

COMMISSIONER’S JOURNAL

Wednesday Regular January 17, 2018

The Coshocton County Commissioners met in Regular session on Wednesday, January 17, 2018 with, Mr. Dane R. Shryock, Mr. D. Curtis Lee and Mr. Gary L. Fischer. Also in attendance was Ms. Kennedy Webb, WTNS, Mrs. Beth Scott, The Beacon, Mr. Leonard Hayhurst, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, seconded by Mr. Fischer to approve the minutes for Wednesday, January 10, 2018 as presented.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

2017 Annual Dog Wardens Report

Mr. Rusty Dreher attended the meeting and presented his 2017 Annual Report. The Commissioners received the Dog Wardens Annual Report for the 2017 calendar year as presented by Mr. Rusty Dreher, Coshocton County Dog Warden.

1st Quarter 2018 Port Authority Payment

Mr. Fischer made a motion, seconded by Mr. Lee to pay the 1st Quarter 2018 Port Authority Payment in the amount of \$15,000.00 as requested by Mrs. Robin Schonauer, Budget Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Court Square – Community Hospice

Mr. Lee made a motion, seconded by Mr. Fischer granting permission to Community Hospice the use of the Gazebo to place a Community Hospice Remembrance Tree from November 10, 2018 through January 12, 2019.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Grant Agreement – S-C-17-1AP-1

Mr. Fischer made a motion, seconded by Mr. Lee to sign the State of Ohio Low-and Moderate Income (LMI) Housing Trust Fund Community Housing Impact and Preservation Program Grant Agreement for grant S-C-17-1AP-1 in the amount of \$75,000.00.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Grant Agreement – B-C-17-1AP-1

Mr. Lee made a motion, seconded by Mr. Fischer to sign the State of Ohio Development Block Grant (CDBG) Program Community Development Housing Impact and Preservation Program Grant B-C-17-IAP-1 in the amount of 272,000.00.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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Grant Agreement – B-C-17-1AP-2

Mr. Fischer made a motion, seconded by Mr. Lee to sign the State of Ohio Home Investment Partnership Program Community Housing Impact and Preservation Program grant B-C-17-1AP-2 in the amount of \$437,000.00.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Then and Now Certificates

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

<u>VENDOR</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>
First Step	310-0310-5260.00	\$3,324.22	Commissioners
Coshocton City Health Dept.	030-0101-5640.00	\$5,903.88	DJFS
Licking County Coroner	001-0260-5260.00	\$1,130.00	Coroner
Baker's Management Inc.	084-0600-5200.00	\$6,014.84	FCFC

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending January 15, 2018 with 3 dogs picked up by the warden, 2 dogs brought in as strays, 2 dogs destroyed, 26 dog licenses sold, 1 dog sold, 10 dogs surrendered, 3 citations issued, 21 calls handled for a total of \$422.00 in fees paid.

Request for Payment – B-X-17-1AP-1

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Request for Payment and Status of Funds Request for grant B-X-17-1AP-1 in the amount of \$5,000.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Request for Payment – B-F-17-1AP-1

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Request for Payment and Status of Funds Request for grant B-F-17-1AP-1 in the amount of \$25,000.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Rescind Bid Award – Stein Farms/Hydrologic Station Hay Production

Mr. Fischer made a motion, seconded by Mr. Lee to rescind the resolution awarding the bid for the County Owned Property at the Hydrologic Station, Hay Production bid to Matthew Stein, Stein Farms, LLC as he failed to follow through with the Lease Agreement as required.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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Award Bid – Hay Production Lease – Hydrologic Station Property – RTA

Mr. Lee made a motion, seconded by Mr. Fischer to award the County Owned Property at the Hydrologic Station, Hay Production Bid to RTA of Fresno, LLC with the second highest bid of \$11,676.00.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Executive Session – Property Acquisition

At 9:30 a.m. Mr. Fischer made a motion, seconded by Mr. Lee to go into executive session with Mr. Frederick T. Wachtel, County Engineer and Mr. Robert Pell, Coshocton Foundation to discuss property acquisition. All vote aye. At 9:45 a.m. Mr. Shryock returned the meeting to regular session. No action taken at this time.

Executive Session – Opioid Litigation

At 10:00 a.m. Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session with Mr. Jason Given, County Prosecutor and Mr. Dale Seiff Jr., Seiff & McNamee, LLC to discuss litigation At 10:21 a.m. the meeting was returned to regular session. No action taken.

Hydrologic Station Property

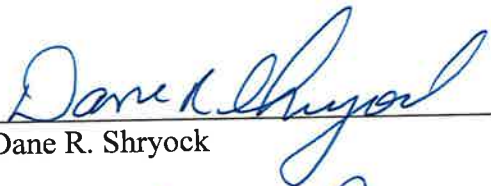
Mr. Jason Given, County Prosecutor attended the meeting to discuss the Hydrologic Station Property and the easements and property acquisition with the landowner that purchased the USDA's portion of the abutting property. General discussion then followed as to about the survey and how to proceed with the acquisitions as well as the easements.


Meetings Attended

Mr. Fischer attended a Regional Airport Meeting on Thursday, January 11th, and Mr. Shryock, Mr. Lee and Mr. Fischer also attended the Regional Planning Commission Meeting on Tuesday, January 16th.

Adjourn

At 3:00 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk