### Wednesday

### Regular

August 8, 2018

The Coshocton County Commissioners met in Regular session on Wednesday, August 8, 2018 with Mr. Dane R. Shryock, Mr. D. Curtis Lee and Mr. Gary L. Fischer. Also in attendance was Mrs. Beth Scott, The Beacon, Mr. Leonard Hayhurst, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

#### Approve Minutes

Mr. Lee made a motion, seconded by Mr. Fischer to approve the minutes of the Monday, August 6, 2018 meeting as presented.

Vote: Shryock

Lee

yea

Fischer

yea

### Approve Bills

Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes from the last meeting as presented.

Vote: Shryock

yea

Lee

yea

Fischer

yea

Contract - The Shelly Company - 2018 OPWC County Resurfacing

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Contract with the Shelly Company, Thornville, Ohio in an amount not to exceed \$1,782,722.80 for the 2018 OPWC County Resurfacing Program as requested by Mr. Frederick T. Wachtel, County Engineer.

Vote: Shryock

yea

Lee

yea yea

Fischer

### Easement for Encroachment - William & Cynthia Kirker

Mr. Fischer made a motion, seconded by Mr. Lee to sign an Easement for Encroachment for William K. Kirker and Cynthia Ann Kirker for the property located at 450 Broad Street, Coshocton for approximately 8.5 feet of a detached garage and/or a carport that was extended into the County Road Right-of-Way.

Vote: Shryock

yea

Lee

yea

Fischer

yea

#### Dog Wardens Report

Received the Dog Wardens Report for the week ending August 6, 2018 with 6 dogs picked up by the warden, 1 dog brought in as a stray, 3 dogs destroyed, 8 dog licenses sold, 4 late fees paid, 4 dogs sold, 3 dogs redeemed, 3 dogs per owner surrender, \$80.00 in boarding fees collected, 10 citations issued, 37 calls handled for a total of \$409.00 in fees collected.

### Release of Mortgage - Gerald & Barbara Jarvis

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Release of Mortgage for Gerald E. Jarvis and Barbara Jarvis for the property located at 45651 TR 285, Coshocton, Ohio and recorded in Book 191, pages 860-869 of the Coshocton County Mortgage Records.

Vote: Shryock

yea

Lee

yea

Fischer

yea

### Wednesday

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August 8, 2018

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

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Request for Payment and Status of Funds Report for Grant B-C-17-1AP-2 in the amount of \$700.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Shryock

yea

Lee

yea

Fischer

yea

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

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Request for Payment and Status of Funds Report for Grant B-C-17-1AP-1 in the amount of \$14,921.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Shryock

yea

Lee

yea

Fischer

yea

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

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Request for Payment and Status of Funds Report for Grant B-C-17-1AP-2 in the amount of \$13,876.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Shryock

yea

Lee

yea

Fischer

yea

### Transfers/Additionals/Reductions

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

## Additional - Common Pleas Court

TO 001-0220-5500.00	Atty. Fees	FROM Unappropriated Fun	d Balance		AMOUNT \$20,000.00
	Add	itional – Juvenile/Pro	bate Court		
209-0200-5210.00	Equip., Tech Gr	. Unappropriated Fur	nd Balance		\$28,366.81
Transfer – Commissioners					
001-0420-5200.00	Supplies	001-0410-5212.00	Construction		\$5,000.00
001-0110-5260.00 001-0410-5400.00		001-0420-5260.02 001-1710-5900.00		Total	\$3,500.00 \$50,000.00 \$53,500.00
	Vote: Shryock				vea

Vote: Shryock

yea

Lee

yea

Fischer

yea

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Public Restrooms – Discussion

Mr. Dave McVay, City of Coshocton, Mr. Gary Lowe, Our Town Coshocton, Mrs. Tiffany Swigert, The Coshocton Port Authority, Ms. Ann Cornell, Pomerene Fine Arts Center and Mr. Max Crown, City of Coshocton attended the meeting to discuss the possibility of placing public restrooms in the downtown Coshocton area. Mr. Shryock thanked everyone for attending. He stated that since we were required to close the public restrooms at the courthouse for security purposes, and we have a lot of requests for the use of the court square the need for public restrooms is there. Because of this need, we have contacted Ms. Ann Cornelle at the Pomerene Art Park to see if there was any interest in putting public restrooms in the Art Park. She did show an interest, and we contacted the State of Ohio to determine if there was any possibility of a grant opportunity. We were told it would be 2 years down the road. We have since located a local grant opportunity at the Coshocton Foundation and have contacted a contractor to get an estimate for this project. With that being said, the City of Coshocton is looking into getting water and sewer to the area of the Art Park. Mr. Dave McVay stated that there is water and sewer available to that lot. However, there are 3 sewer laterals and they are all in the front of the stage area. This would take quite an undertaking to get to these laterals. He feels the easiest way to get water and sewer would be to possibly use an existing structure and tie into that, but there are many obstacles to utilizing the laterals available now. Mr. McVay stated that he does not feel that we will not have as much issue with accessing the water. Mr. Crown stated that their concern is that it will be a lot more cost if they would try to dig up the laterals or create new ones. Mr. Lee asked if we can utilize a line from another building. Mr. McVay stated that it would be a lot less monies to go this route if the building owner would be interested in working with the City. Mr. Crown stated that he will contact him. Mr. Crown stated that he feels we do need to have downtown restrooms. Mr. Lowe stated that he does believe we will need restrooms at some point, but if they are needed now he is does not know. Mr. Shryock stated that if we would construct a restroom it would need to be constructed with maintenance in mind. Mr. Fischer stated that we have discussed with our maintenance department keeping the maintenance issue in mind and being able to lock them at some point as well. Ms. Cornelle stated that she did some research and found that Portland Oregon is providing restrooms that she feels would work for us. She stated that it is completely stainless steel and is just a restroom with a hand sanitizer and a faucet outside the restroom. Mr. Shryock asked if anyone else had any other ideas of where we could have a public restroom. Mr. McVay stated that some alleys that are closed that could be looked at as well. He stated that they are willing to look at all options. Mr. Shryock stated that there are not a lot of businesses that have public restrooms. We have supplied a port-o-let in our annex parking lot on the weekends. Ms. Cornelle stated that she feels the more discreet the placement the possibility for more problems. Mr. Hayhurst asked if we have a dollar amount or cost of the project and Mr. Shryock stated that we believe it will be somewhere between \$50,000 and \$100,000. Mr. McVay asked what type of restroom we are looking at as far as unisex or individual restrooms for men and women. Mr. Shryock stated that what we were given and estimate for is a basic male and female one stall restroom. Mr. McVay asked if there was any thought to bringing in a portable unit and removing it for each event. Ms. Cornell stated that if we are going to be visitor friendly we need public restrooms. We will wait to hear from Mr. Crown about the property owner's response. The Commissioners thanked everyone for attending.

### Litter and Recycling Prevention Update

Mrs. Tammi Rogers attended the meeting to update the Commissioners on the Litter and Recycling Prevention Program. She stated that she is working with the OEPA and will have the tires removed from the barn later this month at no cost to the program. She has been contacted by Century National Bank about them hosting a shred day and she is working with her on that. She has also been approached by Conesville School to get a roll-off placed there. Mr. Lee asked how many more recycling containers will we need to get and will they be keeping the roll-offs. Mrs. Rogers stated that we hope to determine more what we will need as the program progresses. The Commissioners thanked her for her update.

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Meetings Attended

Mr. Shryock, Mr. Lee and Mr. Fischer attended the County Budget Hearings on Tuesday, August  $7^{\text{th}}$ .

### Adjourn

At 12:00 P.M. Mr. Shryock adjourned the meeting.

Dane R. Shryock

D. Curtis Lee

Gary L. Fische

Administrator/Clerk