

COMMISSIONER'S JOURNAL

Wednesday

Regular

May 2, 2018

The Coshocton County Commissioners met in Regular session on Wednesday, May 2, 2018 with, Dane R. Shryock, Mr. D. Curtis Lee and Mr. Gary L. Fischer. Also in attendance was Mr. Leonard Hayhurst, The Tribune, Mrs. Beth Scott, The Beacon and Mrs. Robin Schonauer, Budget Director.

Approve Minutes

Mr. Lee made a motion, seconded by Mr. Fischer to approve the minutes of the Monday, April 30, 2018 meeting as presented.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Hire-Ashten Ray-DJFS

Mr. Fischer made a motion, seconded by Mr. Lee to hire Ms. Ashten Ray to the position of full time Social Service Worker 2 for the Coshocton County Department of Job and Family Services effective May 14, 2018, as requested by Danny Brenneman, Director of DJFS.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Lease Agreement-Three Rivers Recreation

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Lease Agreement between the Coshocton County Commissioners and Three Rivers Recreation, Inc. for the ball fields in Canal Lewisville for the period of ten (10) years commencing on June 1, 2018 and ending on May 31, 2028, for an annual rental fee of \$1.00.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Receive Dog Warden Report

Received the Dog Wardens Report for the week ending April 30, 2018 with 5 dogs picked up by the warden, 2 dogs brought in as strays, 3 dogs destroyed, 12 dog licenses sold, 6 late fees paid, 5 dogs sold, 1 dog redeemed, 6 dogs per owner surrender, 14 citations issued, 36 calls handled, \$20.00 in boarding fees collected for a total of \$411.00 in fees collected.

Mortgagee Report

Received the Mortgage Report for the month of April 2018 from Susan J. Turner, County Recorder.

Court Square Request –Coshocton Ministerial Association

Mr. Fischer made a motion, seconded by Mr. Lee to grant permission to the Coshocton Ministerial Association to use the Court Square on May 3, 2018 from 5:30 p.m.-7:30 p.m. for National Prayer Day.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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Private Subdivision-Allen R. Yoder

Mr. Lee made a motion, seconded by Mr. Fischer to sign a one-lot private road subdivision located on TR 236 in Crawford Township, on the property owned by Allen R. Yoder and Ester J. Yoder, Auditor's parcel identification numbers 008-0000000300 and 0080000028400. This subdivision was approved by the Coshocton County Regional Planning Executive Director Fredrick T. Wachtel.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Resolution 2018-20

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2018-20 Authorizing Legislation Resolution and Cooperation Agreement for County Road 10 Emergency Slip repair. Resolution will authorize Fredrick T. Wachtel, Coshocton County Engineer to prepare and submit an application to participate in the Ohio Public Works Commission Emergency Project Programs and to execute contracts as required.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Proclamation for the National Day of Prayer

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Proclamation for the National Day of Prayer which will be held on May 3, 2018.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Resignation-Robert Butler-CCEMS

Mr. Fischer made a motion, seconded by Mr. Lee to accept the resignation of Robert Butler from employment with the Coshocton County EMS effective May 14, 2018 at the request of Mr. Todd Shroyer, Director CCEMS.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Then and Now Certificates

Mr. Lee made a motion, seconded by Mr. Fischer to approve the Then and Now Resolution that have been certified by County Auditor.

Vendor	Account Number	Amount	Department
Coshocton JFS	090-0100-540001	\$89,876.71	JFS
The Fuse Network	082-0100-526000	\$ 1,735.56	Hopewell
Coshocton JFS	035-0100-526000	\$ 2,850.15	JFS
The Fuse Network	080-0100-526000	\$ 1,799.03	Hopewell

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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Engineer/Architect/Surveyors RFP/RFQ's

Mr. Fischer made a motion, second by Mr. Lee to accept all of the RFP/RFQ's that were received for an Engineer, Architect or Surveyor to use when projects arise. All RFP/RFQ's will remain on file for a period of five years.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Meetings attended


Mr. Curtis Lee attended a WIOA Meeting and the LEPC meeting on Tuesday, Mr. Dane Shryock also attended the LEPC meeting and met with Congressman Bob Gibbs at Roscoe.

Head Start

Mrs. Susan Craddock, Mr. Robert Miller and Mr. Ken Smailes from Head Start attended the meeting to discuss New Performance Standards for Renovations at the Head Start facility. Mr. Miller stated that Head Start has completed a renovation of the East Wing at a cost of \$947,801. By them doing a major renovation over \$250,000 with federal funds on a building that they leased they were required to have a lease of at least 30 years. Their current lease is for 25 years. All parties agreed to make an addendum to the Head Start lease. Mr. Shryock stated that we would forward the information to the Prosecutor so that he could prepare the addendum.

Adjourn

At ^{4:06}12:00 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk