COMMISSIONER'S JOURNAL

Monday

Regular

April 30, 2018

The Coshocton County Commissioners met in Regular session on Monday April 30, 2018 with, Dane R. Shryock, Mr. D. Curtis Lee and Mr. Gary L. Fischer. Also in attendance was Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes of the Wednesday, April 25, 2018 meeting as presented.

Vote: Shryock

Fischer

yea

Lee

yeε yea

Request for Payment – BC-17-1AP-1

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Request for Payment and Status of Funds for the BC-17-1AP-1 grant for \$8,415.00 at the request of John Cleek, CDC of Ohio.

Vote: Shryock

yea

Lee Fischer

yea yea

Request for Payment – SC-17-1AP-1

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Request for Payment and Status of Funds for the SC-17-1AP-1 grant for \$1,134.00 at the request of John Cleek, CDC of Ohio.

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-911 Fund

To

100-0100-540000 other expense

From

Unappropriated

Amount

\$20,314.00

Vote: Shryock

yea

Lee Fischer

yea yea

Auditor's Statement

Received the Statement of Semi-Annual Apportionment for Manufactured Home Taxes for the April Settlement 2018 from Christine R. Sycks, County Auditor.

Auditors Certificate

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

Amended Certificate

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

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Meeting Request - Public Defender

Mr. Fischer made a motion, seconded by Mr. Lee granting permission to Mr. Jeffrey Mullen to attend the Crimmigration Continuing Legal Education Training on May 31st, 2018 in Columbus, Ohio at an estimated cost of \$95.00.

Vote: Shryock

yea

Lee

yea

Fischer

yea

Village of West Lafayette Maintenance Agreement - Pearl Valley

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Maintenance Agreement with the Village of West Lafayette for the maintenance, necessary upkeep and repairs to keep the Pearl Valley/Fresno Sanitary System operating and in compliance with the requirements of Chapter 3745 of the Ohio Revised Code and the County of Coshocton.

Vote: Shryock

yea

Lee Fischer yea yea

CORSA Renewal

Ms. Ali Redmond, CORSA, Mrs. Brooke Alverson, County Safety and Loss Control, Mr. Tony West, and Ms. Jill Carnes, Jacobs Vannaman Agency attended the meeting to present the CORSA Renewal for 2018-2019 to the Commissioners. Ms. Redmond reviewed the renewal and invoice for 2018-2019. She explained the credits received as well. There is an approximate \$1,800 decrease from last year's premiums. She also stated that we would receive a refund check this summer for \$12,420 from CORSA as a way of thanking members. The Commissioners thanked them for attending.

Access Management/Flood Plain Reporting

Mr. Frederick T. Wachtel, County Engineer attended the meeting at the request of the Commissioners to discuss Access Management/Flood Plain Reporting. Mr. Shryock stated that a couple things have come to us in regards to these two programs. The Commissioners asked that they get a monthly report on who has applied for these services and then how these individuals were helped. This will allow the Commissioners to be aware of any issue that might arise in the future. Mr. Wachtel presented the Commissioners with a log of all the permits received to date in 2018. The Commissioners stated that if they can get this report each month that would be very helpful. Mr. Lee ask what the normal turnaround is for a driveway permit. Mr. Wachtel stated that it varies tremendously depending on how quickly the individual gets all the information in to us that is necessary. The permit has a one year limit. The Commissioners thanked him for his information.

Meetings Attended

Mr. Lee attended a Family Services Planning Meeting on April 26th, Mr. Shryock, Mr. Lee and Mr. Fischer attended the EODA Banquet and the Township Association/Engineer Banquet on April 27th, Mr. Shryock and Mr. Fischer attended the Grand Opening of the Grainery on April 27th. Mr. Shryock and Mr. Fischer attended the Lincoln Day Dinner on April 26th. Mr. Fischer had an Airport Board Meeting on April 26th.

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Adjourn

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

Dane R. Shryock

D Curtis Lee

Gary L. Fischer

Administrator/Clerk

Budget Dractor