

COMMISSIONER'S JOURNAL

Monday

Regular

February 4, 2019

The Coshocton County Commissioners met in Regular session on Monday, February 4, 2019 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Mr. Ken Smailes, WTNS, Mrs. Josie Selders, The Beacon, 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 30, 2019 meeting as presented.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Resolution 2019-011

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2019-11 a resolution certifying the file copy for the road vacation of Township Road 1248/High Street/Portions of Oxford and Evens streets are to be considered the permanent file as the original file cannot be located.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

OSU Extension 100Year Commendation

Mrs. Emily Marrison, Mr. David Marrison and Mrs. Jenny Strickler attended the meeting. Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Commendation celebrating the 100th anniversary of the first County Agent in Coshocton County as part of the Cooperative Extension System. Mr. Lee read the Commendation aloud.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Roman S. Miller Farm Private Road Subdivision

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Roman S. Miller Farm Private Road Subdivision. The creation of a 2-lot private road subdivision located on TR 218 in Mill Creek Township on the property owned by Roman S. Miller, County Auditor's Parcel Number 0230000006100.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Employee Hired – CCCTA – Josef Akers

Mr. Shryock made a motion, seconded by Mr. Fischer to hire Mr. Josef Akers as a Part-time Driver at the Coshocton County Coordinated Transportation Agency effective February 4, 2019 as requested by Ms. Valerie Shaw, CCCTA Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Employee Hired – CCCTA – Timothy Kohler

Mr. Fischer made a motion, seconded by Mr. Shryock to hire Mr. Timothy Kohler as a Part-time Driver at the Coshocton County Coordinated Transportation Agency effective February 4, 2019 as requested by Ms. Valerie Shaw, CCCTA Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

COMMISSIONER'S JOURNAL

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Monthly Mortgage Report – January 2019

Received the Monthly Mortgage Report for the month of January, 2019 from Mrs. Susan Turner, Coshocton County Recorder.

Transfers/Additional/Reductions

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

Additional – Litter

TO	FROM	AMOUNT
200-010-5400.07 Reimbursement	Unappropriated Fund Balance	\$1,597.82

Additional – CDBG

220-0557-5260.02 Co. OHTF Hm	Unappropriated Fund Balance	\$6,276.00
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Vote: Shryock	yea
Lee	yea
Fischer	yea

Then and Now Certificates

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the following Then and Now Certificates which have been certified by the County Auditor.

VENDOR	ACCOUNT NUMBER	AMOUNT	DEPARTMENT
CDC of Ohio, Inc.	220-0558-5260.02	\$2,100.00	CCC's
Kyrou Construction, LLC	220-0558-5260.02	\$9,350.00	CCC's
Julian & Grube, Inc.	001-0120-5260.00	\$5,700.00	Auditor

Vote: Shryock	yea
Lee	yea
Fischer	yea

Dog Wardens 2018 Annual Report

Mr. Rusty Dreher, Dog Warden attended the meeting to present the 2018 Annual Report which is a culmination of the 2018 weekly reports. There were 332 dogs picked up by the warden, 103 dogs brought in as strays, 101 dogs destroyed, 984 licenses sold (at the shelter), 9,057 total tags sold, 185 late fees paid, 414 dogs sold, 192 dogs redeemed, 271 dogs per owner surrender, 543 citations issued, 1754 calls handled, \$1,665.00 in Boarding Fees Collected for a total of \$28,203.00 in fees collected in 2018. The Commissioners thanked him for attending.

JBA Architects – Justice Center Roof/Progress Center Roof Replacement/ EMS Building Remodel

Mr. Tom Nugent, Mr. Greg Cotterman, Mr. Joe Twelmyer and Mr. , JBA Architects, Mrs. Robin Schonauer, Budget Director and Ms. Kayla Chapman, EMS attended the meeting to discuss the Justice Center Roof/Progress Center Roof Replacement and EMS Building Remodel. Mr. Cotterman stated that they will prepare a contract for the work needing to be done. He also asked if we want to break the projects into 3 projects or how do the Commissioners want them to do that. It was decided to do a combined bid on the roofs and a separate bidding process on the EMS project. Mr. Cotterman stated that he and Mr. Twelmyer will be the contact for the EMS Building and Mr. Nugent will be in charge of the roofing projects. Mr. Nugent stated that they would like to look at the roofs and do a survey of the buildings to determine what they are bidding as well as doing core samples. Mr. Lee stated that the Justice Center has a flat concrete roof and possibly metal decking. For the EMS Building, they would like to get a copy of the original drawing to establish a base building size. Ms. Chapman stated that they do have the original drawings on the EMS Building.

COMMISSIONER'S JOURNAL

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Then they will decide exactly what they will need in the building while utilizing the original plans to determine how best to achieve what they would like to have in the building. He then stated that they will look at the Construction Manager at Risk (CMR) to see who will be selected for this project as the Commissioners feel this is the most cost effective route to go. They will then work closely with the CMR to make certain everything runs smoothly. Mr. Lee stated that they did have to go ahead and replace the roof on the upper story as it was leaking. Mr. Fischer stated that in addition to the original drawings they will need what was bid out last time on the EMS Building. Mr. Cotterman stated that they will get the contract to us as soon as possible so we can get started on these projects. Mr. Fischer asked them to give us a timeline of what we can expect for these projects so that we have an idea of where we should be at certain times. The Commissioners thanked them for attending.

OSU Extension Update

Mrs. Emily Marrison, Mr. David Marrison and Mrs. Jenny Strickler, OSU Extension, attended for the 100 Year Commendation and to update the Commissioners on what OSU Extension is doing right now. Mrs. Marrison explained that in Family and Consumer Sciences they are doing Real Money, Real World. This lets students have a hands on approach to how money works in the real world. Mrs. Strickler stated that they are working on a Lego Robotics Program and After School Agriculture Program at Ridgewood Middle School. Also in the very near future they will be doing a Mental Health Study. Mr. Marrison talked about this being a planting season of knowledge at Extension now. He said they are in the process of an Ag Needs Assessment. He stated that they are doing an E-Ag News Letter that goes to over 300 farm families. He is continuing the Agricultural Update on WTNS. He talked about a lot of different programs they are offering and will be available to Coshocton residents. The Commissioners thanked them all for attending and for their update.

City of Coshocton – CHIP Continued Use with ORDC

Mayor Steve Mercer and Mr. Max Crown, City of Coshocton attended the meeting to discuss CHIP Administrative Funds with Ohio Regional Development Corporation (ORDC). Mayor Mercer stated they are here to request that the City of Coshocton be able to utilize Ohio Regional Development Corporation to administer their CHIP Grant Monies. Mr. Lee stated that the Commissioners have no issue with them utilizing ORDC as long as Mr. Cleek does not have any issue in doing this. Mayor Mercer stated that they just wanted to make the Commissioners aware that the City wanted to continue as we have in the past.


County Building Flags to Half Staff

Mr. Shryock made a motion, seconded by Mr. Fischer in honor of the life and service of Clermont County Sheriff's Detective Bill Brewer, the Board of County Commissioners hereby proclaim that the Flags of the United States, the State of Ohio and the County of Coshocton shall be flown at half-staff upon all county buildings and grounds throughout Coshocton County today, and will remain until sunset on his day of interment.


Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Adjourn

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


D. Curtis Lee


Gary L. Fischer


Dane R. Shryock


Administrator/Clerk