Monday

Regular

January 28, 2019

The Coshocton County Commissioners met in Regular session on Monday, January 28, 2019 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Ms. Kennedy Webb, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the minutes of the Wednesday, January 23, 2019 meeting as presented.

Vote: Shryock

yea

Lee Fischer yea yea

Amended Certificate

Received the Amended Official Certificates of Estimated Resources dated January 15, 2019 from the Coshocton County Budget Commission.

Request for Payment – B-F-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-F-17-1AP-1 in the amount of \$3,684.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Shryock

vea

Lee Fischer

yea yea

Blanket Meeting Request

Mr. Shryock made a motion, seconded by Mr. Fischer to approve a Blanket Meeting Request for the Department of Job and Family Services Staff to attend Trainings, Seminars and Conferences 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 22, 2019 with 7 dogs picked up by the warden, 5 dogs brought in as strays, 3 dogs euthanized, 48 dog licenses sold, 12 dogs sold, 4 dogs redeemed, 10 dogs per owner surrender, \$15.00 in boarding fees collected, 1 citation issued, 28 calls handed for a total of \$796.00 in fees collected.

Resolution 2019-010

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2019-010 permitting the payment of finance charges not to exceed \$100 per event for the County Engineer's Office for the 2019 calendar year.

Vote: Shryock

yea

Lee

yea yea

Fischer

Engineer - Purchase of Food

Mr. Shryock made a motion, seconded by Mr. Fischer authorizing the County Engineer to purchase food for the in housing training programs and employee recognition luncheons for the 2019 calendar year.

Vote: Shryock

yea

Lee Fischer yea yea

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Resignation - Chris Clancy

Mr. Fischer made a motion, seconded by Mr. Shryock to accept the resignation of Mr. Chris Clancy from the Coshocton County Emergency Medical Services effective January 23, 2019.

Vote: Shryock

vea

Lee

yea

Fischer

yea

Amended Certificate

Received the Amended Official Certificates of Estimated Resources dated January 25, 2019 from the Coshocton County Budget Commission.

Auditors Certificate

Received the Certification of County Auditor That the Total Appropriations from each fund Does Exceed the Official Estimate of Resources dated January 23, 2019 from Christine Sycks, County Auditor

Level 2 Snow Emergency Discussion

Ms. Valerie Shaw, CCCTA Director attended the meeting to discuss the Level 2 Snow Emergency. Mr. Shryock stated that he thought about this and feels that we should not run the shuttle when there is a level 2. However, the employees would be required to come to work and do what is needed to be done while not driving. However, if an employee does not want to come in they would have the ability to take vacation, comp-time or no pay. This way it will allow those employees that need that pay to come to work and earn the monies. Ms. Shaw stated that is pretty much what she would like to do. As Mr. Shryock stated she believes they should not run at all if there is a level 2. She would require the drivers to come in at 10 am and have a professional day. She stated this would allow the office staff to get into the office and prepare something for the drivers to do for that day. Mr. Fischer asked what she would do with employees that have already shown up before the level 2 was called. Mr. Lee feels like they should not send them home, but keep them there for the training, unless they would rather go home and not get paid for the full day. Mr. Shryock stated that he feels they should pay them for 2 hours as that is what other departments under the Commissioners authority do. Ms. Shaw stated that she will go back down stairs and tweak the policy and send it back up for approval on Wednesday.

Discussion - Fresno Lift Station

Mr. Frederick T. Wachtel attended the meeting to discuss the Fresno Lift Station. General discussion then followed.

Meetings Attended

Mr. Lee, Mr. Fischer and Mr. Shryock attended the Chamber Luncheon on January 24th, Mr. Lee attended a Family Services Planning Meeting on January 24th, and Mr. Shryock met with the County Engineer to discuss Regional Planning on January 24th.

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Transfers/Additionals/Reductions

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the following Transfers/Additionals/Reductions which have been certified by the County Auditor.

Transfer – Engineer

TO 050-0200-5400.04 Blades	FROM 050-0200-5210.00	Equipment		AMOUNT \$12,000.00
Reduction – Commissioners				
	310-0310-5620.00	Marriage Lic. Spec.		(\$200.00)
	001-1710-5900.01 001-1710-5900.00	Conting. – Crim Just. Contingencies Total		(\$186,250.00) (<u>\$600,000.00</u>) (\$786,250.00)
Reduction – Engineer				
	362-0200-5400.02 362-0200-5200.00 362-0100-5102.00 362-0200-5210.00 362-0200-5260.00	Oth. Exp. Mi Supplies Salaries – En Equipment Contract Serv	nps.	(\$500.00) (\$1,500.00) (\$1,000.00) (\$3,000.00) (\$3,500.00) (\$9,500.00)
Additional Appropriation-Engineer				
052-0100-5400.00 Oth Exp F	Reimb Unappropriated	Unappropriated		\$139,825.00
Transfer-Treasurer				
001-0130-5210.00 Equip 001-0130-5200.00 Supplies				\$250.00
Reduction-Juv/Probate Court				
209-0400-5400.00 Oth Exp 209-0200-5210.00 Equip. Tech				\$951.67 \$710.00
Transfer-Transportation				
088-0100-526006 Cont. Serv. CTS			\$1,000.00 <u>\$1760.00</u> \$2,760.00	
Transfer-Auditor				
403-0403-4900.00 Outstanding Solution 301-0300-5000.09 Transfer out Unclaimed Foreclosures DRETAC Foreclosure Fund				\$600.56
404-0404-4900.00 Outstanding 301-0300-5000.09 Transfer out Unclaimed Foreclosures DRETAC Foreclosure Fund				\$600.56
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Adjourn

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

D. Curtis Lee

Gary L. Fischer

Dane R. Shryock

Administrator/Clerk