

COMMISSIONER'S JOURNAL

Monday

Regular

September 17, 2018

The Coshocton County Commissioners met in Regular session on Monday, September 17, 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 Wednesday, September 12, 2018 meeting as presented.

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 certified by County Auditor.

Transfer – Hopewell

TO	FROM	AMOUNT
080-0100-5400.02 Oth. Exp. Waiv.	080-0100-5260.00 Cont. Services	\$63,000.00

Additional – Prosecutor

245-0100-5400.00 Oth. Exp.	Unappropriated	\$1,178.75
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Additional – Common Pleas Court

017-0100-5212.00 Cap. Impr.	Unappropriated	\$12,000.00
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Transfer – Water & Sewer

001-1510-5900.08 Trn, Out W & S	362-0100-4900.00 Trn. In. Water & Sewer	\$16,000.00
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Additional – DJFS

030-0100-5400.02 Misc. Tanf Cont.	Unappropriated Fund Balance	\$40,000.00
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Transfer – Common Pleas Court

001-0220-5504.00 Exp. Judge	001-0220-5210.00 Equipment	\$1,000.00
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001-0220-5200.00 Supplies	001-0220-5102.00 Salaries	\$2,000.00
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Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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Resolution 2018-40

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2018-40 to establish a Lighting Policy for the LED Lighting Control System for the 1875 Coshocton County Courthouse.

Vote: Shryock	yea
Lee	yea
Fischer	yea

Advertise Bids – EMS Building

Mr. Fischer made a motion, seconded by Mr. Lee to advertise bids for the Coshocton County Emergency Medical Services Central Office Renovation. Bids will appear September 19th and September 26, 2018 and bids will be opened in the Coshocton County Commissioners Office on October 15, 2018 at 10:00 a.m.

Vote: Shryock	yea
Lee	yea
Fischer	yea

Discussion – Transportation Shuttles

Mr. Nic Carey, CCCTA Director attended the meeting to discuss some issues he has with parking shuttles. He stated that they did receive a grant from the Coshocton Foundation for \$46,000 to help with the efficiency in the use of the shuttles. He stated that they need to keep tablets in the shuttles and he cannot leave the tablets in the shuttles due to the heat and cool weather conditions. They need to be in a climate controlled environment. His issue is that they park their shuttles in the County Engineer's Lot and they would technically be on the clock prior to logging into the tablet. He is looking for suggestions from the Commissioners because of this issue. Mr. Shryock asked if Mr. Carey has any funding to provide for this issue. Mr. Carey stated that he is not certain they would have continued funding for this. There was general discussion on this issue. Mr. Fischer wondered if it wouldn't be easier to purchase tablets that would not be affected by the weather. The Commissioners stated that they will reach out to the City to see if there is an option to utilize the City Lot behind the old Peebles Building for a short term solution. They will get back with Mr. Carey in the near future. They thanked him for attending.

Coshocton Foundation – Contract Agreement - \$46,000 CCCTA Grant

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Grant Agreement with the Coshocton Foundation in the amount of \$46,000 for the Coshocton County Coordinated Transportation software program and the first year maintenance and update costs for the new CTS Trip Advisor Program.

Vote: Shryock	yea
Lee	yea
Fischer	yea

3rd Quarter 2018 Litter Control Report

Received the 3rd Quarter 2018 Litter Control Report from Mr. Mike Carroll, Coshocton County Litter and Recycling Prevention Program.

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Discussion – Courthouse Lighting/Server Use

Mr. Mike LaVigne, Mrs. Barb Karr and Mrs. Robin Schonauer attended the meeting to discuss the Courthouse Lighting Project. Mr. Shryock stated that we have a resolution on the agenda today to establish a lighting policy for the courthouse. After this is done today, we will be ready to light the courthouse. However, we understand that Our Town Coshocton would like to have a grand opening type of ceremony. Mrs. Karr stated that she doesn't believe there would be any issue with going ahead and lighting the courthouse. They will go ahead and have their grand opening so to speak at a later date. She stated that they will need to speak with Dan Boggas to make certain we can get everything programed to do this. Mrs. Karr stated that she will contact Cross Lighting and see about getting the programming in place for the different lighted holidays. The Commissioners thanked everyone for attending.

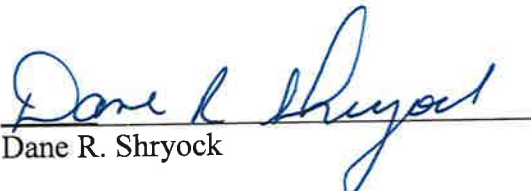
Mr. LaVigne stated that we have a server that is used for scanning the Commissioners documents. The Clerk of Courts would like to utilize this server to scan their documents as well. Mrs. Schonauer stated that her only concern is that we may need to purchase additional space in the future. Mr. LaVigne stated that is a possibility. However, at this time there is sufficient space available. The Commissioners stated that they don't have an issue with the Clerk of Courts utilizing this server. If and when we need additional space we will address it then.

Meetings Attended

Mr. Shryock, Mr. Lee and Mr. Fischer attended the Board of Realtors Meeting on September 13th, Mr. Fischer attended the Airport Board Meeting September 13th, and Mr. Shryock attended the Teleconference with the Watch Party for the Lt. Governor Candidates on September 13th.

Adjourn

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


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk