

COMMISSIONER'S JOURNAL

Wednesday

Regular

January 16, 2019

The Coshocton County Commissioners met in Regular session on Wednesday, January 16, 2019 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Ms. Kennedy Webb, WTNS, Mr. Leonard Hayhurst, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the minutes of the Monday, January 14, 2019 meeting as presented.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Amendment to the Original Resolution Creating the Regional Airport Authority to Increase Board Term Limits to 4 Terms

Mr. Fischer made a motion, seconded by Mr. Shryock to amend the original resolution dated May 24, 1965 creating the Regional Airport Authority and amending the term limits as set for Board Members from two consecutive terms to 4 consecutive terms effective January 1, 2017.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Board Appointment – Airport

Mr. Shryock made a motion, seconded by Mr. Fischer to appoint Dr. Jerold Meyer to serve a 4th term on the Regional Airport Authority effective February 2, 2017 and ending February 1, 2020.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Blanket Meeting Request - Recorder

Mr. Fischer made a motion, seconded by Mr. Shryock to approve a Blanket Meeting Request for the Coshocton County Recorder's Office staff to attend meeting directly related to the Recorder's Office for the 2019 calendar year.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending January 14, 2019 with 5 dogs picked up by the warden, 1 dog brought in as a stray, 37 dog licenses sold, 6 dogs sold, 3 dogs redeemed, 4 dogs per owner surrender, \$15.00 in boarding fees collected, 13 citations issued, 25 calls handled for a total of \$684.00 in fees collected.

Blanket Meeting Request – EMS

Mr. Shryock made a motion, seconded by Mr. Fischer to approve a Blanket Meeting Request for the Coshocton County Emergency Medical Services staff to attend Educational Seminars, driving CCEMS vehicles to ambulance manufacturer's facilities, picking-up new EMS vehicles, transporting patients and assisting with large scale emergencies for the 2019 calendar year.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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CCCTA Agreement – Sharon Cummings

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Contract for the Purchase of Transportation Services between the Coshocton County Coordinated Transportation Agency and Sharon Cummings for the period January 1, 2019 through December 31, 2019 to provide transport services as described within the contract.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

CCCTA Contract – Sally Wolford

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Contract for the Purchase of Transportation Services between the Coshocton County Coordinated Transportation Agency and Sally Wolford for the period January 1, 2019 through December 31, 2019 to provide transport services as described within the contract.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Then and Now Certificates

Mr. Shryock 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>
Dawna F. Walters	030-0100-5400.02	\$1,507.00	DJFS
Coshocton County DJFS	380-0100-5400.01	\$17,651.03	DJFS
CDC of Ohio	220-0544-5260.00	\$8,000.00	CCC's
Lincoln National Life Ins.	002-0100-5260.00	\$1,490.97	CCC's
CDC of Ohio	220-0544-5260.00	\$15,000.00	CCC's
First Step	310-0310-5620.00	\$1,843.82	CCC's
Treasurer, State of Ohio	080-0100-5400.02	\$8,550.73	Hopewell
MEORC	080-0100-5260.00	\$44,369.00	Hopewell
Coshocton County DJFS	035-0100-5400.01	\$4,922.47	DJFS
Treasurer, State of Ohio	080-0100-5400.02	\$8,550.73	Hopewell
Family & Children First	030-0100-5400.02	\$1,649.91	DJFS
Master Renovations, Inc.	220-0554-5260.07	\$2,393.00	CCC's
CDC of Ohio	220-0546-5260.00	\$6,000.00	CCC's
Coshocton Co. DJFS	035-0100-5400.01	\$3,058.78	DJFS
Coshocton Co. DJFS	090-0100-5400.01	\$50,788.27	DJFS

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Electric Vehicle (EV) Charging Program

Mr. Jimmy Smith attended the meeting to discuss the EV Charging Program in Coshocton County. He stated this is a program through AEP and Charge Point. Charge Point is the largest vehicle charging company in the United States. They have been awarded as the vendors for the AEP Program. There are over 50 vehicles types available that use the EV Charging Program in the United States. He is here today to determine if the Commissioners have locations available for this. Mr. Lee asked if this is a pay to use station. Mr. Smith stated that it can be or it can be free. Whatever the entity wants to do. He stated that the level 2 charging is completely covered by the AEP Grants. He stated that they have applied for over 200 grants and been funded and built about 30 so far. They are encouraging people to apply for these grants as more vehicles are being made for this. Mr. Fischer asked what the logistics are for these stations. Mr. Smith stated that starting

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off they recommend 2. Mr. Fischer then asked if AEP meters them. Mr. Smith stated that it usually comes of an existing meter. Mr. Fischer then asked what the additional cost to that meter owner would be. Mr. Smith stated he estimates it would be about \$40 additional per month. Mr. Shryock asked why it would be the responsibility for the meter owner to pay for someone else to charge their vehicle. Mr. Smith stated that you don't have to, you can charge a fee. Mr. Smith stated that a lot of stores and larger shopping areas are willing to pay for the service just to get them there and shopping while their vehicle charges. Mr. Fischer asked if you want to charge for the service, then how can you do this. Mr. Smith stated probably a mobile app would be used. Mr. Lee asked how you would proceed if we wanted to do this. Mr. Smith stated you find the location and apply for the funds. Once you are approved, you would put the charging location in and get reimbursement from the grant monies. Mr. Fischer asked what the typical time frame is for charging a vehicle. Mr. Smith stated that most people charge for approximately 2 hours. Mr. Shryock stated that from the County's point of view, we really don't have property that could be utilized for this. However, Roscoe Village or COTC in Roscoe would be a viable option as well as contacting the City of Coshocton. The Commissioners thanked him for attending.

Board of Election – Voting Machine Purchase

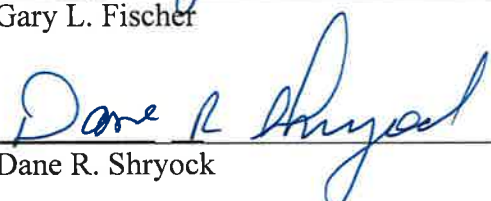
Mrs. Stephanie Slifko, Board of Elections and Mrs. Robin Schonauer, Budget Director attended the meeting to discuss the purchase of voting equipment. Mrs. Slifko presented the Commissioners with the Board of Elections proposal for the new voting equipment. She explained how the equipment will work. She stated that the Board wanted to continue as close as they could to the system they have in place at this time. They did not want to go to a paper system because they felt there was too many possibilities for error. She stated that they looked at a company that can work with the poll books they already have in place. She feels the new process that they want to go to will be much more efficient. The state funding was \$518,211.66. The allowable funds will cover all the expenses except \$1,600.74. The non-State funded items are approximately \$40,000 and then maintenance and training for years 2-5 will cost \$87,584.84. She stated that they do have \$114,775.16 in their election equipment fund at this time. She stated that in looking at years 6-10, it will cost us almost \$44,000.00 per year for support. This is an increase of about \$28,000 more than we pay now for support. Mr. Lee asked if at this time they have any cost that they are requesting from the General Fund and Mrs. Slifko stated that they do not need additional funds. They have the funds to cover everything. Mrs. Slifko stated that we need to implement this purchase in 2019. At this time they do not have a May Primary and she really doesn't want to rush putting the system in place. Mr. Lee asked if they would have gone to a paper system what difference in cost would there have been. Mrs. Slifko stated that the large cost is based on the number of ballots sent to the polling places and this costs .45 cents per copy. Initially, the paper system is cheapest, but over the years, it becomes more costly because of the number of ballots printed and the storage of the ballots. She doesn't feel there is that much difference in the cost when you get through 10 years. The Commissioners are in agreement with the purchase of this system and asked Mrs. Slifko to proceed. 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