

COMMISSIONER'S JOURNAL

Wednesday

Regular

December 6, 2017

The Coshocton County Commissioners met in Regular session on Wednesday, December 6, 2017 with Mr. Gary L. Fischer, Mr. Dane R. Shryock and Mr. D. Curtis Lee. Also in attendance was Mr. Ken Smailes, and Ms. Kennedy Webb, WTNS, Mrs. Beth Scott, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, seconded by Mr. Shryock to approve the minutes for Monday, December 4, 2017 as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending December 4, 2017 with 7 dogs picked up by the warden, 1 dog brought in as a stray, 1 dog destroyed, 16 dog licenses sold, 5 dogs sold, 3 dogs redeemed, 6 dogs per owner surrender, \$15.00 in boarding fees collected, 15 citations issued, 31 calls handled for a total of \$492.00 in fees collected.

Prisoner Food Cost Report

Received the Prisoner Food Cost for the month of November 2017 from the Coshocton County Justice Center as submitted by Sheriff Timothy Rogers.

In Kind Services – Head Start

Mr. Shryock made a motion, seconded by Mr. Lee to sign the In Kind Services/Goods donated to the Coshocton County Head Start for the County Home Facility and Parking Lot for the period November 2017 through October 2018.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resignation – Ms. Rilley Sherburn

Mr. Lee made a motion, seconded by Mr. Fischer to accept the resignation of Ms. Rilley Sherburn as an Intermittent Part-time EMT effective November 29, 2017.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resignation – Melissa Bell

Mr. Shryock made a motion, seconded by Mr. Lee to accept the Resignation of Ms. Melissa Bell as an Intermittent Part-time Paramedic effective December 4, 2017.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Resignation – Ms. Asia King

Mr. Lee made a motion, seconded by Mr. Shryock to accept the resignation of Ms. Asia Kling as an Intermittent Part-time EMT effective December 4, 2017.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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.

Transfer – DJFS

TO		FROM		AMOUNT
030-0100-5640.00	Soc. Srv. Cont.	030-0100-5400.02	Misc. TANF Cont.	\$5,000.00

Transfer – Commissioners

001-0420-5200.00	Supplies	001-0420-5102.00	Salaries Emps.	\$5,500.00
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Transfer – Litter

200-0300-5113.00	Insurance	200-0300-5110.00	OPERS	\$77.40
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Reduction – Litter

200-0100-5113.00	Health Ins.	(\$5,199.00)
200-0100-5101.00	Salaries – Officials	(\$7,000.00)
200-0100-5110.00	OPERS	<u>(\$185.00)</u>
	Total	(\$12,384.00)

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Monthly Pay-In Report

Received the Clerk of Courts Monthly Pay-In Report for the month of November 2017 from Ms. Camila Graham, Coshocton County Clerk of Courts.

Ohio Intelligence Liaison Officer Program

Mr. Robbie McMasters attended the meeting to discuss the Ohio Intelligence Liaison Officer Program (ILO). Mr. McMasters stated that the program is part of the Ohio Homeland Securities. They originally worked with police and fire but have expanded their program in 2015 to include EMA and Public Health. He stated that they would like to have Mr. McMasters become part of this program. Mr. McMasters stated that this is more of an intelligence gathering effort throughout the State of Ohio. He has had to do some additional on-line training. He stated that he was recruited but does need the Commissioners to sign his application form for this program. He also stated that he intends to have a training for all elected officials and school officials in the county. Mr. Fischer asked what the difference is between the ILO and what he does now. Mr. McMasters stated that it will allow them to have a clearer path to get information to and from Homeland Security. Mr. Shryock asked if anyone else in Coshocton is part of this program. Mr. McMasters stated that Deputy Dave Stone, Chief Layton and Chief Klopfenstein are part of the program as well. The Commissioners stated that they have no issue with him participating in this program.

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Intelligence Liaison Officer (ILO) Nomination

Mr. Lee made a motion, seconded by Mr. Shryock to sign the Intelligence Liaison Officer (ILO) Nomination form for Mr. Robbie McMasters for Mr. McMasters to participate in the Ohio Intelligence Liaison Officer Program.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

New EMS Building Renovations/Financing

Mr. Todd Shroyer, EMS Director, Ms. Kayla Chapman, EMS and Robin Schonauer, Budget Director attended the meeting to discuss the renovation process and financing of the new EMS Building. Mrs. Schonauer previously presented quotes that she received to the Commissioners and they then requested clarification on the quote from Century National Bank. Mrs. Schonauer then went over the clarification from Century National Bank. She also reviewed the quote that was received from Home Loan Savings Bank. Mr. Fischer asked if Mr. Shroyer knew which quote would be best for him. He is very concerned about going with a non-fixed rate. Mr. Shroyer stated that it does save the county monies by paying off the loan faster, but we have to be able to make the payment. He stated that he has lost \$114,000.00 from AEP annually and so this is something he really needs to think about. The Commissioners are in agreement and would like some time to think about their options. The Commissioners thanked them for attending.

Tuscarawas Township Storm Sewer Project

Mr. John Cleek, CDC of Ohio, Mr. Don Wells, and Mr. Larry Corbett Tuscarawas Township Trustees, attended the meeting to discuss a Storm Sewer Project in Tuscarawas Township that they would like to apply for Critical Infrastructure monies for. Mr. Cleeks stated that he has been in contact with Tuscarawas Township many times on this project. Mr. Wells asked what needs to be done to move the project forward. Mr. Cleek stated that he does not have a map of the proposed project and that there might be an issue with encroaching on private property for a retention pond. Mr. Lee stated that there is already a 12" pipe in place that is used for drainage now and wonders if that will affect this project. He is wondering if we need to do anything different since it is already in place. Mr. Wells stated that he has done some research but feels we will need to have an opinion on this possibility. Mr. Shryock asked if this drainage system in place is working or is it in disrepair at this time. Mr. Wells stated that it is functioning, but they are having issues with ponding and drainage issues that this project will fix. Mr. Shryock asked what percentage of residents will be affected by this project. Mr. Wells stated approximately 1/3 of the residents. Mr. Cleek stated that the streets need to be paved as well, however, they are waiting until this project is complete so that they can do this without worrying about freezing and deterioration of the streets. Mr. Shryock stated that he has a concern that this project will need to have a maintenance fund to provide for the maintenance and upkeep of the system once it is in place. Mr. Shryock then asked if the grant would permit the purchase of property if need be for the project. Mr. Cleek stated that yes it can but there is a process to go through to do that. Mr. Cleek then asked if we put a new system in place with an additional pipe to alleviate the ponding and drainage issues, would it handle the entire area. Mr. Wells stated that he cannot say for certain, but he feels that it should. Mr. Wells then stated that the Township has some monies they would like to put toward this project. Mr. Shryock asked what the ballpark figure for the project would be. Mr. Wells stated he feels it will be around \$300,000. Mr. Shryock asked what we need to do to show that this is a critical issue. Mr. Cleek stated that he feels pictures of the issues as well as documented complaints from residents as well. He stated that he feels we will need more information to determine if we will need to purchase property for the retention pond. Once some of these issues are determined, we can then better decide how to proceed. Mr. Shryock then asked about maintenance and upkeep. Mr. Wells stated that they are dealing with this issue now and so they will be willing to take on that responsibility as well. Mr. Shryock asked where we go to from here. Mr. Cleek stated that he would like to have Tuscarawas Township have a professional engineer give them some preliminary cost estimates so that we can

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move forward with this project. He stated that we have two open critical infrastructure grants at this time, but one is completely done and he can have it closed as soon as possible. He feels this will be a good project to present to the State of Ohio. The Commissioners thanked everyone for attending.

At 10: 50 a.m. Mr. Shryock left the meeting to attend to personal matters.

Mideast Ohio Building Department

Mr. Jason Baughman, Mideast Ohio Building Department attended the meeting to introduce himself to the Commissioners and explain his position with the company. He stated that they are a commercial building company and do not work in the residential area. He presented flyers to the Commissioners. The Commissioners thanked him for attending.

Adjourn

At 1:00 p.m. Mr. Fischer adjourned the meeting.

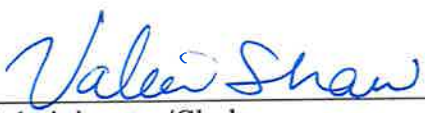


Gary L. Fischer

Dane R. Shryock



D. Curtis Lee



~~Administrator/Clerk~~
Admin Assist.