COMMISSIONER'S JOURNAL

Wednesday

Regular

November 14, 2018

The Coshocton County Commissioners met in Regular session on Wednesday, November 14, 2018 with Mr. Dane R. Shryock, Mr. D. Curtis Lee and Mr. Gary L. Fischer. Also in attendance was Mrs. Beth Scott, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, seconded by Mr. Fischer to approve the minutes of the Wednesday, November 7, 2018 meeting as presented.

Vote: Shryock

yea

Lee

yea

Fischer

yea

Change Order No. 1 - PY 2017 CDBG Demolition Program

Mr. Fischer made a motion, seconded by Mr. Lee to sign Change Order No.1 for the PY 2017 CDBG Demolition Program - City of Coshocton. The City of Coshocton has requested that the concrete flooring in the city-owned building (228 N. 5th Street) not be removed and to add removal of the salt bin adjacent to this property.

Vote: Shryock

yea

Lee Fischer yea yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending November 12, 2018 with 8 dogs picked up by the warden, 3 dogs destroyed, 12 dog licenses sold, 4 late fees paid, 7 dogs sold, 3 dogs redeemed, 3 dogs per owner surrender, 17 citations issued, 32 calls handled for a total of \$417.00 in fees collected.

Employee Hired – DJFS

Mr. Lee made a motion, seconded by Mr. Fischer to hire Ms. Jennifer Westcott effective November 26, 2018 as a Social Service Worker 2 at the Department of Job and Family Services as requested by Mr. Danny Brenneman, DJFS Director.

Vote: Shryock

yea

Lee

yea

Fischer

yea

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

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Purchase of Service Agreement between DJFS and Kno-Ho-Co-Ashland CAC for the period October 1, 2018 through September 30, 2019 in an amount not to exceed \$70,000.00 as requested by Mr. Danny Brenneman, DJFS Director.

Vote: Shryock

Lee Fischer yea yea

Approve Bills

Mr. Lee made a motion, seconded by Mr. Fischer to approve the bills per computer printout dated November 14, 2018.

Vote: Shryock

yea

Lee Fischer yea yea

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Request for Payment – B-C-17-1AP-2

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Request for Payment and Status of Funds Report for Grant B-C-17-1AP-2 in the amount of \$35,378.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Shryock

yea

Lee

yea

Fischer

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.

Transfer - Sheriff

TO 001-0610-5400.03	Other Exp.	FROM 001-06910-5102.00	Salaries	Emps.	AMOUNT \$2,300.00
Transfer – DJFS					
030-0100-5260.01 030-0100-5400.00	Utilities Oth. Exp. PRC	030-0100-5400.00 030-0100-5400.00	Other Ex	A	\$6,000.00 \$10,000.00
Additional – Commissioners					
001-1410-5111.00	Workers Comp. Unappropriated Fund Balance				\$205,414.00
110-0100-5260.00	Cont. Levy Sr. Unappropriated Fund Balance				\$301.94
100-0100-5210.01	Equip. Dir. Pay Unappropriated Fund Balance				\$154,371.50
Transfer – Engineer					
050-0100-5102.00 050-0100-5102.00 050-0100-5260.00 050-0100-5400.07 050-0100-5400.07 050-0100-5114.00 050-0200-5202.01 362-0200-5260.05	Salaries Salaries Contract Serv. Safety Safety Dental Ins. Salt WL Fac. Cont.	050-0100-5210.00 050-0100-5400.03 050-0100-5111.00 050-0100-5265.00 050-0100-5400.00 050-0100-5111.00 050-0200-5265.04 362-0100-5102.00	Equipme Building Workers Consulta Other Ex Workers Chip/Sea Salaries	Fund Comp. ant/Serv. spense	\$4,000.00 \$20,000.00 \$1,587.58 \$1,000.00 \$2,000.00 \$1,000.00 \$90,000.00
			Vote:	Shryock Lee Fischer	yea yea yea

Regional Homeland Security Grant - Mr. Robbie McMasters

Mr. Robbie McMasters and Mr. Troy Cole, EMA attended the meeting to discuss the Regional Homeland Security Grant. Mr. McMasters stated that we as a region have met several times to determine what will be purchased with these funds. The 2016 grant will be spent on planning initiatives, the 2017 grant will be used to purchase equipment for mass casualty/mass fatality. They would like to get one of these trailers that are available. However, they will need a place to store it. The Commissioners will look into this and get back with them shortly. Then the 2018 grant will be used to purchase vehicles. If nothing changes with this grant then Coshocton County will be getting a new vehicle. Mr. Lee questioned if it would be able to pull the trailer that they will be getting. Mr. McMasters stated that they are looking at a ¾ ton truck. This won't probably take place until after the first of the year. The Commissioners thanked him for his update.

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Letter of Support - Kno-Ho-Co Ashland Community Action

Mr. Fischer made a motion, seconded by Mr. Lee to sign a letter of support for Kno-Ho-Co Community Action Commission's application to the Ohio Housing Trust Fund for Emergency Home Repair/Handicap Accessibility Modifications program.

Vote: Shryock

yea

Lee Fischer yea yea

Coshocton County Mitigation Plan

Mr. Lee made a motion, seconded by Mr. Fischer to appoint Mr. Dane Shryock to serve as the County Commissioners appointee to the Coshocton County Mitigation Planning Committee.

Vote: Shryock

abstain

Lee

yea

Fischer

yea

Meetings Attended

Mr. Shryock, Mr. Lee and Mr. Fischer attended the Coshocton Foundation Annual Meeting and were celebrity pancake flippers at the Annual Kiwanis Pancake Day on November 8th. Mr. Lee read the proclamation at the Annual Veterans Day Ceremony on November 10th. Mr. Shryock and Mr. Lee attended the Veterans Day Ceremony on the Court Square on November 12th. Mr. Shryock and Mr. Lee attended the LEPC Meeting on November 13th. Mr. Shryock and Mr. Lee met with Common Pleas Court Staff and Maintenance for the Lighting Programming at the Courthouse on November 9th and they attended the OPWC meeting on November 5th.

Adjourn

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