

Wednesday **Regular** **November 7, 2018**

Approve Minutes

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Employee Hired – JFS

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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	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	AMOUNT	DEPARTMENT
Dude Solutions, Inc.	050-0100-5260.00	\$4,399.70	Engineer
Coshocton County DJFS	380-0100-5400.01	\$8,975.75	DJFS
Clene-Rite Carpet Cleaners	030-0100-5400.02	\$4,166.25	DJFS
Thomas Lynch	030-0101-5300.00	\$1,027.33	DJFS
Dude Solutions, Inc.	050-0200-5265.00	\$1,395.30	Engineer

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Transfers/Additional/Reductions

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

Transfer – EMS

TO	FROM	AMOUNT
120-0100-5250.00 Cont. Repairs	120-0100-5210.01 Equip. – New Veh.	\$10,000.00

Reduction Appropriation – EMS

120-0100-5260.08	Cont. Serv. Construct.	\$467,000.00
120-0100-5210.01	Equip. – New Vehicle	\$69,000.00

Transfer – Common Pleas Court

001-0220-5400.00	Oth. Exp.	001-0220-5113.00	Health/Dental/Life	\$3,000.00
001-0220-5500.00	Attorney Fees	001-0220-5102.00	Salaries – Employees	\$5,000.00
001-0220-5500.00	Attorney Fees	001-0220-5110.00	OPERS	\$750.00
001-0220-5500.00	Attorney Fees	001-0220-5115.00	Medicare Tax	\$1,000.00

Transfer – Commissioners

001-0110-5110.00	OPERS	001-0110-5101.00	Salaries – Officials	\$1,100.00
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Transfer – Juvenile/Probate Court

001-0230-5400.02	Other Exp.	001-0230-5210.00	Equipment	\$1,500.00
001-0231-5400.00	Other Exp.	001-0232-5400.02	Oth. Exp. Placement	\$4,000.00
001-0231-5400.00	Other Exp.	001-0235-5102.00	Salaries	\$7,000.00
001-0231-5400.00	Other Exp.	001-0231-5102.00	Salaries – Employees	\$13,000.00
001-0231-5400.00	Other Exp.	001-0232-5400.00	Other Expense	\$10,000.00
001-0235-5110.00	OPERS	001-0235-5102.00	Salaries	\$255.00
001-0235-5115.00	Medicare Tax	001-0235-5102.00	Salaries	\$80.00
001-0240-5110.00	OPERS	001-0240-5102.00	Salaries – Employees	\$235.00
001-0240-5400.00	Other Expense	001-0240-5250.00	Contract Repair	\$1,000.00

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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Prisoner Food Cost

Received the Prisoner Food Cost Report for the month of October 2018 from Coshocton County Sheriff, Timothy Rogers.

Veterans Day Proclamation

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Proclamation to show our appreciation of all veterans by recognizing the valor and sacrifice that our veterans have made and by honoring veterans and working to ensure the promise of America is within reach of all who have protected it.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Monthly Pay-In Report

Received the Clerk of Courts Monthly Pay-In Report for the month of October 2018 from Ms. Camila Graham, Clerk of Courts.

Leave of Absence Request – Jennifer LaVigne

Mr. Fischer made a motion, seconded by Mr. Lee to grant an unpaid leave of absence to Mrs. Jennifer LaVigne for her medical condition for the period November 5, 2018 through February 2, 2019 as recommended by Mr. Todd Shroyer, EMS Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Executive Session – Mr. Nic Carey – Employee Discipline

Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session with Mr. Nic Carey, CCCTA Director to discuss personnel discipline. All vote aye. At 9:28 a.m. Mr. Shryock returned the meeting to regular session. No action taken.

Discussion – Mr. Fred Wachtel, County Engineer

Mr. Wachtel, County Engineer attended the meeting and updated the Commissioners on the FEMA work being performed in the county. He stated that if everything continues to move along the contractors will be done in mid-December. Asphalt work will be done next spring. He then presented the deed of the Old Stone Fort to the Commissioners. He stated that it is deeded to the Coshocton County Historical Society. There will need to be research done to determine who is in succession to that now as the Coshocton County Historical Society no longer exists. Mr. Wachtel then discussed Circle Drive. He stated that everyone that lives on this road has an address of Sheridan Drive. In the Engineer's data base, they have Boulevard Circle as an also known as address. He would like to meet with the Sheriff's Office and the EMS to determine where they are getting their information on the addressing as the EMS was dispatched to Circle Drive and not Sheridan Road. The Commissioners wondered if the 911 caller called the road Circle Drive and that is why it was dispatched that way. Mr. Wachtel stated that he will notify the Commissioners when he has confirmed a meeting date if they would like to attend as well. Mr. Wachtel stated that ODOT is planning to pour the river bridge next Tuesday, and the bridge will be closed completely for five days. The Commissioners thanked Mr. Wachtel for attending.

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Justice Center Roof/Progress Center Roof

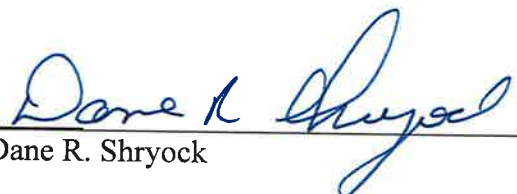
Mr. Dennis Lowe, Consultant, Mrs. Robin Schonauer, Budget Director and Mr. Ike Reger, Maintenance Supervisor attended the meeting to discuss the need to replace the Justice Center Roof as well as the Progress Center Roof. Mr. Shryock stated the Commissioners requested that Mr. Lowe attend to talk about replacing the roofs on the Justice Center as well as the Progress Center. The Justice Center roof is 46 years old and has a leak that they are unable to fix. We had a roof failure there last week. It has been temporarily fixed, but we do have additional leaks. This building is in desperate need of a new roof. They would like Mr. Lowes opinion on the necessity of an architect on this project. Also, the Progress Center roof is a shingled roof and they feel this will be the lessor of the costs for these replacements. Mr. Lowe stated that he feels that it is really important to have an architect on the project from the beginning. He feels that they will take care of many of the issues that arise in a project. He stated that he feels he is the go between with the architect to make certain everything is proceeding as it should. Mr. Fischer stated that he feels Mr. Lowe is our eyes on the project and has the expertise to make certain everything is being done correctly. Mr. Lowe feels that we should have an architect for both projects. The Commissioners asked Mr. Lowe if he would be willing to help us select an architect. Mr. Lowe stated that he would do this. He feels if they want to do these projects next spring, we need to get started on the selection now. The Commissioners are in agreement and thanked him for attending.

Meetings Attended


Mr. Shryock and Mr. Fischer attended the Board of Elections for the Election Results on November 6th.

Adjourn

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


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk