

COMMISSIONER'S JOURNAL

Wednesday

Regular

November 8, 2017

The Coshocton County Commissioners met in Regular session on Wednesday, November 8, 2017 with Mr. Gary L. Fischer, Mr. Dane R. Shryock and Mr. D. Curtis Lee. Also in attendance was Miss Kennedy Webb, WTNS, Mrs. Beth Scott, The Beacon, Mr. Leonard Hayhurst, The Tribune and Mary Beck, Administrative/Clerk.

Approve Minutes

Mr. Lee made a motion, seconded by Mr. Shryock to approve the minutes for Monday, November 6, 2017 as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending November 6, 2017 with 2 dogs picked up by the warden, 2 dogs destroyed, 12 dog licenses sold, 1 late fee paid, 11 dogs sold, 5 dogs redeemed, 5 dogs surrendered, \$260 in boarding fees collected, 6 citations issued, 26 calls handled for a total of \$776.00 in fees collected.

Approve Bills

Mr. Shryock made a motion, seconded by Mr. Lee to approve the bills per computer printout dated November 8, 2017.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2017-45

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2017-45 for the repayment of an advance from fund 244, PSI Grant Fund in the amount of \$2,000.00.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

2017-46

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2017-46 for the repayment of an advance from fund 245, Victims Assistance VOCA Grant Fund in the amount of \$7,000.00.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Sheriff/Sergeants, Corrections Officers and Communications Collective Bargaining Agreement

Mr. Lee made a motion, seconded by Mr. Shryock to sign an Agreement between the Coshocton County Sheriff and the Fraternal Order of Police, Ohio Labor Council, Inc. Sergeants, Corrections Officers and Communications Officers for the period November 1, 2017 through October 31, 2020 as requested by Sheriff Timothy Rogers.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

November 8, 2017

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Commendation for Mr. David Dilly for his outstanding accomplishment of being inducted into the Ohio Veterans Hall of Fame on Thursday, November 9, 2017

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Proclamation in honor of Veterans Day and recognizing the valor and sacrifice that our veterans have made and working to ensure the promise of America is within reach of all who have protected it.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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

TO		FROM		AMOUNT
380-000-5103.00	Emp. Ins. Bonus	380-0100-5260.00	Purch. Of Serv. A&V	\$800.00

090-0100-5820.00	Grants	Unappropriated Fund Balance	\$1,050.00
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Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Mr. Don Wells and Mr. Larry Corbett attended the meeting to discuss a storm sewer issue on South 6th Street in Tuscarawas Township. Mr. Wells stated that in the past 10 years they have put in a lot of storm sewer drainage. They have a project in the area of 6th Street, Bank Street and Plum Street. This is a bigger project than they can do and he was told by our grant administrator to talk with the Commissioners about grant funding for this project. Mr. Lee stated that he would guess that he is talking about a Critical Infrastructure Grant. Mr. Wells stated that it is a Low to Moderate Income (LMI) area and would qualify. He also stated that they are hoping to utilize some match monies from OPWC which would be over \$100,000.00. Mr. Shryock asked if they would have any other match monies. Mr. Wells stated that they always match the OPWC monies at 50%. Mr. Wells then stated that he discussed this with the Prosecuting Attorney and they will possibly need to have an assessment for the maintenance of the storm sewer system after it is put in place. Mr. Shryock asked if they are replacing an existing system. Mr. Wells stated that there is a system in some places. However, there are only French drains in some places and no drains at all in some places. This would fix all of this problem. He estimated that the project would cost around \$300,000.00. But, he asked the Commissioners not to hold him to that number as there has been no engineering done on this as of yet. He stated that he is just here to get this discussion and possibly the process started. The Commissioners stated that they will have further discussion with our grant administrator and get back with Tuscarawas Township. The Commissioners thanked them for attending.

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Capital Budget Letters

Mr. Lee made a motion, seconded by Mr. Shryock to sign letters to Senator Jay Hottinger and House of Representative Larry Householder requesting capital budget funds for a sidewalk project on the County Court Square.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Discussion – New EMS Building Renovations

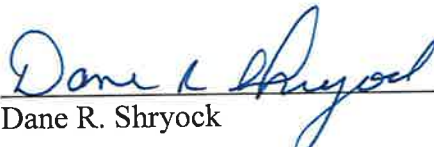
Mr. Dennis Lowe, Consultant and Mr. Todd Shroyer, EMS Director attended the meeting at the request of the Commissioners to discuss the Renovations at the newly purchased EMS Building. Mr. Fischer stated that they would like to organize from the get go the renovations at the EMS Building. He stated that we utilize Mr. Lowe as our eyes and ears to keep us posted as to what is going on and if any issues arise. We understand this may be considered a repetition of services as we have an Engineer, but this is for the benefit of our office. Mr. Shryock stated that a lot of larger counties have a construction manager on staff to make certain these types of projects are managed through there office. We have utilized him recent occasions and this keeps us in the loop without burdening other departments to do so. Mr. Shryock asked if Mr. Lowe would be available for this project and He stated that he feels he will be. The Commissioners asked that Mr. Shroyer give all the plans for the renovations to Mr. Lowe and get with Mr. Lowe to walk through the building so that he will be familiar with the project. The Commissioners thanked them for attending.

Adjourn

At 1:00 p.m. Mr. Fischer adjourned the meeting reminding the other two Commissioners of the quarterly Chamber Meeting tomorrow as well as the Airport Board Meeting and the presentation of a Commendation for Mr. Dave Dilly on Friday and the Veterans Day Proclamation on Saturday.



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk