

COMMISSIONER'S JOURNAL

Wednesday

Regular

January 23, 2019

The Coshocton County Commissioners met in Regular session on Wednesday, January 23, 2019 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Mrs. Beth Scott, The Beacon, Ms. Kennedy Webb, WTNS, Mr. Leonard Hayhurst, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the minutes of the Wednesday, January 16, 2019 meeting as presented.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Resolution 2019-009

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2019-009 to provide for the current expenditures of said county, during the fiscal year ending December 31, 2019.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Locust Thicket Subdivision (Private Road Subdivision)

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Locust Thicket Subdivision (Private Road Subdivision). The creation of a 14 lot private road subdivision located on TR 209 in Mill Creek Township on property owned by George D. Eberwine, Trustee, Auditor's Parcel Numbers 0230000007700, 0230000007800 and 0230000007900.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Approve Bills

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the bills per computer printout dated January 23, 2019.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

2019 Animal Shelter Operating Agreement

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the 2019 Animal Shelter Operating Agreement with the Humane Animal Treatment Association (HATA) with no changes to the 2018 Agreement.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Request for Payment – B-C-17-1AP-2

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Request for Payment and Status of Funds Report for Grant B-C-17-1AP-2 in the amount of \$35,609.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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Permission to Sign in the Absence of the EMS Director

Mr. Fischer made a motion, seconded by Mr. Shryock granting permission to Ms. Kayla Chapman, EMS Accounting Clerk to sign documents in the absence of Mr. Todd Shroyer, EMS Director. These documents would include approving payroll, the purchase of supplies and equipment, authorizing payment requests to pay for purchases, and making agreements to procure needed supplies and equipment up to the amount that you allow the Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Memorandum of Understanding – CCCTA/Veterans

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Memorandum of Understanding between the Coshocton County Coordinated Transportation Agency (CCCTA) and the Coshocton County Veterans Service Commission for CCCTA to provide transportation services for the veterans for the period February 1, 2019 through January 31, 2020.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

2019 Mobility Management Contract/ CCCTA-ODOT

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the 2019 Mobility Management Contract with the Ohio Department of Transportation as requested by Ms. Valerie Shaw, CCCTA Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Executive Session – Security – Annex Building

At 9:00 a.m. Mr. Shryock made a motion, seconded by Mr. Fischer to go into executive session with Mr. Jason Given, Ms. Christine Sycks, Mrs. Janette Donaker, Mrs. Susan Turner, Mr. Frederick T. Wachtel, Mr. Mike LaVigne, Mr. Randy Lane and Mrs. Brooke Alverson to discuss Security in the Annex Building. All vote aye. At 9:27 a.m. the meeting was returned to regular session.

Open Bids – PY 2017 CDBG Critical Infrastructure – Sanitary Sewer City of Coshocton

Mr. Dave McVay, Mr. Max Crown, Mr. John Sebolt, Insituform, Mr. Don Wells, William Albert, Mr. John Cleek, CDC of Ohio, Mr. Dwight Silva, IPR, and Mr. Jeff Eaton, United Survey, Inc. attended the bid opening. The following bids were received and read aloud: Insituform Technologies LLC, Chesterfield MO with a bid of \$353,465.00, Inland Waters Pollution Control, Detroit MI, with a bid of \$402,839.50, United Survey, Inc. Cleveland, Ohio with a bid of \$306,086.00. Mr. Fischer made a motion, seconded by Mr. Shryock to turn over all bids to the City of Coshocton for their review and recommendation.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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Senior Center Discussion

Mrs. Mamie Guinther, Mr. Michael Stevens, Mrs. Donna Denning, Ms. Kathy Tittle, Ms. Vonnie Hubble, Ms. Dorothy Manning, Ms. Diane Hutchison, Ms. Marjorie Goff, Ms. Christy Neighbor and Ms. Jamie Williams attended the meeting to discuss some issues at the Senior Center. Mr. Lee opened the meeting and stated that we talked with Mrs. Guinther last week and understands there has been some dispute about the prayer not being permitted to be said at meals. He then asked for a response from Kno-Ho-Co. Ms. Neighbor stated that for many years they have said a blessing over the lunch. They received a complaint from a senior for saying the prayer. She said that a staff member did not want to say a blessing at lunch any longer. So, she felt it would be a good time that the staff no longer offer the blessing. She then stated that they ask if any seniors would like to say the blessing from now on. Mr. Lee then stated that it was also questioned as to why the Senior Committee was not permitted to attend the meeting to see the Commissioners when they requested additional levy funds. Ms. Neighbor then stated that the Senior Board is only a support board. Mrs. Guinther then read the by-laws that state they are to have input in the programs and how the funding is to be used for the Senior Center. Mr. Lee then stated that our contract with them was changed in 2014 and some language was removed. Ms. Neighbor stated that about 10 years ago they combined 2 boards and they now only have a support board. Mr. Stevens stated that there is a governing board and if there are any disputes or a problem, they can go to the governing board. Ms. Neighbor stated that they are part of Area Agency on Aging and they have 9 Senior Centers. Ms. Marjorie Groff stated that our complaint is not about the services provided. It's about the lack of control the Senior Board has. Mr. Shryock stated that there is a very big difference in the lease from 2001 and the one signed in 2014. Mr. Lee stated that at this time we do not have an agreement. It ended December 31, 2018. Mr. Shryock stated that at this point, we should probably try to decide how to move forward. Mr. Lee stated that at this point, it seems that originally the seniors were more involved and slowly they have been removed from the process. Mrs. Guinther stated that they met with Kno-Ho-Co to learn more about how they can work with Kno-Ho-Co. She stated that they would like to do activities in addition to the activities that Kno-Ho-Co offers. Mr. Fischer stated that he feels there has been a lack of communication between the Senior Board and Kno-Ho-Co and if they could try to communicate better they would be able to work things out. Ms. Tittle stated that they are asking questions and they do not feel like they are getting answers. There was general discussion on what each entities responsibilities are. Mr. Lee stated that we are here to talk about Ms. Guinther being banned and the fact that our contract is expired. We need to determine how Kno-Ho-Co will proceed with the Commissioners. Mr. Lee stated that we would like to see Mrs. Guinther reinstated but Mr. Stevens would not agree or disagree to do this. Mrs. Guinther reviewed some other issues they have and she feels there needs to be a lot more communication all the way around. Mr. Lee thanked everyone for attending. Mr. Stevens said as he was leaving that he would reinstate Mrs. Guinther effective immediately.

CCCTA - Level 2 Snow Emergencies

Ms. Valerie Shaw and Mr. Nic Carey attended the meeting to discuss Coordinated Transportations policy for Level 2 Snow Emergencies. Ms. Shaw stated that in the past if the level 2 was lifted prior to noon, then they ran. This can cause a lot of issues. She would like to change the policy that if a level 2 is called at the start of the work day, then Coordinated Transportation will not be running at all that day but the drivers would have to come in for a driver in-service day. The Commissioners stated that they will need to think about this issue and get back with them.

Meetings Attended

Mr. Lee, Mr. Fischer and Mr. Shryock attended the Regional Planning Meeting on January 22nd, Mr. Lee attended the CVB on January 22nd.

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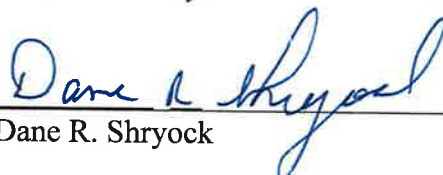
January 23, 2019

Adjourn

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


D. Curtis Lee


Gary L. Fischer


Dane R. Shryock


Administrator/Clerk