

COMMISSIONER'S JOURNAL

Monday

Regular

May 14, 2018

The Coshocton County Commissioners met in Regular session on Monday, May 14, 2018 with, Mr. Dane R. Shryock, Mr. D. Curtis Lee and Mr. Gary L. Fischer. Also in attendance was Mr. Ken Smailes, WTNS, Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes of the Wednesday, May 9, 2018 meeting as presented.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Court Square

Mr. Lee made a motion, seconded by Mr. Fischer granting permission to the Presbyterian Church the use of the Court Square on June 10, 2018 for an outdoor worship with the Salvation Army & Upper Room Christian Assembly Congregations from 9:00 a.m. to 12:00 p.m.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Accept Road Vacation Petition – Oxford Township TR 1248

Mr. Fischer made a motion, seconded by Mr. Lee to accept the petition of the Oxford Township Trustees for the vacation of all of TR 1248, known as High Street and Portions of Oxford Street and Evens Street in the unincorporated Village of Orange, Oxford Township, and as recorded in Plat Book 1 (transcribed), Page 156. Being all of the maintained portion of TR 1248, beginning at its intersection with SR 751, and then proceeding easterly to its termination, a distance of approximately 530 feet. It is the intent of this petition to vacate all of the platted road right-of-way of High Street (TR 1248) as well as the platted portions of Oxford Street and Evens Street between High Street (TR 1248) and Canal Street.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Center Ridge Private Road Subdivision

Mr. Lee made a motion, seconded by Mr. Fischer to approve the Center Ridge Private Road Subdivision. The creation of a one-lot private road subdivision located on TR 230, Crawford Township, on the property owned by Ora Troyer and Louella Troyer, Auditor's Parcel 0080000026400, and on property owned by Noah E. and Betty R. Yoder, Auditor's Parcel 008-0000023900.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Memorandum of Understanding – DJFS/County Prosecutor

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Memorandum of Understanding between the Coshocton County Department of Job and Family Services and the Coshocton County Prosecutor to provide services from the Prosecuting Attorney's Office to the Children Services Division during 2018 and 2019 in an amount not to exceed \$55,000.00.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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Request for Payment – S-C-17-1AP-1

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Request for Payment and Status of Funds Report for Grant S-C-17-1AP-1 in the amount of \$7,930.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Purchase of Service Agreement – DJFS/Coshocton Opportunity School

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Purchase of Service Agreement between The Department of Job and Family Services (DJFS) and Coshocton Opportunity School for the period May 1, 2018 through June 30, 2019 in an amount not to exceed \$25,000.00 as requested by Mr. Daniel Brenneman, DJFS Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Resolution 2018-21

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2018-21 authorizing the participation in the ODOT Winter Contract (018-10) for Road Salt as requested by Mr. Frederick T. Wachtel, Coshocton County Engineer.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Court Square

Mr. Fischer made a motion, seconded by Mr. Lee granting permission to Kathryn Martin the use of the court square on May 27, 2018 from 3 pm to 4 pm for a birthday photo.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Easement /Right of Way – Ohio Power/AEP

Mr. Lee made a motion, seconded by Mr. Fischer to sign an Easement & Right of Way with Ohio Power Company an Ohio corporation and a unit of American Electric Power for lands situated in Oxford Township, Coshocton County, Ohio and being part of Section No(s) 1 Township No(s) 5, Range No(s) 4. Being part of a 16.41 acre tract of land as described in the Official Records Volume 268, Page 203 of the Coshocton Recorders Office (Parcel#030-01710002600).

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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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.

Transfer – Auditor

FROM	TO	AMOUNT
301-0300-5000.09 Trn. Out Unclaimed	403-0403-4900.00 Out. For. Dretac	\$128.31 64.15
301-0300-5000.09 Trn. Out Unclaimed	404-0404-4900.00 Out. For. Dretac	\$128.31 64.16

Additional – Sheriff

Unappropriated Fund Balance	154-0100-5400.00	LETF Oth.	\$10,000.00
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Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Open Bids – 2018 MVG Seal Coat Contract

At 9:00 a.m. bids for the 2018 MVG Seal Coat Contract were opened with the following persons present: Mr. Frederick T. Wachtel, County Engineer, Mr. Mark McCombs, Bethlehem Township, Ms. Denise Enders, Small's Asphalt Paving. There was one bidder, Melway Paving, Holmesville, Ohio with a bid of \$463,173.25. Mr. Lee made a motion, seconded by Mr. Fischer to turn over all bids for 2018 MVG Seal Coat Contract to Mr. Frederick T. Wachtel, County Engineer for his review and recommendation.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Discussion – Mr. Todd Shroyer – EMS Billing Documents

Mr. Todd Shroyer, EMS Director attended the meeting to request permission to sign billing related documents for their in-house billing that they have recently begun. Mr. Shroyer stated that now we are working on the in-house billing. We are getting stacks of emails requiring paperwork to be completed. His employees are certified ambulance coders that will be doing the in-house billing. He is requesting that these employees have authorization to sign the electronic submissions for the billing. The Commissioners are in agreement with doing this.

Mr. Fischer made a motion, seconded by Mr. Lee authorizing Ms. Kayla Chapman and Mrs. Cathy Fuller to sign Electronic Remittance forms for the in-house billing at the Coshocton County Emergency Medical Services.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Meetings attended

Mr. Shryock, Mr. Lee and Mr. Fischer met with Mr. Jacoby and Mr. Ed Looman, APEG on Thursday, May 10th.

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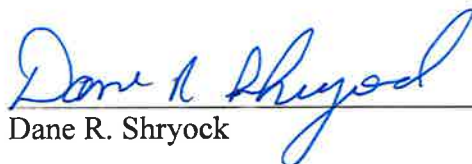
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Adjourn

At 11:00 a.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk