

Wednesday **Regular** **August 22, 2018**

Mr. Shryock made a motion, seconded by Mr. Lee to approve the minutes of the Monday, August 20, 2018 meeting as presented.

Vote:	Shryock	yea
	Lee	yea
	Fischer	absent

Mr. Lee made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated August 22, 2018.

Vote: Shryock	yea
Lee	yea
Fischer	absent

Received the Dog Wardens Report for the week ending August 20, 2018 with 2 dogs picked up by the warden, 2 dogs brought in as a strays, 4 dogs destroyed, 12 dog licenses sold, 0 late fees paid, 13 dogs sold, 2 dogs redeemed, 12 dogs per owner surrender, \$10.00 in boarding fees collected, 8 citations issued, 28 calls handled for a total of \$584.00 in fees collected.

Mr. Shryock made a motion, second by Mr. Lee to sign the Elmore Farm Subdivision (Private Road) plat. The creation of a two-lot private road subdivision located on TR 242 in Adams Township, on property owned by William R. Elmore, Auditor's Parcel Identification Number 0020000005604.

Vote: Shryock	yea
Lee	yea
Fischer	absent

Mr. Lee made a motion, second by Mr. Shryock to sign Request for Payment and Status of Funds request for BC-17-1AP-1 in the amount of \$1,067.00 at the request of John Cleek, CDC of Ohio.

Vote: Shryock yea
 Lee yea
 Fischer absent

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Transfer/Additional

Mr. Shryock made a motion, second by Mr. Lee to approve the following Transfers/Additional which have been approved by the County Auditor.

Additional-Juvenile Court

To	From	Amount
211-0300-511300 HDL Insurance	Unappropriated	\$1,772.82

Additonal-Juv/Probate Spec Court Project

018-0200-540000 Oth Expense	Unappropriated	\$9,000.00
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Transfer-JFS

030-0100-540007 Indirect Cost	030-0100-511100 Workers Comp	\$1,898.00
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Vote:	Shryock	yea
	Lee	yea
	Fischer	absent

Phase II 911 Upgrade

Lieutenant James Crawford attended the meeting to discuss the Phase II 911 upgrade proposal. Phase I equipment is on sight, ready to be installed next week. By September 12th they will be live with Phase I which is the answering monitor for the 911 lines coming in as well as the text to 911 and this will meet our compliance with the state. We could have lost over 90,000 annually if we did not do the upgrade to meet all 911 mandates. Phase II, will be the mapping and GPS portion of the upgrade. Phase II proposal will cost \$308,743.00. Phase II will be financed for 7 years with an annual payment of approximately \$55,000.00. Lieutenant Crawford asked the Commissioners to approve a change order for an increase on Phase I; the ProQA quote has an increase. Mr. Shryock made a motion, second by Mr. Lee to approve a Change order on the ProQA quote for Phase I for \$2,736. The Commissioners gave Lieutenant Crawford permission to move forward with financing on Phase II. Once financing is in place the Commissioner will approve the Phase II upgrade proposal.

Discussion-Todd Shroyer-EMS

Mr. Shroyer attended the meeting to discuss the need for another ambulance. He currently only has six of his eleven vehicles operating today. Mr. Shroyer asked if he could defer his Maximus payment to the General fund in 2018 and pay it after he receives his first half settlement in 2019. If the payment is deferred he could purchase another vehicle by Friday of this week. The Commissioners approved his request.

Meetings Attended

Mr. Shryock and Mr. Lee attended the Coshocton County Fair Board annual picnic and Regional Planning meeting on August 20, 2018, Mr. Lee attended the Family and Children First Council meeting on August 21, 2018.

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At 11:00 A.M. Mr. Shryock adjourned the meeting.


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk