

COMMISSIONER’S JOURNAL

Monday Regular July 30, 2018

The Coshocton County Commissioners met in Regular session on Monday, July 30, 2018 with Mr. Dane R. Shryock, Mr. D. Curtis Lee and Mr. Gary L. Fischer. Also in attendance was Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the minutes of the Wednesday, July 25, 2018 meeting as presented.

Vote:	Shryock	yea
	Lee	abstain
	Fischer	yea

Resolution 2018-31

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2018-31 to place on the November 2018 General Election Ballot a renewal of a tax for the benefit of the Coshocton County Board of Developmental Disabilities, Ohio (Hopewell) for the purpose of providing for the operation of community programs and services authorized by county boards of developmental disabilities, for the acquisition, construction, renovation, financing, maintenance, and operation of developmental disabilities facilities, or for both of such purposes, at a rate not exceeding 2.80 mills for each one dollar of valuation, which amounts to \$0.28 for each one hundred dollars of valuation, for ten years, commencing in 2019, first due in calendar year 2020.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Metropolitan Housing Appointment

Mr. Fischer made a motion, seconded by Mr. Lee to appoint Mr. Robert Jones, 52650 TR 166, West Lafayette, Ohio to serve on the Metropolitan Housing Authority for the term expiring on March 23, 2021.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Court Square

Mr. Lee made a motion, seconded by Mr. Fischer to grant permission to Coshocton Environmental and Community Awareness to use the Court Square on September 8, 2018 from 12:00 p.m. until 9:00 p.m. for a rally at the request of Roberta Kettler

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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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

TO	FROM	AMOUNT
001-0420-5260.05 Rentals	001-0420-5260.02 Phones	\$5,400.00

Transfer – Litter

200-0100-5400.01 Training	200-0100-5400.03 Oth. Spec. Events	\$102.00
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Transfer-Veterans

001-0910-5300.00 Travel	001-0910-5102.00 Salaries	\$1,000.00
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Additional-Engineer

050-0300-5265.00 Contracts	unappropriated	\$20,000.00
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Additional-Engineer

050-0200-5265.04 Chip Seal/Asph	unappropriated	\$200,000.00
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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 Resolution which have been certified by the County Auditor.

Vendor	Account#	Department	Amount
Time Warner	001-0420-5260.02	Commissioners	\$1,042.04
Time Warner	001-0420-5260.02	Commissioners	\$1,628.53

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Staff Meeting

Mr. Ike Reger, Maintenance Supervisor, Mr. Mike LaVigne, IT Director, Mrs. Tammi Rogers, Director of Litter and Recycling, Mr. Todd Shroyer, EMS Director, Mrs. Brooke Alverson, Safety and Loss Control attended the staff meeting. Mr. Shryock opened the meeting and stated that the Commissioners have many projects and in order to keep up to date on all of these, they are asking for updates from the department heads. Mrs. Rogers went first and stated that they are in the process of changing out the recycling sites with a new compactor truck and dumpsters. They have changed out four of the sites to date and are working to have everything in place by the end of August. She also stated that they are in the process of purchasing a new truck for our road/ building recycling program. OEPA will be picking up the tires in the barn next week as well. She is also working on new trash/recycling receptacles for around the court square. Mr. Shryock asked if they need any help with changing out the recycling sites. Mrs. Rogers stated that she feels Tim Beck has everything under control but will ask again to make certain. The Commissioners thanked her for her report. Mr. Shroyer stated that in his department they have started working on the bid packet for the new building and are hoping for a bid opening by the end of September. He said that his biggest issue right now is his trucks. He is having a lot of repair issues and may need to lease to

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purchase a new truck. They are going to demonstrate a couple different trucks to see what will work best. Mr. Shryock asked if we are out of the building on 621. Mr. Shroyer stated that we will be out today. Mrs. Alverson stated that she is working with Maintenance to upgrade Facility Dude to help with the maintenance of our heating and cooling units and this needs to be in place by February of 2019. She also stated that PERP is coming in to walk through some buildings and she will also do a training as well and will also be starting departmental safety meetings by the end of August. Mrs. Schonauer reported that she finished the 2019 estimated budgets and has scheduled a meeting with all department heads and elected officials in September to review this budget. Mr. Reger stated that they have started the County Services Roof. He stated that they are not doing the roof, but are required to have an employee on site every day until finished. He will be displacing employees in the area that they will be working in to make certain no dirt or anything gets into the offices. Mr. Shryock asked if having an employee on site for the next 5 weeks will create and issue and can we handle that. Mr. Reger stated that they can handle it. Mr. Reger stated that they will rotate employees to cover this requirement. Mr. Shryock stated that he would like to have Maintenance and Safety and Loss Control to tour each building and determine if all our buildings are being taken care of. Mr. Shryock asked if the weeds growing up at the County Services Building were taken care of yet. Mr. Reger stated that he has spoken with his employee that does the mowing and has asked that this be taken care of. Mr. Shryock had asked him to get a quote on a new mower. He stated that he received a quote for \$7,900 and \$240 for a mulch kit. Mr. LaVigne stated that they passed their State Audit Inspection and now they are working on finishing up LEADS, They are waiting on an inspection for this. He then stated that he is working with the Board of Elections on their cyber security. He discussed several potential cyber threats that are occurring at this time. He stated that they are trying to tighten the security of our email and are having some issues with people not being able to sign into the email, please be patient as they are working to improve our system. The Commissioners thanked everyone for attending and these meetings will be held approximately once a month.

Children Services Levy

Mr. Daniel Brenneman, DJFS Director attended the meeting to discuss the Children Services Levy that is in place at this time. Mr. Brenneman stated that the required funding available for children services placement has increased exponentially over the past 3 years. In 2016 the total cost was \$836,544 and in 2017 it was \$1,033,931 and they are estimating that the cost for 2018 will be \$1,475,904. They have not asked for an increase since 1998. He explained the amount of funding they receive from the State of Ohio and the levy proceeds. He stated that he believes that at a bare minimum they would need to have a .4 mill additional levy at this time. He stated that the additional would be specific to placement cost only. This .4 mills will generate somewhere around \$308,000. It would be for a 5 year period, collected in 2018 and paid in 2019 as well. Mr. Shryock asked if Mr. Brenneman believes it would be better to have 2 levies instead of just one. Mr. Brenneman stated that he is willing to do whatever the Commissioners feel is best. He feels most people in the county will understand the request. Historically we have been a county that has had a lower rate of placement because we try to keep children in their own home whenever possible, but with the drug addiction issues, it is not easily done anymore. He stated with the true costs of placement he is very close to requesting funding from the County's General Fund. He stated that they have a couple of children that are placed in facilities that cost up to \$500 per day as these children cannot be placed in local foster homes because of the need for special care. The Commissioners stated that they will have a resolution on the agenda for Wednesday to request Auditor Certification for a .4 mill additional, collected in 2018 and paid in 2019 for a 5 year period.

911 Levy

Sheriff Timothy Rogers, Lt. James Crawford attended the meeting to discuss the 911 levy. Sheriff Rogers stated that the levy is coming up for renewal. Lt. Crawford stated that they have discussed previously about asking for an increase for the 911 levy. He stated that the reason they would need an increase is because of the Phase I and Phase II upgrades for 911. Phase I is in place and will be live in September. He said that the Phase II contract has not been signed yet and he stated that in 10 years we will have a million dollars in that system. In 5 years we will need to look at the hardware being replaced. He feels we will bleed the levy funds dry if we do not generate additional funding. He said at this time he feels we will be facing a deficit if we utilize 911 funds for the dispatchers. He feels with will all the statutory mandates coming up we need to have a supervisor in there. At

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911 Levy Continued

this time we do not have a supervisor and there are many mandates that are coming up in this area. He feels that this increase will be much needed in the near future. Mr. Lee asked what the lease would be on the Phase II upgrade. He stated that he sent over 5 year, 6 year and 7 year lease options. He also stated that there is additional costs for the annual maintenance each year as well in the amount of approximately \$64,000. He also stated that the mapping for the 911 system is approximately \$80,000 in addition to that as well. He feels we will be short in our 911 funds if we do not ask for additional monies. Mr. Shryock asked if they have a millage request that they feel will work. Lt. Crawford stated that he feels they should request an additional .8 mill to bring the levy to a 1 mill replacement levy. That would then give them the ability to pay the 911 Coordinator and all other 911 expenses as well. He does not want to back pedal if the general fund has to take a hit. Mr. Shryock stated that our figures show that we would have a carryover of \$253,672 in 2025 without any payroll or the mapping being included as an expense. Mr. Shryock stated that if we put a replacement on and it doesn't pass, we are still responsible to provide the 911 service. Lt. Crawford stated that the 911 service is like everything else, the costs continue to go up and the available funding is not going to be there. Mr. Fischer stated that the critical thing in his mind is the timing. We have had many other entities requesting additional funding for levies. The Commissioners will need to determine when the best time to place this on the ballot is. Mr. Lee stated that he is not certain that a 1 mill 911 levy is feasible at this time. Sheriff Rogers stated that many counties fund their 911 services entirely from levy funds. Lt. Crawford stated that the 911 services cost the county residents over \$800,000 per year and a 1 mill levy would cover that. However, is it feasible to request that at this time is the question? The Commissioners stated that they will determine what they will request and have it ready for Wednesday's agenda.

Senior Citizens Levy

Mr. Mike Stephens, Kno-Ho-Co Director, Ms. Jamie Williams, Co-Director Senior Center and Ms. Christy Neighbor, Co-Director Senior Center attended the meeting at the request of the Commissioners. Mr. Shryock stated that they have additional questions about the administrative costs and home delivered meals. Mr. Stephens stated that the home delivered meals program costs just under \$700,000. They use just under 59% of the levy dollars to pay for this service. Ms. Williams stated that they also get approximately \$200,000 from State and Federal Funding. Mr. Shryock asked what the criteria is for home delivered meals. Mrs. Williams stated that they have to be at least 60 years of age and lacking a service. The program is not based on income. Mr. Shryock asked if they asked for voluntary contributions and if so, do you get any. Mrs. Williams stated that they average about \$.88 per contribution. She also stated that they do have 24 staff members that provide many services for the seniors. She reviewed many of the services that are provided. They understand that this is a difficult time to ask for these additional funds, but feel that if we are going to continue these services they will need additional funding. Mr. Shryock stated that we have some tough decisions to make directly and this is the Commissioners levy that is managed by Kno-Ho-Co Community Action. Mr. Shryock asked what will happen if they do not get this levy passed. Mr. Stephens stated that they will probably have to cut back on some of the programs and possibly institute waiting lists. With that being said, the Commissioners thanked them for attending.

Meetings Attended

Mr. Shryock and Mr. Fischer attended the Chamber Quarterly Meeting on July 26th, and the West Lafayette Parade on July 27th. Mr. Fischer attended the Frontier Power Annual Meeting on July 27th and Mr. Shryock attended the Board of Elections meeting on July 25th.

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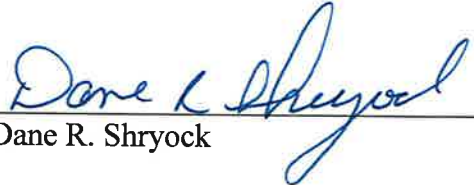
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Adjourn

At 1:00 P.M. Mr. Shryock adjourned the meeting.


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk