

COMMISSIONER'S JOURNAL

Monday

Regular

April 2, 2018

The Coshocton County Commissioners met in Regular session on Monday April 2, 2018 with, Dane R. Shryock, Mr. D. Curtis Lee and Mr. Gary L. Fischer. Also in attendance was Mr. Ken Smailes, WNTS and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, seconded by Mr. Fischer to approve the minutes of the Wednesday, March 28, 2018 meeting as presented.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Amended Certificate

Received the Amended Official Certificate of Estimated Resources dated March 27, 2018 from the Coshocton County Budget Commission.

Auditors Certificate

Receive the Certificate of the County Auditor that the total Appropriations from Each Fund Do not exceed the Official Estimate of Resources.

Transfers/Additional/Reductions

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

Additional – Probate/Juvenile

TO	FROM	AMOUNT
209-0400-5400.00 Other Expense	Unappropriated	\$5,582.52

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Service Agreement – RAM Software Systems, Inc.

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Three-Year Service Agreement between RAM Software Systems Inc., and the Coshocton County Commissioners for Software Hosting Services for the Ambulance Information Management System in the amount of \$16,900.00, as requested by Mr. Todd Shroyer, EMS Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

2017 County Engineer's Report

Received the 2017 County Engineer's Annual Report from Mr. Frederick T. Wachtel, Coshocton County Engineer.

Meetings Attended

The three Commissioners had a meeting with Mr. Dave Johnson, Bell Equipment about the purchase of a refuse truck and containers, and they also attended Mrs. Rebecca Beiter's Retirement Celebration.

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911 Project – Phase I

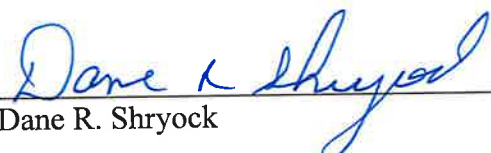
Sheriff Timothy Rogers and Lt. Jim Crawford attended the meeting to discuss Phase I of the 911 Project. Lt. Crawford reviewed the payment options. He stated that Zuercher came in with the lowest option. He reviewed the difference between the outright purchase and payment options. He then stated that they would also like to improve the jail software as well. They would not utilize 911 monies to do this. Lt. Crawford stated that effective May 12, 2018 we need to be in the process of becoming compliant. Our first annual audit of this will be in October of this year. He stated that this year will be a sort of trial run on the audit to make certain we are heading in the right direction. Mr. Shryock asked if we buy phase I right now, how long before we will be compliant. Lt. Crawford stated that it will take 6 months to become compliant. This is just for Phase I and then we will work to determine how to move forward on Phase II. Mr. Shryock asked in what phase the jail will be included. Lt. Crawford stated that we can wait until after Phase II to bring the jail on, but it can be added at any time. Mr. Lee asked how soon he needs to know how the Commissioners would like to proceed with the payment. Lt. Crawford stated they can do it at their leisure. Mr. Lee asked how long the lease proposal will be good for Phase II. Lt. Crawford stated that he did not know. The Commissioners asked Lt. Crawford to proceed with Phase I and bring the Contract over for Wednesday's agenda. The Commissioners thanked him for attending.


Senior Center Modifications

Mr. Mike Stephens, Kno-Ho-Co Community Action, Ms. Jamie Williams, Ms. Christy Neighbor, The Senior Center and Mrs. Brooke Alverson, County Safety & Loss Control attended the meeting to present the Commissioners with some requested modifications at the Senior Center. Mr. Shryock thanked everyone for attending and stated that we had asked everyone to attend so that we could get a better explanation of what modifications they are requesting. Mr. Stephens stated that this suggestion is to help facilitate the delivery of home delivered meals. They would like to cut a door from the kitchen through to the old Craft Room and then from the Craft Room outside to the driveway. He presented the Commissioners with plans for this modification. He stated that they are working with Sutton Construction and they will make certain they get all the needed permits. Mr. Shryock stated that the Commissioners do not have any issue with them making these modifications and they may go ahead and proceed. Mrs. Williams gave a brief description of the number of meals per year (82,000) and stated that these changes will take the packing of the meals completely outside the kitchen which will alleviate crowding and confusion. The Commissioners thanked them for attending.

Adjourn

At 12:00 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk