

COMMISSIONER'S JOURNAL

Monday

Regular

December 18, 2017

The Coshocton County Commissioners met in Regular session on Monday, December 18, 2017 with Mr. Gary L. Fischer, Dane R. Shryock and Mr. D. Curtis Lee. Also in attendance was Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, seconded by Mr. Shryock to approve the minutes for Wednesday, December 13, 2017 as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Option to Purchase Communications Easement by New Par d/b/a Verizon

Mr. Shryock made a motion, seconded by Mr. Lee to sign an Option Agreement to Purchase Communications Easement with New Par d/b/a Verizon Wireless for the CR 16 Tower Site as described in Exhibit A of the Agreement and said easement will be perpetual for a sum of \$600,000.00 to be received and other negotiated terms.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2017-49

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2017-49 a Resolution and Affidavit for the Option Agreement to Purchase Communications Easement by New Par d/b/a Verizon Wireless for the CR 16 Tower Site.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending December 11, 2017 with 2 dogs picked up by the Warden, 3 dogs brought in as strays, 6 dogs destroyed, 22 dog licenses sold, 5 dogs sold, 2 dogs redeemed, 7 dogs per owner surrender, 5 citations issued, 30 calls handed for a total of \$539.00 in fees collected.

Release of Funds/Certification (RROF)

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Request for Release of Funds and Certification (RROF) for Federally Funded State Projects for grants B-C-17-1AP-1, B-C-17-1AP-2, Home P. Income and S-C-17-1AP-1.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Engineer – Letter of Program Awards

Received the Letter from the Mr. Frederick T. Wachtel, Coshocton County Engineer that the Engineer's Office has an established program to recognize outstanding employee performance.

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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 Litter

TO	FROM	AMOUNT
200-0400-5110.00 OPERS	200-0400-5102.00 Salaries Transfer – Sheriff	\$300.00
001-0610-5210.00 Equipment	001-0610-5102.00 Salaries – Emps.	\$2,000.00
001-0611-5210.04 Equip. Jail	001-0610-5102.00 Salaries Emps. Transfer - Sheriffs Rotary	\$700.00
150-0300-5102.00 Salaries	150-0300-5110.00 OPERS	\$600.00
150-0100-5102.00 Salaries	150-0300-5111.00 Workers Comp. Additional – Sheriff's Rotary	\$405.00
150-0100-5210.00 Equipment	Unappropriated Fund Balance Additional – Detac Treasurer	\$1,600.00
403-0100-5102.00 Salaries Emps.	Unappropriated Fund Balance Transfer – Auditor	\$2,000.00
001-0120-5110.00 OPERS	001-0120-5113.00 Health/Dental/Life Additional – DJFS	\$200.00
030-0101-5640.00 Soc. Serv. Cont \$15,000.00	Unappropriated Fund Balance	

Transfer – Commissioners

001-0110-510100 Salaries – Officials	001-0110-510200 Salaries – Employees	\$1.58
001-0260-510100 Salaries – Officials	001-0260-526000 Contract Services	\$1,800.00

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Authorization to Purchase Food – Engineer

Mr. Shryock made a motion, seconded by Mr. Lee authorizing the county Engineer to purchase food on an as needed basis for overtime call outs throughout the 2018 calendar year.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Engineer – Authorization to Employ Legal Counsel

Mr. Lee made a motion, seconded by Mr. Shryock authorizing Mr. Frederick T. Wachtel to contract with Fishel Haas Kim Albrecht, LLP, Attorneys at Law for Labor relations with AFSCE for the 2018 calendar year.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Blanket Meeting Request – Engineer

Mr. Shryock made a motion, seconded by Mr. Lee to approve a Blanket Meeting Request for the employees of the County Engineers Office to attend various meetings conferences and training seminars for the 2018 calendar year.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2017-50

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2017-50 to appropriate 50% of the General Fund with the exception of fund 001-1410-5110.00, Workers Compensation to be set in the amount of \$160,316.00 and 100% of the Non-General Fund of the current budget year as Temporary amounts to be and are set aside and appropriated effective January 1, 2018.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Public Records Appointee

Mr. Shryock made a motion, seconded by Mr. Lee to appoint Mrs. Mary Beck as Mr. Gary L. Fischer and Mr. D. Curtis Lee's designee at the December 2017 Winter Conference Public Officials Training.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Contract – Julian & Grube

Mr. Lee made a motion, seconded by Mr. Shryock to sign a contract with Julian & Grube, Inc. to assist the County in preparing the GAAP and Federal Schedule for the year ending December 31, 2017, as requested by Ms. Christine Sycks, County Auditor.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Change Order No. 1 – EMS Building Renovation

Mr. Shryock made a motion, seconded by Mr. Lee to sign Change Order Number 1 to increase the total cost estimate for Engineering and Drafting for the Coshocton County EMS Building Renovation by \$9,200.00 in order for LLR Professional Services to revise drawings to meet client requirements for construction, as recommended by Mr. Todd Shroyer, EMS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Pastor Neal Dearyan – RU Recovery Program

Pastor Neal Dearyan, Chili Cross Roads Bible Church attended the meeting to discuss his Recovery Program. Pastor Dearyan stated that he had an older brother that died of a cocaine overdose. He was very close to his brother and since his death he decided that he wanted to do something. He looked at RU Recovery Program as Ohio is second in the nation for drug overdose. He stated that he started a chapter of RU Recovery in Coshocton County and is working with Coshocton Behavioral Health and the Drug Coalition to try and supplement what they are doing. He stated that they have around 30 members at this time and he is trying to expand this in our community. He prays that God will help make this a model community and help move Ohio to last in drug addiction instead of second. He is trying to get publicity anyway he can to get ordinary people to work on their own small issues before they become big issues. Mr. Shryock stated that he is in complete agreement that if you work on the small stuff, the big stuff will take care of itself. Mr. Fischer stated that this is a real epidemic and he appreciates Pastor Dearyan's work. The Commissioners thanked him for attending.

Recess

At 11:30 a.m. the meeting was recessed for the Annual Christmas Luncheon.

At 1:00 p.m. the meeting was returned to regular session.

2018 Budget Discussion

There was general discussion on the 2018 Annual budgets.

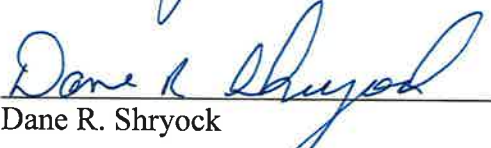
Meetings Attended

Mr. Fischer, Mr. Shryock and Mr. Lee attended the Grand Opening of the Century National Bank on Friday, December 15th, Mr. Fischer and Mr. Lee attended the Columbus to Pittsburgh Meeting on December 14th, and Mr. Lee attended the Quarterly Transportation Meeting.

Adjourn

At 2:30 p.m. Mr. Fischer adjourned the meeting.


Gary L. Fischer


Dane R. Shryock


D. Curtis Lee


Administrator/Clerk