

COMMISSIONER'S JOURNAL

Monday

Regular

July 9, 2018

The Coshocton County Commissioners met in Regular session on Monday, July 9, 2018 with Mr. Dane R. Shryock, Mr. D. Curtis Lee and Mr. Gary L. Fischer. Also in attendance was Mr. Ken Smailes, WTNS, Mr. Leonard Hayhurst, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes of the Monday, July 2, 2018 meeting as presented.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Agreement – Architectural Roofing Company, Inc.

Mr. Lee made a motion, seconded by Mr. Fischer to sign an Agreement with Architectural Roofing Contractors, Inc., for the roof replacement in the amount of \$225,250.00 as recommended by Mr. Pat Kelly, Kelly Architectural Services.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Prisoner Food Cost Report

Received the Prisoner Food Maintenance Report for the month of June 2018 from the Coshocton County Justice Center.

Cybersecurity Agreement – BOE

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Cyber Security Agreement with the National Cybersecurity & Communications Integration Center of the Department of Homeland Security at no cost to the Board of County Commissioners.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Notice of Award, Contract, Notice to Proceed and Notice of Commencement – The Shelly Company, 2017 CDBG City of Coshocton North End Project

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Notice of Award, Contract, Notice to Proceed and Notice of Commencement with the Shelly Company in the amount of \$204,352.80 for the City of Coshocton North End Street Improvement Project, 2017 CDBG.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Clerk of Courts Monthly Pay-In Report

Received the Clerk of Courts Monthly Pay-In Report for the month of June 2018 from Ms. Camila Graham, Clerk of Courts.

Dog Wardens Report

Received the Dog Wardens Report for the week ending July 2, 2018 with 9 dogs picked up by the warden, 1 dog brought in as a stray, 19 dog licenses sold, 7 late fees paid, 4 dogs sold, 6 dogs redeemed, 2 dogs per owner surrender, \$45.00 in boarding fees collected, 9 citations issued, 31 calls handled for a total of \$572.00 in fees collected.

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Monthly Mortgage Report

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

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.

<u>VENDOR</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>
Holmes Redimix, Inc.	050-0300-5202.00	\$1,158.00	Engineer
Muskingum Co. Juvenile Ct.	001-232-5400.00	\$22,859.24	Juv/Prb. Ct.
Biometric Inf. Management	001-0611-5260.00	\$2,268.30	Sheriff
First Step	310-0310-5620.00	\$3,584.27	Commissioners
Three Leaf Solutions	120-0100-5200.03	\$1,082.00	EMS
Regional Airport Authority	001-0510-5400.00	\$13,200.00	Commissioners
Horton Emergency Veh. Co.	120-0100-5250.01	\$1,565.25	EMS

Vote: Shryock	yea
Lee	yea
Fischer	yea

Transfers/Additional/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 - Commissioners

<u>TO</u>	<u>FROM</u>	<u>AMOUNT</u>
001-1410-5400.00 Oth. Exp.	001-1710-5900.00 Contingencies	\$245,000.00
001-0110-5400.00 Oth Exp.	001-1410-5112.00 Unemp. Comp.	\$6,000.00
001-1510-5900.08 Trn. Out Water	362-0100-4900.00 Trn. Water Sewer	\$16,000.00

Additional – Commissioners

001-1510-5009.01 Misc Trn Out	Unappropriated Fund Balance	\$6,121.00
001-0110-5400.00 Other Exp.		<u>\$10,000.00</u>
	Total	\$16,121.00

Additional – Juvenile/Probate Court

211-0300-5260.00 Cont. Serv.	Unappropriated Fund Balance	\$500.00
211-0400-5200.01 Misc.		\$2,150.00
211-0400-5260.00 Cont. Serv.		\$15,000.00
211-0200-5260.00 Cont. Serv.		\$4,000.00
211-0300-5113.00 Hea/Dent/Life		\$10,650.00
211-0300-5115.00 Medicare		\$260.00
211-0300-5102.00 Salaries		\$17,730.00
211-0700-5300.00 Travel		\$3,000.00
211-0100-5260.00 Alt. School		\$3,300.00
211-0300-5110.00 OPERS		<u>\$2,485.00</u>
	Total	\$59,075.00

Vote: Shryock	yea
Lee	yea
Fischer	yea

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New EMS Building Funding

Mr. Todd Shroyer and Ms. Kayla Chapman, CCEMS attended the meeting at the request of the Commissioners to discuss the new EMS Building and the funding for the renovations. Mr. Shryock stated that we may not be able to bond the purchase of the building since it was purchased in 2017 and they want to do the bonding in 2018. Mr. Shroyer stated that he does not believe the renovations will be done in this calendar year. He stated that idea was to bond the whole project including the purchase of the building and the renovations. Not being able to do this will cause some stress as this year's budget was based on bonding the renovation project plus the purchase. He feels the funds will be tight but they need to get this done in the next year and then add the fifth crew back once they are in the new building. His goal is to bid the project out by the end of August and start the renovations in the New Year. Mr. Shryock asked once they do start the renovation, how long until they will be in the building. Mr. Shroyer stated that he hopes it won't be any longer than 5 to 6 months. The Commissioners thanked them for attending.

Public Hearing – Vacation TR 51 and CR 3, Bedford Township

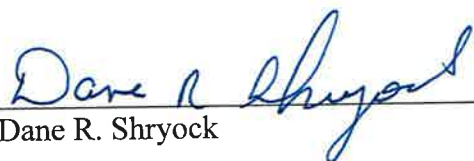
At 10:00 a.m. Mr. Shryock opened the public hearing with Mr. Tony Jaqua, Bedford Township Trustee in attendance. Mr. Shryock stated that we have met with Mr. Jason Given, County Prosecutor to determine if a road vacation for this situation is the proper way to correct the issue. Mr. Given stated that he will do some additional research and get back with the Commissioners on his findings. Mr. Given is aware of the public hearing today and the time constraint on the Commissioners making a decision on this issue. Mr. Jaqua stated that the trustees just want to make certain we are able to correct this issue or at least find a solution that will be able to correct the issue. At 10:15 a.m. Mr. Shryock adjourned the public hearing.

Meetings Attended

Mr. Shryock, Mr. Lee and Mr. Fischer attended the Ribbon Cutting of Champions on Monday, July 2nd and Mr. Lee and Mr. Fischer attended the LEPC Meeting on Tuesday, June 3rd.

Adjourn

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


Dane R. Shryock


D. Curtis Lee

Gary L. Fischer



Administrator/Clerk