# COMMISSIONER'S JOURNAL

# Wednesday

### Regular

April 25, 2018

The Coshocton County Commissioners met in Regular session on Wednesday April 25, 2018 with, Dane R. Shryock, Mr. D. Curtis Lee and Mr. Gary L. Fischer. Also in attendance was Mr. Ken Smailes, WTNS, Mrs. Beth Scott, The Beason and Mrs. Mary Beck, Administrator/Clerk.

#### Approve Minutes

Mr. Lee made a motion, seconded by Mr. Fischer to approve the minutes of the Monday, April 23, 2018 meeting as presented.

Vote: Shryock

Lee

yea

Fischer

yea

### Dog Wardens Report

Receive the Dog Wardens Report for the week ending April 23, 2018 with 12 dogs picked up by the warden, 2 dogs brought in as strays, 1 dog destroyed, 13 dog licenses sold, 3 late fees paid, 8 dogs sold, 7 dogs redeemed, 1 dog per owner surrender, 10 citations issued, 31 calls handled, \$25.00 in boarding fees collected for a total of \$487.00 in fees collected.

#### Approve Bills

Mr. Fischer made a motion, seconded by Mr. Lee to approve the bills per computer printout dated April 25, 2018.

Vote: Shryock

yea

Lee

yea

Fischer

yea

#### Transfers/Additionals/Reductions

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

### Additional – Commissioners

**AMOUNT** 

001-0410-5400.04 Prog. Cent. Lo. Unappropriated Fund Balance

\$7,329.66

Vote: Shryock

yea

Lee Fischer yea yea

#### Discussion - Mr. Nick Teti

Mr. Nick Teti, Mrs. Barb Teti, Ms. Susan Johnston and Mrs. Tiffany Swigert attended the meeting to discuss the Legislative Luncheon as well as the injection well. Mr. Teti asked information on the Legislative luncheon, who puts it on and who is responsible for inviting attendees. Mr. Shryock explained that the Port Authority puts on this luncheon and they invite the attendees. He then asked about the Port Authority Board and how the members are appointed or elected. Mr. Shryock then explained the process for appointing the members. Mr. Teti then stated that he and his group are concerned with the injection well over near Walmart. He then stated that he would like to share with the Commissioners ways other elected officials have supported their mission. They are opposed to the injection wells. He explained that Buckeye Brine has applied to the EPA to move from a Class II site to a Class I site. He explained that there are 27 oil and gas wells that are deep enough in that area to be affected by the migration of the substances being injected into those sites. He stated that there are some water wells in the Canal Lewisville area that have an oily residue and when boiled, the water turns gray. He stated that the Coshocton Well field is within the area of review and this is a concern as well. He stated that there are currently 38 injection wells in the State of Ohio and we accept waste from other states at this time. He talked about the kinds of toxic substances being injected into these wells as well as the storage. Mr. Shryock stated that statutorily, we have no authority or oversite of this issue.

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Mr. Teti then asked the Commissioners for political support for this issue. He presented the Commissioners with a resolution from Athens County in support of Senate Bill 50 in opposition to continued use of existing Class II wells or the issuance of any new permits. He also presented the Commissioners with a resolution from their 501c(3) group CECA. The Commissioners thanked them for their information.

#### **Employee County Health Day**

Mrs. Brooke Alverson attended the meeting to give an update on the Employee County Health Day that will be held on May 3<sup>rd</sup> and 4<sup>th</sup>.

#### County Services Roof Replacement

Mr. Pat Kelly, Kelly Architectural, Mrs. Robin Schonauer, Mr. Denny Lowe and Mr. Ike Reger attended the meeting to discuss the replacement of the roof at the County Services Building. Mr. Shryock stated that we asked Mr. Kelly to attend the meeting to discuss this issue since it is a very expensive project. He asked Mr. Kelly where we are at and what his expectations are. Mr. Kelly stated that they brought in a roofing inspector and inspected and cored the roof. The building was reroofed in the 1990's. The inspector recommended that the roof be replaced by a thermometric membrane roof at an estimated cost of \$258,000. He stated that he himself looked at several different options, but determined because of the electrical going across the building and all the units on top of the building they would be able to put a very low pitched roof. So, with this and other issues, he feels it would be way more expensive to go with the pitched roof than the thermometric membrane roof. Mr. Kelly also stated that we need to remove all the old antennae as well as satellites and old HVAC units from the roof and proceed from there. He also suggested that we try to keep people off the roof once it is replaced as well. Mr. Reger asked what the warranty for rubber and vinyl is and Mr. Kelly said 20 years. He also stated that there is very little price difference between the vinyl and rubber as well. The Commissioners stated that they will proceed with the thermometric membrane solution. They asked them to give us a good estimate and we will start the process. Mr. Lee asked how long it will take him to get back with us on the bid specifications. Mr. Kelly stated that it would take approximately 3 weeks. The Commissioners thanked everyone for attending.

Discussion - Mr. Frederick T. Wachtel, County Engineer - Fresno/Pearl Sanitary Sewer

Mr. Frederick T. Wachtel attended the meeting to discuss the Fresno/Pearl Sanitary Sewer Contract with the Village of West Lafayette. He stated that as previously indicated the Commissioners would like to enter into an agreement with the Village of West Lafayette for the routine maintenance and operation of the Fresno/Pearl Sanitary Sewer. He reviewed the contract and asked the Commissioners to sign the contract on Monday.

#### TriZetto Provider Solutions - Purchase Order

Mr. Fischer made a motion, seconded by Mr. Lee to sign the TriZetto Provider Solutions Purchase Order for the Coshocton County Emergency Medical Services in house billing in the amount of \$102 for up to 300 claims and \$.034 per claim thereafter.

Vote: Shryock

Lee

yea yea

Fischer

yea

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Meetings Attended

Mr. Shryock met with Lori Patterson at Coshocton Park District to discuss Nature Works Grants on Tuesday, April 24<sup>th</sup>.

Adjourn

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

Dane R. Shryock

D Curtis Lee

Gary L. Fischer

Administrator/Clerk