

COMMISSIONER'S JOURNAL

Monday

Regular

June 25, 2018

The Coshocton County Commissioners met in Regular session on Monday, June 25, 2018 with Mr. Dane R. Shryock, Mr. D. Curtis Lee and Mr. Gary L. Fischer. Also in attendance was Mr. Ken Smailes and Ms. Kennedy Webb, 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, June 20, 2018 meeting as presented.

Vote: Shryock	yea
Lee	yea
Fischer	yea

Public Hearing – Brine Application – Walhonding Hills Campgrounds – Resolution 2018-26

Mr. Shryock opened the public hearing for the Brine Application of the Walhonding Hills Campgrounds. There being no persons in attendance, at 10:15 a.m. Mr. Shryock closed the meeting with the following action:

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2018-26 for the surface application of salt brine to be applied at Walhonding Hills Campgrounds.

Vote: Shryock	yea
Lee	yea
Fischer	yea

Then and Now Certificates

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

<u>VENDOR</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>
Software Solutions, Inc.	150-0100-5260.00	\$1,260.00	Sheriff
Coshocton County DJFS	035-0100-5400.01	\$4,484.52	DJFS

Vote: Shryock	yea
Lee	yea
Fischer	yea

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 – Commissioners

TO	FROM	AMOUNT
001-0610-5400.03 Oth. Exp. Rep.	001-0420-5200.01 Supplies – Garage	\$5,000.00

Additional – DJFS

090-0100-5400.06 Don. Funds	Unappropriated Fund Balance	\$300.00
090-0100-5400.00 Other Exp.		\$2,500.00
090-0100-5820.00 Grants		\$93,089.76
	Total	\$95,889.76

Vote: Shryock	yea
Lee	yea
Fischer	yea

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Award Bid – 2017 CDBG City of Coshocton North Revitalization Project

Mr. Fischer made a motion, seconded by Mr. Lee to award the bid for the 2017 CDBG City of Coshocton North Revitalization Project to the Shelly Company, Thornville, Ohio with a low bid of \$204,352.80 as recommended by Mr. Frederick T. Wachtel, County Engineer.

Vote: Shryock yea
Lee yea
Fischer yea

2018 Mobility Management Contract

Mr. Lee made a motion, seconded by Mr. Fischer to sign the 2018 Coshocton Mobility Management Contract reference # KIJH79JDRJHG9YCITWJ6R.

Vote: Shryock yea
Lee yea
Fischer yea

Employee Hired – DJFS

Mr. Fischer made a motion, seconded by Mr. Lee to hire Ms. Abbigail King as a Social Service Worker 2- Ongoing effective July 9, 2018 at the Department of Job and Family Services as requested by Mr. Danny Brenneman, DJFS Director.

Vote: Shryock yea
Lee yea
Fischer yea

Employee Hired – DJFS

Mr. Lee made a motion, seconded by Mr. Fischer to hire Ms. Haley Wiggins as a Social Service Worker 2-Ongoing effective July 9, 2018 at the Department of Job and Family Services as requested by Mr. Danny Brenneman, DJFS Director.

Vote: Shryock yea
Lee yea
Fischer yea

Executive Session – Possible Sale of Property

At 8:35 a.m. Mr. Fischer made a motion, seconded by Mr. Lee to go into executive session with Mr. Greg Rice to discuss the possible sale of property. All vote aye. At 9:27 a.m. the meeting was returned to regular session. No action taken.

EMS Update

Mr. Todd Shroyer, EMS Director and Mr. Dennis Lowe, Building Consultant attended the meeting to give the Commissioners an update on the new EMS Building on Main Street. Mr. Shroyer stated that they replaced the windows last December, fixed the locks and repaired some doors. He stated that they have worked with the HVAC Engineer and switched the upstairs unit with the downstairs unit and bought 2 new furnaces for the downstairs. That has been all they have done so far. He then explained that they noticed some roof issues and had a company come in to determine the issue. He stated that they attempted a core sample. He stated that they found when the building was first built they had a rubber roof put on and at some time later they laid plywood over it and installed a new roof. They found that the wood has become wet and disintegrated. That is what is leaking into the building. He is getting estimates to make this repair. Mr. Shryock asked where they are on the other building design changes. Mr. Shroyer stated as far as the renovations, they are hoping to be ready to go out to bid by the end of August. He is not certain when the project will be complete. The Commissioners thanked him for his update.

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Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Employee Hired – DJFS

Mr. Fischer made a motion, seconded by Mr. Lee to hire Ms. Abigail King as a Social Service Worker 2- Ongoing effective July 9, 2018 at the Department of Job and Family Services as requested by Mr. Danny Brenneman, DJFS Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Employee Hired – DJFS

Mr. Lee made a motion, seconded by Mr. Fischer to hire Ms. Haley Wiggins as a Social Service Worker 2-Ongoing effective July 9, 2018 at the Department of Job and Family Services as requested by Mr. Danny Brennehan, DJFS Director.

Vote:	Shryock	yea
	Lee	yea
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2.8 Mill Levy – Board of DD

Mr. Steve Oster and Mr. Robert Mahle, Board off DD attended the meeting to discuss the Board of DD asking the Commissioners to renew a 2.8 Mill Levy for 10 years. Mr. Oster stated that the levy is due for renewal and they can go on this fall, next spring or next fall. They are requesting to put it on the November 2018 ballot. This levy will generate 1.7 million dollars annually and they are requesting this for a 10 year period. This has been in place for 15 years. It has previously been a 5 year levy renewal. This is in addition to the continuing levy. This levy is just to provide services. With that being all, the Commissioners stated they will request Auditor certification once we get the correct language for the levy. Then The Commissioners will determine if they will put it on the ballot in November. The Commissioners thanked them for attending.

Meetings Attended


All three Commissioners attended the CFLP Solid Waste Meetings on Friday, June 22, Mr. Fischer and Mr. Lee attended the Elected Officials Recognition Day on Sunday, June 24th, Mr. Shryock attended the Think Tank Meeting on Thursday, June 21st and he met with Anne Cornelle, the Pomerene Center about public restrooms.

Adjourn

At 12:30 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk