### Monday

### Regular

July 2, 2018

The Coshocton County Commissioners met in Regular session on Monday, July 2, 2018 with Mr. Dane R. Shryock, Mr. D. Curtis Lee and Mr. Gary L. Fischer. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

### Approve Minutes

Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes of the Wednesday, June 27, 2018 meeting as presented.

Vote: Shryock

yea

Lee

yea

Fischer

yea

#### Resolution 2018-27

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2018-27 to update the Coshocton, Fairfield, Licking, Perry Solid Waste District Plan and the submission of the updated plan to the Ohio EPA.

Vote: Shryock

yea

Lee Fischer yea yea

#### 2017 Mobility Manager Grant Amendment

Mr. Fischer made a motion, seconded by Mr. Lee to sign an Amendment to the 2017 Mobility Managers Grant to increase the funding in 2018 as requested by Mr. Nic Carey, CCCTA Director.

Vote: Shryock

yea

Lee

yea

Fischer

yea

### Award Bid - 2018 OPWC County Resurfacing

Mr. Lee made a motion, seconded by Mr. Fischer to award the bid for the 2018 OPWC County Resurfacing to The Shelly Company with an apparent low bid of \$1,782,722.80 as recommended by Mr. Frederick T. Wachtel, County Engineer.

Vote: Shryock

yea

Lee

yea

Fischer

yea

#### Request for Payment – B-C-17-1AP-2

Mr. Lee made a motion, seconded by Mr. Fischer to sign Request for Payment and Status of Funds request for grant B-C-17-1AP-2 for \$12,625.00 at the request of John Cleek, CDC of Ohio.

Vote: Shryock

yea

Lee Fischer yea yea

#### Request for Payment B-C-17-1AP-1

Mr. Fischer made a motion, seconded by Mr. Lee to sign Request for Payment and Status of Funds request for grant BC-17-1AP-1 for \$125.00 at the request of John Cleek, CDC of Ohio.

Vote: Shryock

Lee Fischer yea yea

yea

### Monday

### Regular

July 2, 2018

Receive the Treasurer's May Investment Portfolio/ Bank Statement

Mrs. Christy Everhart attended the meeting and presented the Commissioners with the May 2018 Treasurer's Investment Portfolio as well as the May 2018 Bank Statement.

Mr. Fischer made a motion, seconded by Mr. Lee to receive and review the May 2018 Investment Portfolio as well as the May 2018 Bank Statement as presented by Mrs. Christy Everhart, Coshocton County Treasurer's Office.

Vote: Shryock

yea

Lee

yea

Fischer

yea

#### **BOE Cyber Security**

Mrs. Stephanie Slifko, Board of Elections and Mr. Mike LaVigne attended the meeting to discuss a Cyber Security Directive that was sent out by the Secretary of State. Mrs. Slifko discussed the Cyber Security Directive from the Secretary of State. She stated that they are to enroll in a Cyber Security training put on by the Secretary of State. They required that they bring an IT person with them from the County. She has invited IT to attend on July 12, 2018 and they wanted to make certain it is acceptable with the Commissioners that they attend. She then stated that the Secretary of State will be doing a fishing campaign and a vulnerability scan. She stated that the Commissioners will need to sign off on the State's ability to do this. Mr. LaVigne stated that we have done this in the past and have had no issues. He stated that this is something that we need to have done anyway and there will be no cost to us for doing this. Mrs. Slifko stated that the fishing scan will take 6 weeks and once we receive the results we have until mid-October to put in place a plan of corrective action for anything they will find. Once they get all the paperwork completed, the Commissioners will need to sign the agreement permitting the scan. The Commissioners thanked everyone for attending.

### TR 51& CR 3 Vacation Request - Bedford Township

Mr. Jason Given, County Prosecutor and Mr. Tony Jaqua attended the meeting to discuss the vacation request of the Bedford Township Trustees for the vacation of what people are calling a town square. Mr. Given stated that there is no real clear status as to what this area is. Mr. Given stated that he and the County Engineer have discussed this and they determined that it could possibly be considered a continuation of the road right of way. Mr. Lee stated that he has a concern as this is not part of the road and the Ohio Revised Code states that you can vacate all or a portion of a roadway. We are not getting rid of any roadway in this case. Mr. Fischer stated that he wants to make sure that whatever we do it will solve the issue in the future. Mr. Given stated that he will look at this a little more and make certain what we are trying to do will stand up in the future. He stated that he will get back with them soon. The Commissioners thanked him for attending.

#### Meetings Attended

Mr. Shryock, Mr. Lee and Mr. Fischer attended the Stakeholders Meeting hosted by the Coshocton Port Authority on Wednesday, June 27<sup>th</sup>.

### Monday

## Regular

July 2, 2018

# Transfers/Additionals/Reductions

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

#### Transfer – Hopewell

TO 083-0100-5200.00 Supplies	FROM 083-0100-5102.00	Salaries		AMOUNT \$11,124.28		
Transfer – Commissioners						
001-0610-5400.03 Oth. Exp. Rep.	001-0420-5200.01	Supplies	– Garage	\$5,000.00		
Reduction – Juvenile/Probate Court						
	209-0300-5300.00 209-0300-5400.00 209-0300-5200.00 209-0300-5260.00	Travel Other Exp Supplies Cont. Ser		\$5,991.00 \$9,467.00 \$5,500.00 <u>\$8,962.00</u> \$29,920.00		
Additional – Juvenile/Probate Court						
209-0300-5102.00 Salaries 209-0300-5110.00 OPERS 209-0300-5115.00 Medicare Tax	Unappropriated Fu	nd Balance	e Total	\$3,850.00 \$577.00 <u>\$162.00</u> \$4,589.00		
Additional-Sheriff						
001-0610-5210.00 Equipment	Unanticipated Rev	enue		\$8,000.00		
	Transfer-Sher	iff				
001-0611-0526000 Contract Servic	e 001-0611-521004	Equip. Jai	1	\$2,300.00		
		Vote:	Shryock Lee	yea yea		

### 2017 Juvenile/Probate Court Report

Received the Coshocton County Court of Common Pleas, Probate and Juvenile Division 2017 Annual report from Doug Schonauer, Court Administrator.

#### Court Square

Mr. Lee made a motion, seconded by Mr. Fischer granting permission to the River Church to use the Court Square on Sunday July 8, 2018 for an event to bless the community and bring a short gospel message. Giveaways such as gift cards, toys, candy and hotdogs from 3 pm to 7 pm.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Fischer

yea

# Monday

# Regular

July 2, 2018

Adjourn

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

Dane R. Shryock

D Curtis Lee

Gary L. Vischer

Administrator/Clerk