

COMMISSIONER'S JOURNAL

Monday

Regular

November 6, 2017

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

Approve Minutes

Mr. Shryock made a motion, seconded by Mr. Lee to approve the minutes for Wednesday, November 1, 2017 as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Public Hearing – Public Bonds/Private Industry – Coshocton Regional Medical Center/Prime Healthcare Foundation

At 9:00 a.m. Mr. Fischer opened the public hearing for Coshocton Regional Medical Center/Prime Healthcare Foundation request for Private Company/Public Bonds. The following persons were in attendance: Mr. Phil Letendre, Public Finance Authority and Ms. Stephanie Conn, Coshocton Regional Medical Center. Mr. Letendre stated that he was there to answer any questions that anyone might have. He stated that he works for the Public Finance Authority and this particular project is more efficient for the medical center to utilize this authority and this is a required process that must be followed. Ms. Conn stated that the monies that will be received will go into investments of the Coshocton Regional Medical Center. She stated that they have approximately 3 million dollars of requests waiting for these funds. They are also looking at an extensive renovation project in the Emergency Room and Front Lobby as well. At 9:15 a.m. Mr. Fischer closed the hearing and the following resolution was then passed:

Resolution 2017-43

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2017-43 a resolution of Coshocton County, Ohio approving a tax exempt bond financing to be under taken by the Public Finance Authority with respect to certain projects of Prime Healthcare Foundation – Coshocton, LLC located in Coshocton County, Ohio.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

CVB Board Appointment

Mr. Shryock made a motion, seconded by Mr. Lee to appoint Mr. Ryan McPeck to serve another term on the Convention and Visitors Bureau. His new term will commence January 1, 2018 and end on December 31, 2019.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

CVB Board Appointment

Mr. Lee made a motion, seconded by Mr. Shryock to appoint Ms. Jackie Farley to serve another term on the Convention and Visitors Bureau. Her new term will commence on January 1, 2018 and will end on December 31, 2019.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

COMMISSIONER'S JOURNAL

Monday

Regular

November 6, 2017

CVB Board Appointment

Mr. Shryock made a motion, seconded by Mr. Lee to appoint Mrs. Tonya Bevins to serve a term on the Convention and Visitors Bureau. Her new term will commence January 1, 2018 and end on December 31, 2019.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Prisoner Food Cost

Received the Prisoner Food Cost for the month of October 2017 from Sheriff Timothy Rogers, Coshocton County Justice Center.

Monthly Mortgage Report

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

2018 CFLP Contract for Residential and Institutional Recycling

Mr. Lee made a motion, seconded by Mr. Shryock to sign the Coshocton, Fairfield, Licking, Perry Solid Waste District Residential/Institutional Recycling 2018 Contract for Services in the amount of \$295,698.64.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2017-44

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2017-44 permitting the payment of finance charges for the Board of DD not to exceed \$100.00.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Official Amended Certificate/Auditors Certificate

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

Monthly Pay-IN Report

Received the Monthly Pay In Report for October 2017 from Camila Graham, Clerk of Courts.

COMMISSIONER’S JOURNAL

Monday Regular November 6, 2017

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.

Transfer – DTAC-Treasurer			
TO	FROM		AMOUNT
403-0100-5200.00 Supplies	403-0100-5400.00 Other Expense		\$500.00
Transfer-Commissioners			
001-0420-5260.07 Water	001-0420-5260.08 Gas		\$4,400.00
Transfer-Small Cities			
220-0545-526001 Demo County	220-0545-5260.02-Demo City		\$6,800.00
Additional-DTAC Pros			
404-0100-540000 other expense	Unappropriated fund		\$5,000.00
Additional-Regional Planning			
070-0100-511000 PERS	Unappropriated fund		\$212.80
Transfer- Recorder			
001-0620-511300 HDL	001-0620-5103.01 Employee Bonus		\$200.00
001-0620-511300 HDL	001-0620-5400.00 Other Expense		<u>\$1,652.56</u>
	Total		\$1,852.56
Transfer-Common Pleas PSI Grant			
244-0100-5400.01 Other Funds	244-0100-5110.00 PRS		\$100.00
244-0100-5400.01 Other Funds	244-0100-5111.00 WC		\$ 89.23
244-0100-5400.01 Other Funds	244-0100-5102.00 Salaries		<u>\$909.60</u>
	Total		\$1,098.83

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.

VENDOR	ACCOUNT NUMBER	AMOUNT	DEPARTMENT
Kempthorn Motors, Inc.	120-0100-5250.01	\$1,502.72	EMS
Precision Truck Solutions, Inc.	120-0100-5250.01	\$1,207.58	EMS

Vote: Fischer yea
 Shryock yea
 Lee yea

COMMISSIONER'S JOURNAL

Monday

Regular

November 6, 2017

County Engineers Snow Patrol Policy

Mr. Frederick T. Wachtel, County Engineer attended the meeting and presented the Commissioners with his 2017-2018 Annual Snow Patrol Policy.

Executive Session – Sheriff – Collective Bargaining Agreement – Sergeants & Civilians

At 10:00 a.m. Mr. Shryock made a motion, seconded by Mr. Lee to go into executive session with Lt. James Crawford to discuss the Collective Bargaining Agreement for the Sergeants, Corrections Officers and Communications Officers. All vote aye. At 10:11 a.m. Mr. Fischer returned the meeting to regular session. No action taken.

Adjourn


At 2:00 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk