

COMMISSIONER'S JOURNAL

Wednesday

Regular

January 30, 2019

The Coshocton County Commissioners met in Regular session on Wednesday, January 30, 2019 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Mr. Ken Smailes, WTNS, Mrs. Beth Scott, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the minutes of the Monday, January 28, 2019 meeting as presented.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Investment Portfolio/December 2018 Bank Statement

Mrs. Cathy Williamson attended the meeting to present the Commissioners with the Treasurer's Investment Portfolio as well as the December 2018 Bank Statement. Mr. Shryock made a motion, seconded by Mr. Fischer to receive and review the Treasurer's Investment Portfolio as well as the December 2018 Bank Statement as presented by Mrs. Cathy Williamson, Coshocton County Treasurers Office.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

1st Quarter 2019 Port Authority Payment

Mr. Fischer made a motion, seconded by Mr. Shryock to pay the 1st Quarter Port Authority Payment in the amount of \$15,000.00 as requested by Mrs. Robin Schonauer, Budget Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

2019 Humane Society Payment

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the Annual Humane Society Payment for 2019 in the amount of \$18,500.00 to be paid in monthly installments of \$1,541.67.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending January 28, 2019 with 5 dogs picked up by the warden, 3 dogs brought in as strays, 4 dogs euthanized, 36 dog licenses sold, 3 dogs sold, 6 dogs redeemed, 5 dogs per owner surrender, 2 citations issued, 20 calls handled for a total of \$702.00 in fees collected.

Level II & Level III Weather Emergency Policies for CCCTA

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Coshocton County Coordinated Transportations Weather Policies that addresses the Level II and Level III Snow Emergencies for riders as well as the drivers of the Coshocton County Coordinated Transportation Agency.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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Discussion – Computers/Rear Entrance CCCTA

Mr. Mike LaVigne and Mr. Ike Reger attended the meeting at the request of the Commissioners to see if they can get any computers for training at the Coordinated Transportation Agency. Mr. LaVigne stated that Ms. Shaw only asked for a laptop. Mr. LaVigne stated that he has some computers over in his office, but he didn't recall her asking for them. He will always give the department their computers once they get new ones if they ask for them. Mr. Lee then asked Mr. Reger that the back entrance to Transportation is very bad with ice and snow. Is there some way to correct this? Mr. Reger stated that inside the gate is not that bad, but in the alleyway outside the gate is horrible. He stated that they have a plan to do some work on it this spring when everything thaws, but is not really sure right now what else he can do. He stated that to build it up would be a trip hazard for Dean's Jewelry. Mr. Fischer asked if a stall mat would work. Mr. Reger stated that he is not sure this would work or not. The Commissioners stated that we could try this and see how it works. The Commissioners thanked them for attending. Mr. Shryock asked to have Mr. LaVigne come back into see the Commissioners on another day to further discuss the inventory of computers coming out of county offices.

Discussion – Kno-Ho-Co Agreement/Lease

Mr. Jason Given, County Prosecutor, attended the meeting to discuss the Kno-Ho-Co Agreement/Lease that needs to be renewed. Mr. Lee stated that the lease has expired on December 31, 2018 and he feels we need to give Kno-Ho-Co an extension until we can get the lease/agreement renewed. Mr. Lee stated that in the new lease we will need to have an accounting of how the monies are being spent at least annually. Mr. Given stated that he feels it may need to be more detailed in exactly what we are asking for. Mr. Lee stated that we would want a breakdown on what they are spending on the programs and how much is used for administration and maintenance. Mr. Given asked if this is their only source of funding. Mr. Lee stated that he knows they get some TANF funding and possibly Area Agency on Aging monies. Mr. Shryock stated that they also get donations. Mr. Lee stated that he feels we should have an accounting at least annually. Mr. Given stated that he believes they do come and report financially to the Budget Commission. Mr. Lee stated that we also need to determine the responsibility of the Senior Advisory Board or Support Board. Mr. Shryock stated that in 2001 we went from an agreement to a commercial lease, and at that time the Senior Advisory Committee was included in the decision making as far as senior programs were concerned. Mr. Given stated that it sounds like we need a commercial lease as well as an agreement with Kno-Ho-Co. Mr. Given asked what the desire of the lease or agreement is. Mr. Lee stated that we want to renew the lease with Kno-Ho-Co. Mr. Fischer stated that the issue seems to be that the Senior Advisory or Support Board doesn't feel like they have a purpose. Mr. Shryock stated that we put the levy on the ballot at the request of Kno-Ho-Co for the Advisory Board. Do we have an obligation to make certain the funds from the levy are being used for a legitimate purpose? Mr. Fischer stated that we still need to determine what to do with the Advisory or Support Board. Mr. Given stated that we need to determine how the Support Boards monies that they receive through donations and such is being accounted for. Be it using Kno-Ho-Co who as a 501-C3. Mr. Given stated that he feels we need to sit down with Kno-Ho-Co and have a meeting to discuss how we will proceed from here. Mr. Given stated he will look over the lease to determine if we need to make any changes. The Commissioners stated that they don't have an issue with the lease. Mr. Fischer stated that we need to determine the roll of the senior board as well. Mr. Given is in agreement to this. He feels we need to determine how the board started and then where it has gone from there. The Commissioners thanked Mr. Given for attending.

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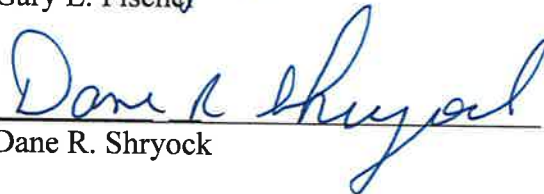
January 30, 2019

Adjourn

At 10:30 a.m. Mr. Lee left the meeting and Mr. Fischer adjourned the meeting at 12:00 p.m..


D. Curtis Lee


Gary L. Fischer


Dane R. Shryock


Administrator/Clerk