

# COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**January 3, 2018**

The Coshocton County Commissioners met in Regular session on Wednesday, January 3, 2018 with Mr. Gary L. Fischer, Dane R. Shryock and Mr. D. Curtis Lee. Also in attendance was Mrs. Beth Scott the Beacon, Ms. Kennedy Webb, WTNS and Mrs. Mary Beck, Administrator/Clerk.

## Approve Minutes

Mr. Shryock made a motion, seconded by Mr. Lee to approve the minutes for Wednesday, December 27, 2017 as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Blanket Meeting Request – DJFS

Mr. Lee made a motion, seconded by Mr. Shryock to approve a Blanket Meeting Request for the Department of Job and Family Services Staff to attend meetings, trainings and seminars for the 2018 calendar year.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Dog Wardens Report

Received the Dog Wardens Report for the week ending December 25, 2017 with 10 dogs picked up by the warden, 3 dogs brought in as strays, 3 dogs destroyed, 42 dog licenses sold, 9 dogs sold, 6 dogs redeemed, 2 dogs per owner surrender, \$30.00 in boarding fees collected, 7 citations issued, 25 calls handled for a total of \$824.00 in fees collected.

## Staff Development – Juvenile/Probate Court

Mr. Shryock made a motion, seconded by Mr. Lee to approve the Staff Development Policy for Calendar Year 2018 for the Coshocton County Juvenile/Probate Court as submitted by Judge Van Blanchard.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Blanket meeting Request – Juvenile/Probate Court

Mr. Lee made a motion, seconded by Mr. Shryock to approve a Blanket Meeting Request for the Coshocton County Juvenile/Probate Court Staff to attend meetings, trainings and seminars for the 2018 calendar year.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Hay Production Bid

Mr. Shryock made a motion, seconded by Mr. Lee to award the Hay Production at the County owned property at the Hydrologic Station to Matthew A. Stein, Stein Farms, LLC, Fresno, Ohio with a bid of \$14,000.00 annually.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

**January 3, 2018**

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

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Mr. Shryock made a motion, seconded by Mr. Lee to approve a Blanket Meeting Request for the Coshocton County Sheriff's Office to attend meetings, trainings and seminars for the 2018 calendar year.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Received the Monthly Transport Expense Report for the months of September – December of 2017 from Sheriff Tim Rogers.

Mr. Lee made a motion, seconded by Mr. Shryock to approve a Blanket Meeting Request for the Coshocton County Treasurer and staff to attend meetings directly related to the office and the CTAO for the 2018 calendar year. Expenses not to exceed the budgeted line item.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Received the Mortgagee Report for the month of December from Susan J. Turner, Coshocton County Recorder.

Mr. Shryock made a motion, seconded by Mr. Lee to approve a Blanket Meeting Request for the Coshocton County Auditor and staff to attend meetings and trainings for the Auditor's office for the 2018 calendar year. Expenses not to exceed the budgeted line item.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Mr. Lee made a motion, seconded by Mr. Shryock to approve a Blanket Meeting Request for the Coshocton County Clerk and staff to attend meetings and trainings for the Clerk of Cts. office for the 2018 calendar year. Expenses not to exceed the budgeted line item.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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## Blanket Meeting Request – Common Pleas Court

Mr. Shryock made a motion, seconded by Mr. Lee to approve a Blanket Meeting Request for Judge Robert J. Batchelor, Common Pleas Court Judge to attend meetings and educational training required to fulfill his duties for the 2018 calendar year. Expenses not to exceed the budgeted line item.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Blanket Meeting Request – Litter

Mr. Lee made a motion, seconded by Mr. Shryock to approve a Blanket Meeting Request for Tammi Rogers, Litter & Recycling Director to attend meetings and trainings for the 2018 calendar year. Expenses not to exceed the budgeted line item.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Meeting Request – Recorder

Mr. Shryock made a motion, seconded by Mr. Lee to approve a Blanket Meeting Request for the Coshocton County Recorder and staff to attend meetings and trainings for the Recorder's office for the 2018 calendar year. Expenses not to exceed the budgeted line item.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Memorandum of Understanding – CCCTA/Signature Healthcare

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Memorandum of Understanding between CCCTA and Signature Health Care of Coshocton. This agreement will be in force from 12/22/17 to 12/22/18 as requested by Nic Carey, Mobility Manager, CCCTA.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Thomas Farm Subdivision

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Thomas Farm Subdivision (Private Road) Plat. A two lot, private road subdivision located on TR 173 in White Eyes Township, on property owned by J. Scott and Vickie J. Thomas, Auditor's Parcel Identification Number 042000004601 as recommended by Fredrick T. Wachtel, Regional Planning Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Executive Session - Personnel Compensation/Office Organization

Mr. Lee made a motion, seconded by Mr. Shryock to go into executive session with Mr. Nic Carey, CCCTA Director at 9:00 a.m. to discuss personnel compensation/office organization. All vote aye. At 9:19 a.m. Mr. Fischer returned the meeting to regular session. No action taken.

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Request for Release of Funds

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Request for Release of Fund and Certification (RROF) for Federally Funded State Projects for B-F-17-1AP-1 in the amount of \$78,400.00.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Meetings Attended

Mr. Shryock attended the LEPC Meeting on Tuesday, January 3<sup>rd</sup> and Mr. Lee attended the WIOA Meeting on Tuesday, January 3<sup>rd</sup>.

Adjourn

At 4:00 p.m. Mr. Fischer adjourned the meeting.

  
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Gary L. Fischer

  
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Dane R. Shryock

  
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D. Curtis Lee

  
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Administrator/Clerk