

COMMISSIONER'S JOURNAL

Monday

Regular

November 20, 2017

The Coshocton County Commissioners met in Regular session on Monday, November 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, Mr. Leonard Hayhurst, The Tribune, Mr. Ken Smailes, WTNS and Mary Beck, Administrative/Clerk.

Meetings Attended

Mr. Shryock attended the Annual Christmas Parade, Mr. Lee attended the CFLP Policy Committee Meeting in Newark, Ohio on Friday and the 50's Expo here in town on Thursday. Mr. Fischer also attended the 50's Expo.

Approve Minutes

Mr. Shryock made a motion, seconded by Mr. Lee to approve the minutes for Wednesday, November 15, 2017 as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Investment Portfolio/October Bank Statement

Mrs. Cathy Williamson attended the meeting and presented the Commissioners with the Treasurer's Investment Portfolio as well as the October Bank Statement. Mr. Lee made a motion, seconded by Mr. Shryock to receive and review the Treasurer's Investment Portfolio as well as the October Bank Statement as presented by Mrs. Cathy Williamson, Coshocton County Treasurer's Office.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

2018 Blanket Meeting Request – BOE

Mr. Shryock made a motion, seconded by Mr. Lee granting a 2018 Blanket Meeting Request for the Board of Elections and Staff members to attend meetings directly related to the Board of Elections and Ohio Association of Elections Officials (OAEO) for the 2018 calendar year.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Sandy Hill Acre (Private Road) Plat

Mr. Lee made a motion, seconded by Mr. Shryock to sign the Sandy Hill Acres (Private Road) Plat. The property is owned by Junior and Anna Barkman and located in Crawford Township off of State Route 643 and approved during the Executive Committee Meeting of the Regional Planning Commission on November 13, 2017.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Then and Now Certificate

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

<u>VENDOR</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>
Cosh. Co. Probate & Juv. Ct.	380-0100-5262.00	\$1,985.92	DJFS

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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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 – Sheriff

TO		FROM	AMOUNT
001-0610-5210.00	Equipment	001-0610-5113.00 H/D/L	\$5,000.00

Transfer – Sheriff

001-0610-5200.01	Supp. Pris. Maint	001-0611-5400.04 Oth. Exp. Pris.	\$4,000.00
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Additional – Treasurer

001-0130-5102.00	Salaries Emps.	Unappropriated Fund Balance	\$2,000.00
001-0130-5110.00	OPERS	Unappropriated Fund Balance	<u>\$1,400.00</u>
		Total	\$3,400.00
403-0100-5115.00	Med. Tax Emp.	Unappropriated Fund Balance	\$100.00
403-0100-5102.00	Sal. Emps.	Unappropriated Fund Balance	\$2,500.00
403-0100-5110.00	OPERS	Unappropriated Fund Balance	<u>\$500.00</u>
		Total	\$3,100.00

Transfer – DJFS

090-0100-5820.00	Grants	090-0100-5400.01 Trn. To PA	\$53,790.30
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Transfer – Commissioners

001-0110-5400.00	Other Exp.	001-0110-5400.01 Oth. Exp. Port.	\$15,000.00
001-0110-5102.00	Salaries Emps.	001-0420-5102.00 Salaries Emps.	\$1,600.00

Transfer-Litter

200-0100-5210.00	Equipment	200-0100-5260.01 Disposal Fee	\$1,441.00
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Transfer-Common Pleas

017-0100-5260.00	Contract Services	017-0100-5400.00 Other Exp	\$1,800.00
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Vote: Fischer	yea
Shryock	yea
Lee	yea

New Justice Center Discussion

Mr. Ken Fischer, Construction Attorney attended the meeting to discuss where the County is on our talks about a new justice facility and what the cost will be to go to the next step. Mr. Fischer asked if everything we have done to date, will be in place for the next 5 years. Mr. Ken Fisher stated that is correct. Mr. Fischer then stated that we still have a very serious over population of our Justice Facility. Today’s total in the facility is 69 and that is lower than it has been in recent months. Mr. Fischer asked him what the next step in the process would be. Mr. Ken Fisher stated that we have a contract at this time with Wachtel & McAnally as the county’s architect for this project. He stated that we are at the stage to determine exactly where the Commissioners want to go with this project. Determining the type of facility and the number of beds that would be needed. He stated that we can engage the Architect to determine the cost of what we are looking at for our facility. Mr.

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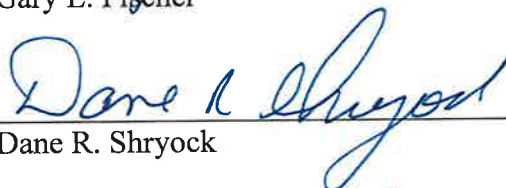
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Fischer then asked if it would be a good idea to do the environmental studies for the project next or would this not be a necessary expense. Mr. Ken Fisher stated that if we are certain of our site selection then he feels this would be a very necessary expenditure as he feels this would help determine the new building needs. Mr. Shryock asked how far down the road can we go until we get to the Construction Manager at Risk (CMR). Mr. Ken Fisher stated that right now we just have an idea of what the project needs to be, but until we have the program of requirements for the project, we would not be ready for the Construction Manager at Risk (CMR). He stated that with Wachtel & McAnally as architects, he feels we can go pretty far before contracting a CMR. Mr. Shryock asked where construction costs are right now. He stated that CMR fees are running in the 2-3 percent range but he feels we will see an upward trend to those percentages. He also stated that everyone is pretty busy and they are having trouble finding laborers at this time, which will possibly increase costs. Mr. Shryock stated that this is not something we want to do, but we are busting at the seams in our Justice Center and we have to have a place to put these individuals. With that being said, resident's expectations are not necessarily the same as the State requirements. He also stated that to send 10 inmates to be housed outside our facility for a year will cost us around \$250,000 and that was the cheapest place we could find. Mr. Shryock stated that we have challenged the Jail Administration to determine if we build a bigger facility, could we use the additional beds to help with the costs to run a new facility here. Mr. Fischer stated that we have recently had meetings with our State Representatives and Senators to try to come up with a plan to help financially with this needed facility. He reiterated that our intent to have Mr. Ken Fisher here today was to determine what the next step in the process is and how do we get to that stage. Mr. Ken Fisher stated that we have signed a contract with the architect and he feels we should meet with them to determine what the next step in the process is and how we should proceed if possible. The Commissioners thanked Mr. Ken Fisher for attending the meeting and the information.

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



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk