

## COMMISSIONER'S JOURNAL

**Monday****Regular****January 7, ~~2018~~<sup>2019</sup>**

The Coshocton County Commissioners met in Regular session on Monday, January 7, ~~2018~~<sup>2019</sup> with Mr. Dane R. Shryock and Mr. D. Curtis Lee. Also in attendance was Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

## Approve Minutes

Mr. Lee made a motion, seconded by Mr. Shryock to approve the minutes of the Wednesday, January 2, ~~2018~~<sup>2019</sup> meeting as presented.

Vote:	Shryock	yea
	Lee	yea
	Fischer	absent

## CCCTA 2019 Rate Structure

Mr. Shryock made a motion, seconded by Mr. Lee to approve the 2019 Rate Structure for the Coshocton County Coordinated Transportation Agency as presented by Mr. Nic Carey, CCCTA Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	absent

## Resignation – Mr. Nic Carey, CCCTA Director

Mr. Lee made a motion, seconded by Mr. Shryock to accept the Resignation of Mr. Nic Carey effective January 11, 2019 as Coshocton County Coordinated Transportation Agency Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	absent

## Employee hired CCCTA

Mr. Shryock made a motion, seconded by Mr. Lee to hire Mr. Nic Carey as a full-time temporary employee at the Coshocton County Coordinated Transportation Agency effective January 12, 2018 for the period of 3 months.

Vote:	Shryock	yea
	Lee	yea
	Fischer	absent

## Airport Board Appointment – Kathleen Thompson

Mr. Lee made a motion, seconded by Mr. Shryock to appoint Mrs. Kathy Thompson to serve a second term on the Coshocton County Regional Airport Authority with her new term starting February 1, 2019.

Vote:	Shryock	yea
	Lee	yea
	Fischer	absent

## Airport Board Appointment – John Lonsberry

Mr. Shryock made a motion, seconded by Mr. Lee to appoint Mr. John Lonsberry to serve a second term on the Coshocton County Regional Airport Authority with his new term starting February 1, 2019.

Vote:	Shryock	yea
	Lee	yea
	Fischer	absent

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Resolution 2019-004

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2019-004 setting Herbert L. Tidrick's salary schedule as a member of the Coshocton County Veterans Service Commission.

Vote:	Shryock	yea
	Lee	yea
	Fischer	absent

Blanket Meeting Request – EMA

Mr. Shryock made a motion, seconded by Mr. Lee to approve a Blanket Meeting Request for the Emergency Management Agency (EMA) to attend conferences, exercises/drills and training classes required or needed to carry out the functions of the EMA.

Vote:	Shryock	yea
	Lee	yea
	Fischer	absent

Monthly Transport Expense Report

Received the Monthly Transport Expense Report for the month of December 2018 from Sheriff Timothy Rogers. Coshocton County Sheriff's Office.

Blanket Meeting Request – Sheriff

Mr. Lee made a motion, seconded by Mr. Shryock to approve a Blanket Meeting Request for the Coshocton County Sheriff's Office to attend trainings/meetings/conferences for the 2019 calendar year.

Vote:	Shryock	yea
	Lee	yea
	Fischer	absent

Blanket Meeting Request – Common Pleas Court

Mr. Shryock made a motion, seconded by Mr. Lee to approve a Blanket Meeting Request for the Coshocton County Court of Common Pleas to attend training and travel for the 2019 calendar year.

Vote:	Shryock	yea
	Lee	yea
	Fischer	absent

Blanket Meeting Request – Clerk of Courts

Mr. Lee made a motion, seconded by Mr. Shryock to approve a Blanket Meeting Request for the Coshocton County Clerk of Courts to attend the Ohio Clerk of Courts Association (OCCA) 3<sup>rd</sup> District Meetings during the 2019 calendar year.

Vote:	Shryock	yea
	Lee	yea
	Fischer	absent

Blanket Meeting Request – Prosecutor

Mr. Shryock made a motion, seconded by Mr. Lee to approve a Blanket Meeting Request for the Coshocton County Prosecutor's Office to attend various meetings/seminars/conferences for the 2019 calendar year.

Vote:	Shryock	yea
	Lee	yea
	Fischer	absent

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## Prosecutor – Credit Card

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to the Coshocton County Prosecutor's Office the use of a Peoples Bank Business Credit Card for the employees of the Prosecutor's Office.

Vote:	Shryock	yea
	Lee	yea
	Fischer	absent

## Blanket Meeting Request – BOE

Mr. Shryock made a motion, seconded by Mr. Lee to approve a Blanket Meeting Request for the Coshocton County Board of Elections to attend various meetings directly related to the Board of Elections and the Ohio Association of Elections Officials (OAE) for the 2019 calendar year.

Vote:	Shryock	yea
	Lee	yea
	Fischer	absent

## Blanket Meeting Request – Dog & Kennel

Mr. Lee made a motion, seconded by Mr. Shryock to approve a Blanket Meeting Request for the Coshocton County Dog Wardens Office to attend meetings and training sessions for the 2019 calendar year.

Vote:	Shryock	yea
	Lee	yea
	Fischer	absent

## Monthly Mortgage Report

Received the Monthly Mortgage Report for the month of December 2018 from Mrs. Susan Turner, Coshocton County Recorder.

## Auditor's Certificate

Received the Official Certificate of the Total Amount from all Sources Available for Expenditures and Balances as of December 31, 2018 from Ms. Christine Sycks, Coshocton County Auditor.

## Appoint Legal Counsel – DD

Mr. Shryock made a motion, seconded by Mr. Lee to appoint Blaugrund Haynes Kessler Myers and Postalakis as legal counsel to represent the Coshocton County Board of Developmental Disabilities in labor relations and other litigation during 2019.

Vote:	Shryock	yea
	Lee	yea
	Fischer	absent

## Legal Counsel – Sheriff

Mr. Shryock made a motion, seconded by Mr. Lee to appoint Isaac, Wiles, Burkholder and Teeter, LLC as legal counsel to represent the Coshocton County Sheriff's Office in labor relation matters during 2019.

Vote:	Shryock	yea
	Lee	yea
	Fischer	absent

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## Then and Now Certificates

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

VENDOR	ACCOUNT #	AMOUNT	DEPARTMENT
Henschen & Associates, Inc.	001-0230-5200.00	\$1,250.00	Juv./Prob. Court
Henschen & Associates, Inc.	001-0240-5200.00	\$1,250.00	Juv./Prob. Court
Advanced Cor. Health, Inc.	001-0611-5400.041	\$6,827.24	Sheriff
Licking Co. Coroner	001-0260-5260.00	\$1,180.00	Coroner
Licking Co. Coroner	001-0260-5260.00	\$1,180.00	Coroner
US Bank-OMERESA	083-0100-5113.00	\$5,464.19	Hopewell
Election System & Software	001-0310-5260.00	\$3,564.00	BOE
Professional Health Services	120-0100-5260.00	\$5,078.50	EMS
US Bank-OMERESA	080-0100-5400.09	\$73,658.07	Hopewell

Vote: Shryock    yea  
Lee            yea  
Fischer        absent

## Temporary Additional Appropriations

Mr. Lee made a motion, seconded by Mr. Shryock to approve the following Temporary Additional Appropriations which have been certified by the County Auditor.

## Temporary Additional – CDBG

TO	FROM	AMOUNT
220-0544-5260.00 Administration	Unappropriated Fund Balance	\$8,000.00
220-0560-5260.03 City Home Pr. Rehab		\$35,609.00

## Temporary Additional – Insurance

001-1410-5113.02 H/D/L	Unappropriated Fund Balance	\$190,000.00
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## Temporary Additional – Litter

200-0100-5260.02 Processing Services	Unappropriated Fund Balance	\$1,500.00
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Vote: Shryock    yea  
Lee            yea  
Fischer        absent

## Monthly Pay-In Report

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

## Blanket Meeting Request – Treasurer

Mr. Shryock made a motion, seconded by Mr. Lee to approve a Blanket Meeting Request for the Coshocton County Treasurer's Office to attend meetings directly related to the Treasurer's Office and the CTAO for the 2019 calendar year.

Vote: Shryock    yea  
Lee            yea  
Fischer        absent

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## Amended Certificate

Received the Amended Official Certificate of Estimated Resources dated January 2, 2019 from the Coshocton County Budget Commission.

## Court Square Request

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to Community Hospice the use of the Gazebo on the Court Square from November 2, 2019 through January 12, 2020 to display a Remembrance Tree.

Vote:	Shryock	yea
	Lee	yea
	Fischer	absent

## Employee Hired – DJFS

Mr. Shryock made a motion, seconded by Mr. Lee to hire Ms. Carolyn Y. McElfresh as a CCMEP at the Department of Job and Family Services effective January 22, 2019 as requested by Mr. Daniel Brenneman, DJFS Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	absent

## Maintenance/IT 2019 Equipment Needs

Mr. Ike Reger, Maintenance Supervisor and Mr. Mike LaVigne to determine any large item purchases for the 2019 calendar year. General discussion then followed.

## Adjourn

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

  
Dane R. Shryock

  
D. Curtis Lee

  
Gary L. Fischer

  
Administrator/Clerk