

COMMISSIONER'S JOURNAL

Monday

Regular

January 14, 2019

The Coshocton County Commissioners met in Regular session on Monday, January 14, 2019 with Mr. Dane R. Shryock, Mr. D. Curtis Lee and Mr. Gary L. Fischer. Also in attendance was Ms. Kennedy Webb, WTNS, Mr. Leonard Hayhurst, The Tribune 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 9, 2019 meeting as presented.

Vote:	Shryock	yea
	Lee	yea
	Fischer	abstain

2019 Board President

Mr. Fischer made a motion, seconded by Mr. Shryock to appoint Mr. D. Curtis Lee as President of the Board of Coshocton County Commissioners for the 2019 calendar year.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

2019 Board Vice President

Mr. Shryock made a motion, seconded by Mr. Lee to appoint Mr. Gary L. Fischer as Vice President of the Board of Coshocton County Commissioners for the 2019 calendar year.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

2019 Administrator/Clerk Appointed

Mr. Fischer made a motion, seconded by Mr. Shryock to appoint Mrs. Mary Beck as the Administrator/Clerk to the Board of Coshocton County Commissioners for the 2019 calendar year.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

2019 Budget Director Appointed

Mr. Shryock made a motion, seconded by Mr. Fischer to appoint Mrs. Robin Schonauer as Budget Director to the Board of Coshocton County Commissioners for the 2019 calendar year.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

2019 Mileage Reimbursement Set

Mr. Fischer made a motion, seconded by Mr. Shryock to set the mileage reimbursement for the 2019 calendar year to the established rates as set by the Internal Revenue Service which can be located at www.irs.gov.taxpros.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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2019 Travel/M meal Allowance Set

Mr. Shryock made a motion, seconded by Mr. Fischer to set the daily travel/meal allowance expenditure at \$50.00 for the 2019 calendar year.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Prisoner Maintenance Report

Received the Prisoner Maintenance Report for the month of December 2018 from Sheriff Timothy Rogers at the Coshocton County Justice Center.

Resolution 2019-005

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2019-005 designating the official representative and alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Resolution 2019-006

Mr. Shryock made a motion, seconded by Mr. Shryock to sign Resolution 2019-006 permitting the payment of finance charges for the Department of Job and Family Services for the calendar year 2019.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Request for Payment – B-C-17-1AP-1

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Request for Payment and Status of Funds Report for Grant B-C-17-1AP-1 in the amount of \$11,450.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Resolution 2019-007

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2019-007 permitting the purchase of coffee at the Coshocton County Emergency Medical Services for the 2019 calendar year.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Resolution 2019-008

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2019-008 permitting the payment of finance charges for the Coshocton County Emergency Medical Services for calendar year 2019.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Commissioners Boards – 2019

Mr. Shryock made a motion, seconded by Mr. Fischer to appoint the Commissioners to serve on the following boards for the 2019 calendar year:

**Eastern Ohio Development Alliance (EODA)
Committee**

Gary Fischer, Commissioner

Regional Planning Executive

Dane Shryock, Commissioner

Local Emergency Planning Commission (LEPC)

Dane Shryock, Commissioner

Curtis Lee, Commissioner

Gary Fischer, Commissioner

Regional Planning

All Three Commissioners

Homeland Security – Threat Risk Needs

Three Commissioners

**Federal Emergency Management All
Agency (FEMA)**

Gary Fischer, Commissioner

Transportation Advisory Committee

Dane Shryock, Commissioner

Workforce Investment Act (WIA)

Curtis Lee, Commissioner

Family Services Planning

Curtis Lee, Commissioner

Ohio Mid-Eastern Governments Association (OMEGA)

Dane Shryock, Commissioner

Curtis Lee, Commissioner

Port Authority Director

Gary Fischer, Commissioner – Alternate

Coshocton/Fairfield/Licking/Perry Solid Waste District (CFLP)

All Three Commissioners

Gary L. Fischer, Commissioner – Policy Committee

Airport – Advisory Capacity

Gary Fischer, Commissioner

Family Children First

Curtis Lee, Commissioner

Convention & Visitors Bureau (CVB)

Curtis Lee, Commissioner

County Investment Policy Board

Dane Shryock, Commissioner

Curtis Lee, Commissioner

OUS Extension - Advisory Capacity

All Three Commissioners

Emergency Food and Shelter Program (EFSP)

Gary Fischer, Commissioner

* Board Presidents Responsibility

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Meetings Attended

Mr. Lee and Mr. Shryock attended the Airport Meeting as well as the OMEGA Meeting on January 10th. Mr. Shryock had a meeting with the new CCCTA Director on January 11th.

AFG Grant – EMS


Mr. Todd Shroyer and Mr. Vaughn Steinmetz, EMS attended the meeting to discuss applying for an AFG (Assistance to Fire Fighters) Grant. Mr. Steinmetz explained what the process to apply for this grant funding is and that they would like to hire a grant writer to apply for this grant. Mr. Mickey Smith is the person they are thinking of utilizing and the initial meeting fee is \$250.00 plus .55 cents per mile. If a grant is successfully awarded then we would be charged a percentage fee and that fee would be agreed upon and set by Coshocton County. It must however be between 5% and 10% of the grant total. Mr. Shroyer stated that if we are lucky enough to get funded, then it would be over the amount he is able sign a contract for. He is asking permission from the Commissioners to proceed with the application process. Mr. Shryock asked if this is exclusive to equipment and vehicles or could they request funding toward the renovations of their building. Mr. Steinmetz stated that it depends on the priorities set for the year as to what would be the best request and our goal is to replace one or two squads. The Commissioners feel that this would be a viable option for the EMS. Hopefully we will be successful in this endeavor.

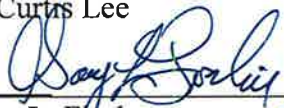
Senior Center Discussion

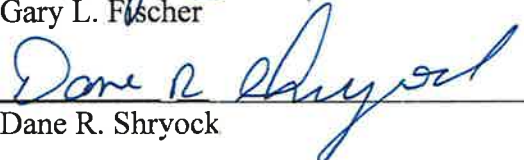
Mrs. Mamie Guinther and Ms. Kathy Tittle attended the meeting to discuss some issues that are happening at the Senior Center. Mrs. Guinther presented the Commissioners with a letter she received from Kno-Ho-Co-Ashland Community Action Commission suspending her from the center and all of its programs and activities for the period of one month. Mrs. Guinther stated that she had received phone calls that they had dispensed with saying grace for the meals. She went to the center and questioned the reason for this change. She was told that one individual did not want to pray and so they could no longer do it. She discussed several things that have been taken from the seniors. She also stated that Kno-Ho-Co has taken over their board and she has many concerns about this. She is the President of the Board and they are having a meeting today, but she is forbidden to attend. The letter she presented also stated that Kno-Ho-Co would determine if she is able to continue as the Board President. She had several concerns about many issues. They reviewed some of their by-laws. There was then discussion about how the Senior Board was formed and how much power it has. Mr. Shryock stated that we will need to look at the contract that we have with Kno-Ho-Co to determine where we are in the contract stage and what is permitted. The Commissioners stated that we will look into this issue to determine how the board was formed and how to proceed and move forward from this point. The Commissioners thanked them for attending.

Adjourn

At 12:30 p.m. Mr. Lee adjourned the meeting.


D. Curtis Lee


Gary L. Fischer


Dane R. Shryock


Administrator/Clerk