# **COMMISSIONER'S JOURNAL**

# Wednesday

## Regular

March 28, 2018

The Coshocton County Commissioners met in Regular session on Wednesday March 28, 2018 with, 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. Fischer made a motion, seconded by Mr. Lee to approve the minutes of the Monday, March 26, 2018 meeting as presented.

Vote: Shryock

yea

Lee

yea

Fischer

yea

#### Commendation - Rebecca Beiter

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Commendation for Ms. Rebecca Beiter to congratulate her on her many years of service with Coshocton County and wishing her well in her retirement.

Vote: Shryock

yea

Lee Fischer

yea yea

#### Dog Wardens Report

Received the Dog Wardens Report for the week ending March 26, 2018 with 2 dogs picked up by the warden, 1 dog brought in as a stray, 14 dog licenses sold, 3 late fees paid, 9 dogs sold, 1 dog redeemed, 5 dogs per owner surrender, 6 citations issued, 35 calls handled, for a total of \$444.00 in fees collected.

#### **EMS Auxiliary**

Mr. Fischer made a motion, seconded by Mr. Shryock to approve Mr. Mark Little for membership in the Coshocton County Emergency Medical Services Auxiliary effective immediately.

Vote: Shryock

yea

Lee

yea

Fischer

yea

#### Purchase of Units of Service – DJFS/CCSO

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Purchase of Units of Service Agreement between the Department of Job and Family Services and the Coshocton County Sheriff's Office for the period February 1, 2018 through December 31, 2018 in an amount not to exceed \$15,000.00 for Prevention/Intervention/Education Services billed at a unit rate of \$25.00 per hour as requested by Mr. Daniel Brenneman, DJFS Director.

Vote: Shryock

yea

Lee Fischer yea yea

#### Purchase of Service Agreement – DJFS/FCFC

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Purchase of Service Agreement between the Coshocton County Department of Job and Family Services and Coshocton County Family and Children First Council for the period January 1, 2018 through December 31, 2018 in an amount not to exceed the total of \$26.65 per billed unit of service to referred and eligible individuals and as approved by the Coshocton County Department of Job and Family Services as requested by Mr. Daniel Brenneman, DJFS Director.

Vote: Shryock

yea

Lee Fischer yea yea

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Approve Bills

Mr. Lee made a motion, seconded by Mr. Fischer to approve the bills per computer printout dated March 28, 2018.

Vote: Shryock

yea

Lee

yea

Fischer

yea

Transfers/Additionals/Reductions

Mr. Fischer made a motion, seconded by Mr. Lee to approve the following Transfers/Additionals/Reductions which have been certified by the County Auditor.

Transfer – CCCTA

TO

**FROM** 

**AMOUNT** 

088-0100-5210.00 Equipment

088-0100-5102.00 Salary

\$1,300.00

Additional - Commissioners

001-0430-5210.00 Equipment

Unappropriated Fund Balance

\$26,565.00

Vote: Shryock

yea

Lee

yea

Fischer

yea

Lease Agreement – Document Solutions – Clerk of Courts

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Lease Agreement with Document Solutions for the Coshocton County Clerk of Courts Office for the lease of a Cannon 5540 and 2 -Image Class 429 Copiers in the amount of 387.82 monthly for a period of 60 months as requested by Ms. Camila Graham, Clerk of Courts.

Vote: Shryock

yea

Lee

Fischer

yea yea

Lease Agreement – Document Solutions – Title Office

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Lease Agreement with Document Solutions for the Coshocton County Title Office for the lease of a Cannon Image Class 429 Copier in the amount of \$46.00 per month for a period of 60 months as requested by Ms. Camila Graham, Clerk of Courts.

Vote: Shryock

yea

Lee Fischer yea yea

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Lease Agreement with US Bank, Equipment Finance for the Coshocton County Sheriff's Office for the lease of 2 Konica Minolta C227 Copiers in the amount of \$155.01 per month for a period of 60 months as requested by Sheriff Timothy Rogers.

Lease Agreement – US Bank – Sheriff's Office

Vote: Shryock

yea

Lee

yea

Fischer

yea

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OSU Update

Ms. Emily Adams and Ms. Jenny Stricker, OSU Extension attended the meeting to update the Commissioners on what is going on at OSU Extension. Ms. Adams stated that they are asked every 5 years for a needs assessment of the community and this was initiated last summer. She stated that they had close to 500 responses and she reviewed the results of the needed programs. She stated that the survey looked at current programs and new programming and what residents valued and enjoyed about extension. She said they have determined the need for a Consumer and Science Educator. Ms. Adams stated that she will be fulfilling this role and they will be advertising for a new Ag and Natural Resources Educator to take her position. They will also be hiring a part-time Program Assistant as well. Ms. Stricker stated that it is actually better for them to hire an Educator instead of a Program Assistant as the Educator position is paid by Federal and State Funds. The Commissioners congratulated Ms. Adams on her new position and wished her well. Ms. Stricker then reviewed the numbers for 4-H and she stated that they reached right around 1300 children. She feels the numbers are looking good for this year as well. Ms. Adams then gave an update for the Ag and Natural Resources Programs. She reviewed that January, February and March are their biggest months for programs. She touched on the Farm Transition Program they had 33 people attending that represented 21 families. She had the traditional Pesticide and Herbicide training as well. Extension also presented a Ginseng Training. The Commissioners thanked them for attending.

#### Meetings Attended

All three Commissioners attended the Annual OMEGA Membership Meeting on March 27<sup>th</sup>, Mr. Lee attended the CVB Meeting on March 27<sup>th</sup>. Mr. Fischer reported on a conversation with Mr. Tim Longsthreath.

Adjourn

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

Dane R. Shryock

D. Curtis Lee

Gary L. Fischer

Administrator/Clerk