

COMMISSIONER'S JOURNAL

Monday

Regular

January 22, 2018

The Coshocton County Commissioners met in Regular session on Monday, January 22, 2018 with, Dane R. Shryock, Mr. D. Curtis Lee and Mr. Gary L. Fischer. Also in attendance was Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes for Wednesday, January 17, 2018 as presented.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Blanket Meeting Request – Dog & Kennel

Mr. Lee made a motion, seconded by Mr. Fischer granting permission to the County Dog Warden and staff to attend meetings and training sessions related to the operation of the Dog Wardens Office for the 2018 calendar year.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Blanket Meeting Request – EMS

Mr. Fischer made a motion, seconded by Mr. Lee to approve a Blanket Meeting Request for the Coshocton County Emergency Medical Services to attend seminars, transporting patients, assisting in large scale emergencies and transporting vehicles to manufacturer's for major repairs for the 2018 calendar year.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Resolution 2018-05

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2018-05 granting authorization to the Coshocton County Emergency Medical Services to pay finance charges not to exceed \$20.00 for their Visa account and various other vendors.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Re-Plat of Lot 3 – Vickers Subdivision (Private Road)

Mr. Fischer made a motion, seconded by Mr. Lee to sign the Re-plat of Lot 3 Vickers Subdivision (Private Road). The creation of Lot 4 out of the existing Lot 3 of the Vickers Subdivision (Private Road) located on Township Road 289 in Virginia Township, on property owned by Vickers Farming LLC, parcel number 038-00000718-00 and approved during the Coshocton County Regional Planning meeting on January 16, 2018.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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Memorandum of Understanding – CCCTA/Veterans

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Memorandum of Understanding between the Coshocton County Coordinated Transportation and the Coshocton County Veterans Service Commission effective February 1, 2018 through January 31, 2019.

Vote: Shryock yea
 Lee yea
 Fischer yea

Then and Now Certificates

Mr. Fischer made a motion, seconded by Mr. Lee to approve the 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>
Coshocton City Health Dept.	030-0101-5640.00	\$5,880.88	DJFS
Ohio CSEA Directors Assoc.	380-0100-5262.00	\$4,740.00	DJFS
Coshocton Co. Commiss.	030-0100-5400.03	\$2,304.15	DJFS

Vote: Shryock yea
 Lee yea
 Fischer yea

Agricultural Lease – Hay Production/ Hydrologic Station Property

Mr. Fischer made a motion, seconded by Mr. Lee to sign an Agricultural Lease for the Hay Production at the County owned Hydrologic Station Property with RTA of Fresno, Rodney R. and Kathy A. Adams in the amount of \$11,676.00 for the period January 1, 2018 through December 31, 2018.

Vote: Shryock yea
 Lee yea
 Fischer yea

Temporary Additional Appropriations

Mr. Lee made a motion, seconded by Mr. Fischer to approve the following Temporary Additional Appropriations which have been certified by the County Auditor.

Temporary Additional – Prosecutor

TO	FROM	AMOUNT
001-0141-5102.00 Salaries	Unappropriated Fund Balance	\$6,018.60
001-0141-5115.00 Medicare	Unappropriated Fund Balance	\$87.28

Temporary Additional – Coroner

001-0260-5102.01 Salaries Asst.	Unappropriated Fund Balance	\$1,200.00
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Temporary Additional – Juvenile/Probate Court

211-0300-5113.00 H/D/L/V	Unappropriated Fund Balance	\$1,772.82
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Vote: Shryock yea
 Lee yea
 Fischer yea

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Updated Coshocton County Commissioners Health & Welfare Plan

Mr. Lee made a motion, seconded by Mr. Fischer to execute the Updated Coshocton County Commissioners Non-Grandfathered Employee Health & Welfare Plan January 22, 2018.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

2018 Departmental Budget Meeting

Ms. Deb Bigelow, Mrs. Kirsten Ross, Mrs. Susan Turner, Mr. Bethel Toler, Mr. John Lonsberry, Mrs. Randi Latham, Ms. Christine Sycks, Mrs. Jinni Bowman, Mrs. Nicole Medley, Mr. Doug Schonauer, Mr. Jason Given, Mrs. Diane Jackson, Mrs. Breanne Smith, Mr. Rob McMasters, Lt. James Crawford, Sheriff Tim Rogers, Ms. Barbara Powell, Mr. Jim Barstow, Mr. Frederick T. Wachtel, Mr. Nic Carey, Mr. Daniel Brenneman, Ms. Kim Arden, Mr. Todd Shroyer, Ms. Kayla Chapman and Ms. Camila Graham attended the meeting. Mr. Shryock welcomed everyone in attendance. He stated that we are finalizing the budgets at this time and he stated that 2018 looks really good. The reason being we have appropriated \$13,807,761.00. However, that is not a true number of what we actually have. We received \$1.1 million from the State of Ohio for our 1 time payment for the MCO monies lost from the State of Ohio and a one-time payment of \$600,000 for a tower easement. With that being said we actually appropriated to the general fund departments \$12,112,097.00. He then stated that the State of Ohio has said that if they have a good year, we may receive another \$300,000 in MCO funds from them. He then stated that the State of Ohio was able to fix their issue with the Federal Government on the MCO issue, but did not fix the Counties issue for the MCO funding. Mr. Shryock then stated that we did receive a one-time payment in the amount of \$600,000.00 from American tower for a permanent lease for our tower owned property on CR 16. He told attendees that with all this additional revenue, it looks like we are in great shape. However, these funds will get us through 2018 and half of 2019 and then all those additional funds will be gone. He reviewed our new leases for the county owned property at the Hydrologic Station and what our income there will be. He stated that if we do not have an influx of growth in the next year or so, our revenue will be down at a minimum of 1.6 million. He stated that we do have some concerns with some costs that will affect us in the very near future and one major one being the new voting equipment at the Elections Board. We are working with the CCAO on lobbying for a split with the State of Ohio on this issue and are hoping that the approximate \$600,000 that will be required for the equipment will be reimbursed in some way from the State of Ohio. Mr. Shryock reviewed the monies we received in 2016 vs. 2017 Sales Tax Revenues and what to expect in 2018. He stated that we can see that as soon as the MCO monies stopped, our Sales Tax Revenues have drastically been reduced. He said he didn't want to be the negative, but we need to know what is coming and start thinking of ways to save monies. Mr. Fischer stated that we are trying to find ways to make new revenue for us and we are asking that everyone else do so as well. Mrs. Beck reviewed the Health Benefits Funds and explained that we are in very good shape there and hope to offer some more educational options for employees. Mr. Given asked in our future planning, how the Commissioners see the cuts that are coming in 2019 and later will affect the departments. Mr. Shryock stated that we will look at the mandated funds and cut the non-mandated first than the mandated ones will be cut second. He stated that this is why we are meeting with everyone now to try and prepare for the future. Mr. Shryock discussed several issues that continue to affect the county with no real options to correct these issues. If something does not drastically change we will have significant cuts in 2019 and 2020. Mr. Wachtel asked when the Power Plant devaluation would take effect. Mr. Lee explained that it will take effect in this year and that loss is included in the numbers today. Ms. Sycks stated that she expects that to continue as well. Mr. Shryock thanked everyone for attending.

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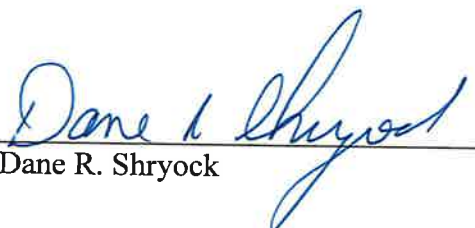
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Tuscarawas Township Storm Sewer Project

Mr. Don Wells, Tuscarawas Township, Mr. Jason Given, County Prosecutor, Mr. Jon Cleek, CDC of Ohio, Mr. Frederick T. Wachtel, County Engineer and Mrs. Robin Schonauer, Budget Director attended the meeting to discuss the Tuscarawas Townships Storm Sewer Project. Mr. Shryock stated that just to be clear, in this project, Storm Water Assessments are not an issue. He asked Mr. Given if the Township is doing this project, will that affect the County Commissioners. Mr. Given explained that the only way the Commissioners would be involved is if a landowner petitions the Commissioners for a drainage issue on their property. That is not the situation here, so this project can continue through the Township. Mr. Cleek stated that the issue is the land acquisition required for this project. He stated that we will need to follow the Uniform Act, but we need to determine who will approach the landowner for this acquisition, the Commissioners or the Township. Mr. Given then reviewed the requirements for the Uniform Act and the necessity to know what type of acquisition would be needed whether it be amicable or through imminent domain. Mr. Shryock asked if the Township can start this process. Mr. Given stated that he will have to do some research to determine this. Once he determines this, he would be able to proceed however necessary. Mr. Cleek stated that it might be cleaner for the county to do this since they are the ones getting the grant. However, it might work just as well if the County and the Township have an agreement stating who is responsible for what. The Commissioners stated that they will let the Township handle the procedure dealing with the acquisition of this property. Mr. Shryock then stated that there has been discussion on this project with the thought to wait for 2 years on the project and go in with the City of Coshocton and provide water down here as well. Mr. Cleek stated that yes, he has been approached by the City for a Neighborhood Revitalization Grant for all those projects, but we do not have any assurances that the funding will even be available in 2 years. The Commissioners stated that they would prefer to proceed with the Township proceeding to acquire the property and move forward with the project. Mr. Wells stated that he is not against working with the City, but he would prefer to move forward as the funding is in place now. Mr. Cleek stated that he does not feel the funding will be available in the next 2 years. The Commissioners asked Mr. Wells and Mr. Given to proceed with the project.

Adjourn

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


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk