month period to provide monitoring services and devices to the Coshocton County Common Pleas Court.

Vote: Fischer	yea
Shryock	yea
Lee	yea

## Board Appointment – DD

Mr. Shryock made a motion, seconded by Mr. Lee to appoint Ms. Ingrid Yoder to serve the unexpired term of Ms. Shawna Maloy on the Coshocton County Board of DD effective January 1, 2018.

Vote: Fischer	yea
Shryock	yea
Lee	yea

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Resolution 2017-39

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2017-39 authorizing Mr. Daniel Brennehan, Director of the Coshocton County Department of Job and Family Services to sign contracts for the agency with a value of less than \$10,000.00.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## 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>DEPARTMENT</u>
Family Pact of Coshocton Co.	030-0100-5400.02	\$2,300.00	DJFS
Family & Children First Coun.	030-0100-5400.02	\$1,290.40	DJFS
Family & Children First Coun.	030-0100-5400.02	\$1,320.12	DJFS
Dawna F. Walters	030-0100-5400.02	\$3,166.64	DJFS

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

### Transfers/Additional/Reductions

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

Transfers – Sheriff

TO	FROM
AMOUNT	
001-0610-5210.00 Equipment	001-0610-113.00 Hlth/Dent/Life Ins. \$5,000.00

## Transfer – REA

040-0100-5400.00	Other Expense	040-0100-5200.00	Supplies	\$600.00
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### Additional – Commissioners

110-0100-5260.00	Cont. Serv. Levy Dist.	Unappropriated Fund Balance	\$370.40
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### Transfer – Sheriff's Rotary

150-0100-5210.00	Equipment	150-0100-5210.06	Equipment – Veh.	\$5,000.00
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Additional – Law Library

170-0100-5260.00	Contract Serv.	Unappropriated Fund Balance	\$572.52
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Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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## Notice to Proceed – Sheriff's Office Body Scanner Addition

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Notice to Proceed for the Sheriff's Office Body Scanner Addition with Thomas J. Weaver, Inc. as requested by Mr. Patrick Kelly, Kelly Architectural Services.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Executive Session – Litigation

At 9:00 a.m. Mr. Lee made a motion, seconded by Mr. Shryock to go into executive session with Mr. Jason Given, County Prosecutor to discuss possible litigation. All vote aye. At 9:30 a.m. Mr. Fischer returned the meeting to regular session. No action taken.

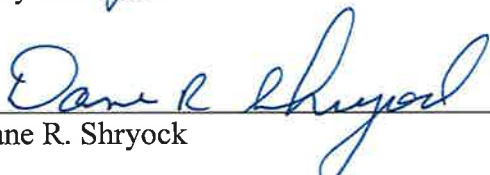
## Hazardous Mitigation Plan Update

Mr. Robbie McMasters EMA Director attended the meeting to give the Commissioners an update on the Hazardous Mitigation Plan. Mr. McMasters stated that in following the States Guidelines, he contacted two of the approved contractors and received quotes. He stated that he will go with the lowest quote. The local share will be approximately \$2,700. He stated that he is required to get a letter from the Board of County Commissioners for the local match. He stated that he plans to pay this out of his local EMA funds. He stated that he can utilize in kind hours for the local share and this is his intent. He also stated that this will not take effect until January as the Federal EMA has used most of their funds for all the hurricanes this year. So, he is asking at this time that the Commissioners will agree to provide the local match and he will get verbiage for this and get it to the Commissioner's Office. He stated that he has done some research on the company he plans to utilize and has gotten good reports on them. The Commissioners thanked him for the information and look forward to getting the information needed to write the letter for the local match.

## Adjourn

At 12:00 p.m. Mr. Fischer moved the meeting to recess until 4 p.m. at which time they will adjourn this meeting, and then they will return at 7 pm tonight for the Regional Planning Commission meeting.

  
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Gary L. Fischer

  
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Dane R. Shryock

  
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D. Curtis Lee

  
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Administrator/Clerk