

# COMMISSIONER'S JOURNAL

**Monday                                      Regular                                      November 19, 2018**

The Coshocton County Commissioners met in Regular session on Monday, November 19, 2018 with Mr. Dane R. Shryock, Mr. D. Curtis Lee and Mr. Gary L. Fischer. Also in attendance was Mr. Leonard Hayhurst, The Tribune, 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 Wednesday, November 14, 2018 meeting as presented.

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

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.

| <u>VENDOR</u>              | <u>ACCOUNT NUMBER</u> | <u>AMOUNT</u> | <u>DEPARTMENT</u> |
|----------------------------|-----------------------|---------------|-------------------|
| Triad Gov. Sys. Inc.       | 001-0310-5210.01      | \$5,463.00    | BOE               |
| Family & Child First Coun. | 030-0100-5400.02      | \$7,087.86    | DJFS              |

|       |         |     |
|-------|---------|-----|
| 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 – Commissioners |                     |                  |                 |                    |
|--------------------------|---------------------|------------------|-----------------|--------------------|
| TO                       |                     | FROM             |                 | AMOUNT             |
| 001-0420-5260.03         | Copy/Microfilm      | 001-0420-5260.02 | Phone           | \$500.00           |
| 001-0110-5400.00         | Other Exp.          | 001-0420-5260.02 | Phone           | \$2,500.00         |
| Transfer – Hopewell      |                     |                  |                 |                    |
| 080-0100-5102.00         | Salaries            | 080-0100-5400.00 | Other Expense   | \$12,000.00        |
| 080-0100-5110.02         | Retire. STRS        | 080-0100-5400.09 | Insurance       | \$3,000.00         |
| 080-0100-5400.07         | Oth. Exp. Fam.      | 080-0100-5400.09 | Insurance       | \$2,000.00         |
| Transfer – BOE           |                     |                  |                 |                    |
| 001-0310-5260.00         | Cont. Serv.         | 001-0310-5200.00 | Supplies        | \$5,246.01         |
| Transfer-Veterans        |                     |                  |                 |                    |
| 001-0910-567001          | Rel Allow Med Trans | 001-0910-5102.00 | Salaries        | \$4,000.00         |
| Transfer-CCCTA           |                     |                  |                 |                    |
| 088-0100-540001          | Other Exp           | 088-0100-521099  | ODOT Direct Pay | \$10,000.00        |
| 088-0100-540002          | Other Exp           | 088-0100-521099  | ODOT Direct Pay | <u>\$10,000.00</u> |
|                          |                     | Total            |                 | \$20,000.00        |
| Transfer-JFS             |                     |                  |                 |                    |
| 030-0100-520000          | Supplies            | 030-0100-540001  | Other Exp       | \$5,000.00         |
| 030-0100-540001          | Other Exp           | 030-0100-521000  | Equipment       | \$1,523.48         |
| 030-0100-540001          | Other Exp           | 030-0100-511100  | WC              | <u>\$3,671.10</u>  |
|                          |                     | Total            |                 | \$10,194.58        |

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

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Radabaugh Private Road Subdivision

Mr. Lee made a motion, seconded by Mr. Fischer to sign the Radabaugh Private Road Subdivision which is the creation of a one-lot private road subdivision located on SR 79 in Jefferson Township, on property owned by Charles G. Radabaugh, Auditor's Parcel Number 0140000037700 at the request of Fredrick T. Wachtel, Regional Planning Director.

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

Resignation Accepted – Malenda Kolmerten

Mr. Fischer made a motion, seconded by Mr. Lee to accept the resignation of Malenda Kolmerten as a driver for the CCCTA office effective 11/16/2018 @ 2 p.m. at the request of Nic Carey, CCCTA Director.

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

Discussion – Vacating Unused Streets in the County

Mr. Frederick T. Wachtel, County Engineer and Ms. Christine Sycks, County Auditor attended the meeting to discuss vacating unused streets in the county. Mr. Sycks stated that this came to light because a resident purchased a property in Orange that had the house located in the street and not on the actual property. She stated that with that being said, she and the County Engineer would like to see if the Commissioners would be willing to vacate all of the unused streets in the county. Ms. Sycks stated that she would like to do this throughout the county. Mr. Wachtel is in agreement with this plan. Mr. Wachtel stated that most of these streets have neither never been built nor maintained. Ms. Sycks stated that she has worked with the County Prosecutor on this issue and is hoping to get the resident to come in and request the street vacation. There was discussion on who could request the vacation. Mr. Shryock asked if the property owners brought the road up to county specifications, would the township be required to take that road. Mr. Wachtel stated that any platted road or street must be completed within 7 years or it shall be vacated. Mr. Shryock stated that right now in his mind he would have a hard time vacating every street or road that is similar to this. He feels that would be too broad and could cause many other issues. Mr. Lee stated that he feels that we would like to see this all cleaned up, but it may have to be on a case by case basis. Mr. Wachtel stated that we can give you a printout of each one of this situations if they would like. Mr. Shryock asked in this situation were the Oxford Township Trustees aware of this issue. Mr. Wachtel stated that he feels they are aware of this. Mr. Shryock stated that he does not have a problem dealing with these issues on a case by case basis. Mr. Fischer is in agreement with this. The Commissioners stated that they are not opposed to doing this, but they are concerned with how many residents would be upset with this process. Therefore, they would also be willing to look at these on a case by case basis. The Commissioners stated that they feel we may need some legal advice on this before proceeding. We will set up a meeting and get back with Mr. Wachtel and Ms. Sycks to discuss this issue further.

Snow Patrol Policy

Mr. Frederick T. Wachtel, County Engineer attended the meeting to present his Snow Patrol Policy for 2018-2019 winter season.

Meetings Attended

Mr. Lee and Mr. Fischer worked the 50 Plus Expo on November 15<sup>th</sup>, Mr. Fischer also attended the Airport Board Meeting on the 15<sup>th</sup>, Mr. Shryock attended the presentation on the Old Stone Fort on November 15<sup>th</sup> and the Miracle on Main Street Parade on November 16<sup>th</sup>. Mr. Fischer and Mr. Lee attended the Lions Club Minstrel on November 16<sup>th</sup>, 17<sup>th</sup> and 18<sup>th</sup>.

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## New EMS Building Costs

Mr. Todd Shroyer attended the meeting to discuss the new EMS Building Costs and other updates. He presented the Commissioners with a policy on the Annual Medical Evaluations. Mr. Shryock asked if they were in the bargaining unit agreement. Mr. Shroyer stated that they are non-punitive and we need to come up with a policy if someone would happen to fail. Mr. Shryock stated if they are considered non-punitive, then how can we let someone go if they fail. Mr. Shroyer stated that if they employee does not pass the test, then they would have to start a disability separation for not being fit for duty. Mr. Shryock stated that he still has concerns. He asked who does the examinations. Mr. Shroyer stated that they hired a company that does these types of exams for many agencies. This will be an annual exam. The Commissioners would like to have a conversation with Mr. Fishel about this policy to determine some of the details. Mr. Shryock then asked about the new roof at the New EMS Building. Mr. Shroyer then stated that they are working on it slowly. Mr. Shryock asked if they are laying new metal over the old metal. Mr. Shroyer stated that they are and that the roofing company said as long as it is dry it will be fine. Mr. Shryock then asked if he got a certificate of plan approval from the company. Mr. Shroyer stated that they did get one, but he does not have a copy. Mr. Shryock then asked if they have a copy of the signed contract along with liquid damages. Mr. Shryock asked for a few additional items such as the workers compensation, contract, bonding and prevailing wage, etc. He asked Mr. Shroyer for copies of these items. He stated that he would like the forms for the Warsaw Building as well. He then asked what the next step would be in the renovation process. He then stated that in the future any building we are working on with major renovations will have an architect. He understands that we already have a set of plans that are basically unusable. Mr. Shroyer stated that he feels if we ask the previous engineer he will give us the plans to utilize. Mr. Shryock stated that he understands that they may be considered proprietary. Mr. Shroyer will look into this. He then stated that we need to proceed in some way here. He said that we need to determine if we scale back or not. If we keep the flat roof, then we will just have to know that every 25 years or so we will need to replace it. He feels that the roof was the big issue in the last bidding process. Mr. Fischer stated that he feels if the project is bid properly, we could have options to determine how we would want to proceed. The Commissioners stated that they will have Mr. Dennis Lowe, Consultant come back in and we will need to select a new architect and then proceed from there. The Commissioners thanked him for attending.

## Children Services Levy

Mr. Danny Brenneman attended the meeting to update the Commissioners on the Children Services Levy monies. Mr. Brenneman stated that he was very disappointed that the levy did not pass. He stated that there are a few bright spots going forward though. He presented a projected cost analysis for 2019. He stated that there is a larger gap from the total cost to the total reimbursement in federal IV-E funds. He stated that he has been able to utilize Title XX Transfer funds to help with this funding. He will have to readjust in the public assistance funds to help offset these funds. This will require them to shift the staff effort away from Title XX to other funding sources to accommodate this. They intend to utilize funding from the State Child Protective Allocation to complete the total needed for the year. He doesn't believe by shifting these funds that they will leave any service undone. He does not believe they are at point where they will need to request funding from the Commissioners at this time. Mr. Shryock asked statutorily where we are on the general funds obligation to provide funding for these services. Mr. Brenneman stated that the State and Federal governments give some funding for these services, but it pales in comparison to what funding is needed to provide the services. Therefore, this is another unfunded mandate from the State. If the State of Ohio put double the funding they are contributing at this time they would still be deficient from what other States contribute toward their child welfare funding. Mr. Shryock asked if the additional funding that the State provided in 2018 would continue in future years. Mr. Brenneman stated that at this time it is standing so far and he feels it will continue. He then stated that the future does not look bleak, as he feels the glass is half full so to speak. He stated that they had seen a build-up of children in care and it peaked at around 54 children. He feels this is trending down at this time. Mr. Lee asked if the children have aged out or what happened to them. Mr. Brenneman stated that they have aged out, been adopted, or gone to family members. He does feel these numbers are trending downward and this will alleviate some of the administrative needs as well. He also is encouraged by the new Governor and his speech to help Children Services Agencies. The Commissioners thanked him for his update.

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Transfer - Commissioner

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

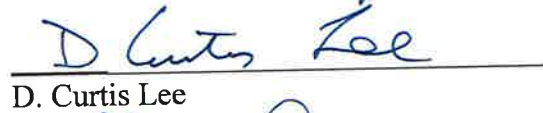
| TO                        | FROM                          | AMOUNT      |
|---------------------------|-------------------------------|-------------|
| 001-0420-5200.00 Supplies | 001-0410-5212.00 Construction | \$10,000.00 |

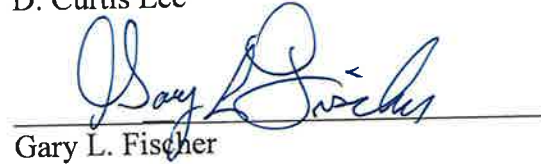
|       |         |     |
|-------|---------|-----|
| Vote: | Shryock | yea |
|       | Lee     | yea |
|       | Fischer | yea |

Adjourn

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

  
Dane R. Shryock

  
D. Curtis Lee

  
Gary L. Fischer

  
Administrator/Clerk