COMMISSIONER'S JOURNAL

Wednesday

Regular

October 17, 2018

The Coshocton County Commissioners met in Regular session on Wednesday, October 17, 2018 with Mr. Dane R. Shryock, Mr. D. Curtis Lee and Mr. Gary L. Fischer. Also in attendance was Mr. Corey Durbin, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes of the Monday, October 15, 2018 meeting as presented.

Vote: Shryock

Lee Fischer yea yea

Grant B-X-18-1AP-1

Mr. Lee made a motion, seconded by Mr. Fischer to sign Grant BX-18-1AP-1 between the Ohio Development Services Agency and the Coshocton County Commissioners for \$500,000 for the Critical Infrastructure Grant for the Tuscarawas Township Drainage project effective September 1, 2018 and ending October 31, 2020.

Vote: Shryock

yea

Lee Fischer yea

yea

Request for Payment – B-C-17-1AP-1

Mr. Fischer made a motion, seconded by Mr. Lee to sign Request for Payment and Status of Funds Request for Grant BC-17-1AP-1 in the amount of \$18,225.00 at the request of John Cleek, CDC of Ohio.

Vote: Shryock

yea

Lee

yea

Fischer

yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending October 15, 2018 with 7 dogs picked up by the warden, 4 dogs destroyed, 9 dog licenses sold, 1 late fee paid, 7 dogs sold, 2 dogs redeemed, 3 dogs per owner surrender, \$10.00 in boarding fees collected, 13 citations issued, 23 calls handled for a total of \$325.00 in fees collected.

Resolution 2018-45

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2018-45 permitting payment of finance charges not to exceed \$100 for the Coshocton County Emergency Management Agency.

Vote: Shryock

yea

Lee

yea

Fischer

yea

Court Square

Mr. Fischer made a motion, seconded by Mr. Lee granting permission to the Coshocton County Drug Free Coalition to tie red ribbons on the trees and possibly gazebo posts for the week of October 23 - October 31, 2018 to raise awareness of the destruction caused by drugs.

Vote: Shryock

yea

Lee

yea

Fischer

yea

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Then and Now Certificates

Mr. Lee made a motion, seconded by Mr. Fischer to approve the following Then and Now Certificates which have been certified by the County Auditor.

VENDOR	ACCOUNT NUMBER	AMO	JNT	DEPARTMENT	
Kempton Motors, Inc.	120-0100-525.01	\$1,401	.28	EMS	
Allwell Behavioral Hlth Ser		\$3,000	00.0	Juv./Prob.Ct.	
Maximus Inc.	001-0235-5260.00	\$1,800	\$1,800.00 Juv./P		
		Vote:	Shryock yea		
			Lee	yea	
			Fischer yea		

Transfers/Additionals/Reductions

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

Additional – Juv./Prob. Court

TO 209-0400-5400.00	Oth. Exp.	FROM` Unappropriated Fun	AMOUNT \$5,758.00				
Transfer – Commissioners							
001-0430-5260.01	Internet Serv.	001-0430-5260.00	Contract Service	\$258.00			
Transfer – Engineer							
050-0100-5210.00 050-0100-5400.02	-	050-0100-5265.00 050-0100-5265.00		\$3,000.00 <u>\$1,000.00</u> \$4,000.00			
Additional – Common Pleas Court							
001-0220-5260.01	Cont Ser APT	Unappropriated Fu	\$6,118.00				
Transfer – EMS							
120-0100-5260.00	Cont. Serv.	120-0100-5210.01	EquipNew Veh.	\$25,000.00			
			Vote: Shryock Lee Fischer	yea yea yea			

Our Town Coshocton Technical Support/Website Host

Mr. Mike LaVigne and Mrs. Barb Karr attended the meeting to discuss Our Town Coshocton's request for technical support and website host. Mrs. Karr stated that Our Town Coshocton is a nonprofit and they are looking for ways to decrease costs. She said that she is asking if the Commissioners would consider hosting their website and for some technical support if possible. She stated that they do not want to burden the county nor do they want anyone to think they are an arm of the county either. Mr. Shryock stated that there may be some issues with county security. He asked Mr. LaVigne to give us any pros or cons for this request. Mr. LaVigne stated that even if they keep their domain name, they are still pointed at the county. He said that yes we can do this, but it is up to the Commissioners whether or not they take this on. He said he has a concern with opening this up as this may cause issues with additional requests from other nonprofits. He stated that he would prefer to help point them in the direction of other options. He is also concerned with security for the county by adding additional ports for this request.

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Mrs. Karr stated that they want the support, but do not want to not drain the coffers. She also stated that they want to make sure that they are not thought of as an arm of the City or the County. Mr. LaVigne stated that he feels this may open the door to other nonprofits and we are not equipped to do that. The Commissioners stated that they would like her to work with Mr. LaVigne to determine the options he may have for them to determine if that will work for them. The Commissioners thanked them for attending.

Meetings Attended

Mr. Lee attended the Family and Children First Council Meeting on Monday, October 16th.

Adjourn

At 12:00 p.m. Mr. Shryock adjourned the meeting.

Dane R. Shryock

D. Curtis Lee

Gary L. Fischer

Administrator/Clerk