

COMMISSIONER'S JOURNAL

Monday

Regular

February 5, 2018

The Coshocton County Commissioners met in Regular session on Monday, February 5, 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. Shryock made a motion, seconded by Mr. Fischer to approve the minutes for Wednesday, January 31, 2018 as presented.

Vote: Shryock	yea
Lee	abstain
Fischer	yea

Professional Services Contract – CDC of Ohio

Mr. Fischer made a motion, seconded by Mr. Lee to sign the Contract for Professional Services for PY 2017 Community Housing Impact and Preservation Program with CDC of Ohio.

Vote: Shryock	yea
Lee	yea
Fischer	yea

Contract – ATC Group Services, LLC

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Contract between Coshocton County and ATC Group Services, LLC to provide the provision of lead hazard risk assessment services to the Coshocton County Community Housing Impact and Preservation Program.

Vote: Shryock	yea
Lee	yea
Fischer	yea

Agreement – Habitat for Humanity

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Coordination Agreement between Coshocton County and Coshocton County Habitat for Humanity for the Coshocton County's CHIP Program New Construction /Habitat for Humanity.

Vote: Shryock	yea
Lee	yea
Fischer	yea

First Responder Award Letter

Mr. Lee made a motion, seconded by Mr. Fischer to sign a letter requesting nominations for the Coshocton County First Responder of the Year Award to be sent to various emergency service providers for nominations.

Vote: Shryock	yea
Lee	yea
Fischer	yea

Certificate of the County Auditor

Received the Certificate of the County Auditor that the total appropriations from each fund do not exceed the Official Estimate of Resources.

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Resolution 2018-10

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2018-10 declaring it necessary to levy a tax in excess of the ten mill limitation, an additional 1.0 mill levy to be levied upon the entire territory of Coshocton County for the purpose of operation and maintenance of the Coshocton County Emergency Medical Services.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Monthly Mortgage Report

Received the Monthly Mortgage Report for the month of January 2018 from Mrs. Susan Turner, Coshocton County Recorder.

CDBG Participation Agreement – Tuscarawas Township

Mr. Lee made a motion, seconded by Mr. Fischer to sign a CDBG Participation Agreement with Tuscarawas Township for the Coshocton County PY 17 CDBG Program.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

CDBG Participation Agreement – City of Coshocton

Mr. Fischer made a motion, seconded by Mr. Lee to sign a CDBG Participation Agreement with the City of Coshocton for the Coshocton County PY 17 CDBG Critical Infrastructure Program.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

CDBG Participation Agreement – City of Coshocton

Mr. Lee made a motion, seconded by Mr. Fischer to sign a CDBG Participation Agreement with the City of Coshocton for the Coshocton County PY 17 CDBG Neighborhood Revitalization Program.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Blanket Meeting Request – CCCTA

Mr. Fischer made a motion, seconded by Mr. Lee granting a Blanket Meeting Request for 2018 to the Coshocton County Coordinated Transportation Agency to attend conferences, meetings and trainings for the 2018 calendar year.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Resolution 2018-11

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2018-11 permitting the payment of finance charges for various creditors for the Coshocton County Coordinated Transportation Agency for the calendar year 2018.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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Then and Now Certificates

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

<u>VENDOR</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>DEPARMENT</u>
CDC of Ohio	220-0544-5260.00	\$25,000.00	CCC's
CDC of Ohio	220-0546-5260.00	\$5,000.00	CCC's
Julian & Grube, Inc.	001-0120-5260.00	\$5,700.00	Auditor
Treasurer, State of Ohio	080-0100-5400.02	\$3,277.95	DD
Probate & Juvenile Ct. of Cosh.	380-0100-5262.00	\$4,533.37	DJFS
MSDS Online, Inc.	001-0420-5200.00	\$3,359.00	CCC's

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Monthly Pay-in Report

Received the Monthly Pay-In Report for the month of January 2018 from Ms. Camila Graham, Coshocton County Clerk of Courts.

Prisoner Food Cost Report

Received the Prisoner Food Cost Report for the month of January 2018 from Sheriff Timothy Rogers, Coshocton County Justice Center.

Area Agency on Aging Region 9 – Purchase of Service Agreement

Mr. Lee made a motion, seconded by Mr. Fischer to sign the 2018-2019 Purchase of Service Agreement for Title III & Senior Community State Block Grant Services Funded by Area Agency on Aging Region 9, Inc. in the amount of \$28,453.00 as requested Mr. Nic Carey, CCCTA Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Executive Session – Acquisition of Property

At 10:01 a.m. Mr. Fischer made a motion, seconded by Mr. Lee to go into executive session with Mr. Bob Pell, Coshocton Foundation to discuss property Acquisition. All vote aye. At 10:19 a.m. the meeting was returned to regular session. No action taken.

Meetings Attended

Mr. Shryock attended the Nazarene Church Prayer Breakfast Meeting on Saturday, February 3rd.

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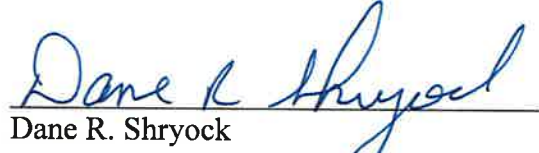
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Adjourn

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


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk