

# COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**June 4, 2018**

The Coshocton County Commissioners met in Regular session on Monday, June 4, 2018 with, Mr. Dane R. Shryock, Mr. D. Curtis Lee and Mr. Gary L. Fischer. Also in attendance was Mrs. Beth Scott, The Beacon, Ms. Kennedy Webb, WTNS and Mrs. Mary Beck, Administrator/Clerk.

## Approve Minutes

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

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Executive Session – Personnel Compensation

At 9:01 a.m. Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session with Mr. Danny Brenneman, DJFS Director to discuss personnel compensation. All vote aye. At 9:10 a.m. Mr. Shryock returned the meeting to regular session with the following action taken:

Mr. Lee made a motion, seconded by Mr. Fischer to authorize Mr. Danny Brenneman, DJFS Director, permission to give a merit raise to Mr. Jed McCoy and Ms. Kim Arden.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Resolution 2018-22

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2018-22 a revision of Job Classification Table for the Coshocton County Department of Job and Family Services as requested by Mr. Danny Brenneman, DJFS Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Mr. Brenneman then explained the need to have a resolution assigning authority to himself to act as the Board of County Commissioners designee for approving inter-county adjustments of allocated funds.

## Resolution 2018-23

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2018-23 a resolution assigning authority to Mr. Danny Brenneman, Coshocton County Department of Job and Family Services Director, to act as the Coshocton County Board of Commissioners' designee for approving inter-county adjustments of allocated funds.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Auditor's Certificate/Official Amended Certificate

Mr. Fischer made a motion, seconded by Mr. Lee Receive the Auditor's Certificate as well as the Amended Official Certificate of Estimated Resources Dated May 29, 2018.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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## PSI Grant

Mr. Fischer made a motion, seconded by Mr. Lee to sign the Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Community-Based Corrections Programs non-Residential Felony in the amount of \$62,000.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Family & Children Firs/Ohio Department of Administrative Services – Agreement

Mr. Lee made a motion, seconded by Mr. Fischer to sign the Early Intervention Services Coordination Grant Agreement between the Coshocton County Family and Children First Administrative Agency and the Ohio Department of Developmental Disabilities for the period July 1, 2018 through June 30, 2019.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Resolution 2018-24

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2018-24 a resolution to submit an application for the PY 2018 Community Development Block Grant (CDBG) Critical Infrastructure Program as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Vacation Petition – Portion of TR 51, Bedford Township – TABLED

Request a motion to accept the petition of the Bedford Township Trustees for the vacation of a portion of the excess road right of way of TR 51 adjoining Lots 22 and 39. The vacation will be 60 feet by 60 feet at both location and will leave 60 feet of platted road right of way for TR 51 and SR 541. The vacated road right of way will be attached to Lots 22 and 39, respectively.

## Monthly Mortgage Report

Received the Monthly Mortgage Report for the month of May 2018 from Mrs. Susan Turner, Coshocton County Recorder.

## MobilexUSA Portable Diagnostic Services Agreement

Mr. Fischer made a motion, seconded by Mr. Lee to sign the MobilexUSA Portable Diagnostic Services Agreement between the Coshocton County Justice Center and Symphony diagnostic Services No.1, Inc., a California corporation doing business as MobilexUSA to provide portable x-ray, cardiac, and ultrasound services to inmates of the facility.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

**June 4, 2018**

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Contract with Melway Paving Co., Inc. in the amount of \$463,173.25 for the 2018 MVG Reconstruction Project as requested by Mr. Frederick T. Wachtel, County Engineer.

Lease John Deere Financial – Engineer

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Lease Agreement with John Deere Financial for the lease of a 2017 MF 5711 Utility Tractor and a 2018 DIA CN50 Boom Mower in the amount of \$22,919.88 for a period of 5 years for the Coshocton County Engineer's Office.

Transfers/Additionals/Reductions

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

## Transfer – CCCTA

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Then and Now Certificates

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

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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## Orkin Proposal

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Proposal from Orkin for the Coshocton County Annex Building Pest Control in the amount of \$295.00 for the initial service and \$95.00 per month for a one year period.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Spectrum/AT&T Contract Renewal

Mr. Mike LaVigne attended the meeting to discuss the Spectrum and AT&T Contract renewals. Mr. LaVigne stated that we need to renew our AT&T Long Distance Contract for 2 years. He stated that there is only one change and that lowers the required amount of long distance we have to utilize. He then reviewed the Spectrum Contract. Spectrum provides the lines for our Shor Tel Phone System and we will drop one PRI for a savings of approximately \$300 per month. We have 2 different contracts with Spectrum and the 2<sup>nd</sup> contract has no changes other than a \$15 one-time fee.

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Contract with AT&T for the period of 2 years as recommended by Mr. Mike LaVigne, IT Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Mr. Fischer made a motion, seconded by Mr. Lee to sign Order Number 10511099 to renew our PRI Contract for the next 3 years and Order Number 10541628 in the amount of \$15 to roll 740-622-2411 and 740-622-2681 to 740-575-4758.

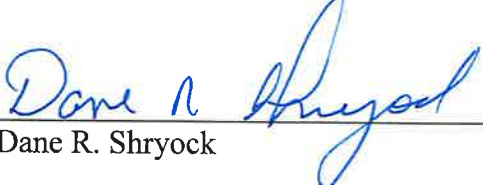
Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Meetings Attended

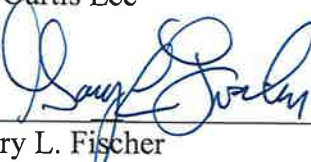
Mr. Shryock attended Board of Revisions on Friday, June 1<sup>st</sup>.

## Adjourn

At 11:30 a.m. Mr. Shryock adjourned the meeting.

  
Dane R. Shryock

  
D. Curtis Lee

  
Gary L. Fischer

  
Administrator/Clerk