Wednesday

Regular

October 31, 2018

The Coshocton County Commissioners met in Regular session on Wednesday, October 31, 2018 with Mr. Dane R. Shryock, Mr. D. Curtis Lee and Mr. Gary L. Fischer. Also in attendance was Mr. Ken Smailes, WTNS, Mrs. Beth Scott, The Beacon, Ms. Kennedy Webb, 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 29, 2018 meeting as presented.

Vote: Shryock

yea

Lee

yea

Fischer

yea

Exhibit B - CAD Technology Agreement

Mr. Lee made a motion, seconded by Mr. Fischer to sign the Exhibit B - Notice of Acknowledgment and Assignment for the Master Lease Purchase between Government Capital Corporation and Coshocton County for the CAD Technology for the County 911 System.

Vote: Shryock

yea

Lee Fischer yea yea

CDC Administration - PY 2018 Critical Infrastructure Grant

Mr. Fischer made a motion, seconded by Mr. Lee to sign the PY 2018 Community Development Block Grant Contract with CDC of Ohio for the Administration of the County's PY 2018 CDBG Critical Infrastructure Program.

Vote: Shryock

yea

Lee

yea

Fischer

yea

Certificate of the County Auditor

Received the Certificate of the County Auditor that the total appropriations from each fund do not exceed the Official Estimate of Resources.

Amended Certificate

Received the Amended Official Certificate of Estimated Resources dated October 23, 2018 from the Coshocton County Budget Commission.

Dog Wardens Report

Received the Dog Wardens Report for the week ending October 29, 2018 with 6 dogs picked up by the warden, 4 dogs brought in as strays, 3 dogs destroyed, 7 dog licenses sold, 1 late fee paid, 5 dogs sold, 1 dog redeemed, 3 dogs per owner surrender, 3 citations issued, 30 calls handled for a total of \$246.00 in fees collected.

Request for Payment – B-F-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-F-17-1AP-1 in the amount of \$210,450.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Shryock

yea

Lee Fischer yea yea

Wednesday

Regular

October 31, 2018

Request for Payment - B-X-17-1AP-1

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Request for Payment and Status of Funds Report for Grant B-X-17-1AP-1 in the amount of \$1,800.00.

Vote: Shryock

yea

Lee

yea

Fischer

yea

Court Square

Mr. Lee made a motion, seconded by Mr. Fischer granting permission to Our Town Coshocton the use of the Court Square on November 16, 2018 for the Annual Miracle on Main Street Parade and Holiday Event from 4pm to 10 pm.

Vote: Shryock

yea

Lee

yea

Fischer

yea

Purchase of Units of Service Agreement - DJFS/Kno-Ho-Co

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Purchase of Units of Service Agreement between Kno-Ho-Co Ashland CAC and the Coshocton County Department of Job and Family Services for the period October 1, 2018 through September 30, 2019 in an amount not to exceed \$10,000.00 for Home Delivered meals as requested by Mr. Danny Brenneman, DJFS Director.

Vote: Shryock

yea

Lee

yea

Fischer

yea

Purchase of Service Agreement - DJFS/FCFC

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Purchase of Service Agreement between Coshocton County Family and Children First Council and Coshocton County Department of Job and Family Services for the period October 5, 2018 through September 30, 2019 in an amount not to exceed \$60,473.39 as requested by Mr. Danny Brenneman, DJFS Director.

Vote: Shryock

yea

Lee

yea

Fischer

yea

Purchase of Service Agreement – DJFS/FCFC

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Purchase of Service Agreement between Coshocton County Family and Children First Council and Coshocton County Department of Job and Family Services for the period October 1, 2018 through September 30, 2019 in the amount of \$27.96 per unit as requested by Mr. Danny Brenneman, DJFS Director.

Vote: Shryock

yea

Lee

yea

Fischer

yea

Wednesday

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Purchase of Units of Service - DJFS/Kno-Ho-Co

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Purchase of Units of Service Agreement between Kno-Ho-Co Ashland CAC and the Coshocton County Department of Job and Family Services for the period October 12, 2018 through September 30, 2019 in an amount not to exceed \$12,000.00 for Reproductive Health Clinic Supplies as requested by Mr. Danny Brenneman, DJFS Director.

Vote: Shryock

yea

Lee

yea

Fischer

yea

Purchase of Units of Service – DJFS/City Home Health

Mr. Fischer made a motion, seconded by Mr. Lee motion to sign a Purchase of Units of Service Agreement between Coshocton City Home Health Agency and the Coshocton County Department of Job and Family Services for the period October 12, 2018 through September 30, 2019 in the amount of \$35.00 per visit plus applicable mileage for personal care and \$20.00 per visit for homemaking services and applicable mileage as requested by Mr. Danny Brenneman, DJFS Director.

Vote: Shryock

yea

Lee Fischer

yea

yea

Provider Agreement – DJFS/East Central Career

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Provider Agreement between Coshocton County Department of Job and Family Services and East Central Career Programs for the period of October 1, 2018 through September 30, 2019 not to exceed \$80,000.00 as requested by Mr. Danny Brenneman, DJFS Director.

Vote: Shryock

yea

Lee

yea

Fischer

yea

Subgrant Agreement - DJFS/Jefferson County Educational Service Center

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Subgrant Agreement between Coshocton County Department of Job and Family Services and Jefferson County Education Service Center, fiscal agent for Coshocton County Alternative School for the period October 1, 2018 through September 30, 2019 in an amount not to exceed \$45,000.00 as requested by Mr. Danny Brenneman, DJFS Director.

Vote: Shryock

yea

Lee

yea

Fischer

yea

Resolution 2018-49

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2018-49 a Resolution in opposition of State Issue 1 with Judge Robert J. Batchelor, Sheriff Timothy Rogers, Jason Given, County Prosecutor and Christine R. Sycks, County Auditor signing in opposition as well.

Vote: Shryock

yea

Lee

yea

Fischer

yea

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Then and Now Certificate

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

| VENDOR | ACCOUNT NUMBER | AMO | UNT | DEPARTMENT | |
|----------------------------|------------------|------------|----------------|--------------|--|
| Coshocton Behav. Hlth. Ch. | 001-0220-5260.01 | \$6,118.00 | | Common Pl. | |
| | | Vote: | Shryoc | • | |
| | | | Lee Fischer | yea ' 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 – DJFS

| TO 380-0100-5400.00 | Oth. Exp. | FROM Unappropriated Fu | and Balan | ce | AMOUNT \$4,740.00 |
|--|--|--------------------------------------|------------------|---------------------------|---|
| | | Transfer – DJ | FS | | |
| 030-0100-5103.00 | Ins. Bonus | 030-010-5200.00 | Supplies | | \$400.00 |
| | | Additional – Au | ditor | | |
| 040-0100-5102.00 040-0100-5110.00 040-0100-5113.00 040-0100-5115.00 | Salaries OPERS H/D/L Medicare | Unappropriated Fu | nd Baland | ce | \$15,200.00 \$2,400.00 \$5,400.00 \$130.00 |
| | | Transfer – Audi | itor | | |
| 001-0120-5103.00 001-0120-5113.00 | Ins. Bonus H/D/L | 001-0120-5300.00 001-0120-5300.00 | Travel Travel | | \$100.00 \$1,500.00 |
| 010-0200-5103.00 | Ins. Bonus | 010-0200-5113.00 | H/D/L | | \$55.00 |
| | | | Vote: | Shryock Lee Fischer | yea yea yea |

Addendum to the Lease with Head Start

Mr. Fischer made a motion, seconded by Mr. Lee to sign an Addendum to the Existing Lease in place at this time with Head Start. This addendum will add the Federal Interest to the Lease Agreement which will add an additional 2 years to the lease term as well.

| Vote: | Shryock | yea |
|-------|---------|-----|
| | Lee | yea |
| | Fischer | vea |

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COMMISSIONER'S JOURNAL

Wednesday

Regular

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CCAO - Issue 1/Stronger County, Stronger Partnership, Stronger Ohio

Ms. Cheryl Subler, Mr. John Leutz, CCAO, Mr. Jason Given, County Prosecutor, Mrs. Susan Turner, County Recorder, Ms. Deb Bigelow, Soil & Water Conservation District, Mrs. Robin Schonauer, Budget Director, Mr. Steve Lonsinger, County Health Department, Ms. Camila Graham, Clerk of Courts, Ms. Christine Sycks, County Auditor, Mrs. Jinni Bowman, County Auditor's Office, Mr. Danny Brenneman, DJFS Director, Mr. Jeff Mullens, Public Defender and Lt. Dean Hettinger, Sheriff's Office attended the meeting. Mr. Shryock thanked everyone for attending and introduced Ms. Subler and Mr. Leutz stating that CCAO has been very helpful in the support of the counties and their loss of revenue over the last several years with the loss of the local government funds and most recently the MCO funds. He then spoke about the resolution in opposition of State Issue 1. He stated that along with the Commissioners, the County Prosecutor, County Auditor, Common Pleas Court Judge and Sheriff also signed this resolution in opposition to State Issue 1. Mr. Given then discussed State Issue 1 and how this affects the criminal justice system. He stated that this will set Ohio back several years in our progression against drug abuse. Mr. Shryock stated that the Commissioners wanted to be a force with these other elected officials in our opposition of this issue. Mr. Shryock stated that CCAO is very active in promoting the State and Local Partnership in the loss of funds the local governments have received from the State. This partnership encourages the State of Ohio to work with counties in financial commitments from the State to the counties to help make Ohio stronger. He then reviewed the loss of monies Coshocton County has had over the last several years. Mr. Shryock stated that the State has continued to put mandates on the counties and this has in turn caused the counties to ask for levies and additional taxes on local residents. Mr. Leutz stated that these issues were formed over at least 9 months of work. We recognize there will be a new governor in January and they put this brief together and presented it to both gubernatorial candidates as well as all representatives and senators to make them aware of how counties are struggling at this time. He thanked everyone for attending today. He then discussed the exploding costs of children services and the increased cost to foster care. He also talked about the burden of the opioid issue on the criminal justice system. He stated that this also causes an increase in the indigent defense cases as well. So, they are asking that the State reimburse these funds at 100%. He reviewed the MCO money losses as well as the Local Government Funds. They are also trying to look into the future to determine the need for funding issues. Mr. Shryock asked what the number of indictments are to date. Mr. Given stated as of today, it is right around 200. The highest year in the past was 189 and a typical average is right around 130-150. This is just adult indictments and not juvenile as there has been an explosive increase in Children Services cases as well. Mr. Brenneman stated that along with the drug crises, they have tripled the number of children in crisis to 52. The foster care cost has gone from \$400,000 to over 1.5 million in the last 5 years. They are at the point that they are now going to have to prioritize each case as they do not have adequate staffing. Mr. Shryock then addressed the Justice Center issue and the need for a new one. Until we were hit with the MCO loss of funds, we were in the process of hiring an engineer to start the process of building a new justice center. Ms. Sycks stated that state-wide mandates are a county-wide issue as this puts more a burden on everyone to make up these funds the State is taking away from us. She then reviewed some of the ways it has affected residents from State changes in her office. Mr. Shryock stated that if anyone would like the Commissioners to talk with any residents to make them aware of these issues, they will be glad to educate them if this would help encourage them to write their legislatures about these issues. The Commissioners thanked everyone for attending.

Meetings Attended

Mr. Shryock and Mr. Fischer attended the Open House at the County ODOT State Garage and read a commendation for Mrs. Willa Hamersley at her retirement party on October 30th.

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Adjourn

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

Dane R. Shryock

D. Curtis Lee

Gary L. Fischer

Administrator/Clerk