Wednesday

Regular

February 20, 2019

The Coshocton County Commissioners met in Regular session on Wednesday, February 20, 2019 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the minutes of the Wednesday, February 13, 2019 meeting as presented.

Vote: Shryock

yea

Lee

yea

Fischer

yea

Contract Amendment – DJFS/First Step

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Contract Amendment between the Department of Job and Family Services (DJFS) and First Step Family Violence Intervention Services to add the service of Primary Prevention as requested by Mr. Danny Brenneman, DJFS Director.

Vote: Shryock

yea

Lee **Fischer** yea yea

Purchase of Service Contract

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Purchase of Units of Service Agreement between the Department of Job and Family Services (DJFS) and Coshocton County Coordinated Transportation for the period January 1, 2019 through December 31, 2019 as requested by Mr. Danny Brenneman, DJFS Director.

Vote: Shryock

Lee

yea yea

Fischer

yea

Request for Payment – B-C-17-1AP-1

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Request for Payment and Status of Funds Request for Grant B-C-17-1AP-1 in the amount of \$6,305.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Shryock

yea

Lee Fischer yea yea

Vacation - Oxford Township/Various Alleys/Streets/Orange

Mr. Shryock made a motion, seconded by Mr. Fischer to accept the petition of the Oxford Township Trustees for the vacation of various unimproved streets and alleys, south of US 36 and north of the Tuscarawas River, in the unincorporated Village of Orange, Oxford Township. Being all of the platted Water Street, all of the platted Oxford Street between US 36 and the Tuscarawas River, All of the platted portions of Evens Street between Water Street and the Tuscarawas River and all of the remaining ally adjoining Lots 8, 9, 11 and vacated lots 12, 14, and 15. The properties currently using Water Street for access and any public utilities located in Water Street will continue to have the right to utilize the vacated road for such purposes.

Vote: Shryock

yea

Lee

yea

Fischer

yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending February 18, 2019 with 8 dogs picked up by the warden, 1 dog brought in as a stray, 1 dog euthanized, 17 dogs licenses sold, 9 late fees paid, 3 dogs sold, 4 dogs redeemed, 8 dogs per owner surrender, 4 citations issued, 22 calls handled for a total of \$682.00 in fees collected.

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Amendment JBA Architects

Mr. Fischer made a motion, seconded by Mr. Shryock to sign an Agreement with JBA Architects, P.C. for the architectural plans for the roof replacement at the Sheriff's Office and the Progress Center in an amount not to exceed \$27,000.00.

Vote: Shryock

yea

Lee

yea

Fischer

yea

Resolution 2019-012

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2019-012 authorizing the participation in a sublease-purchase Arrangement with the Ohio Secretary of State for the purpose of acquiring and implementing voting machines and equipment and financing certain costs thereof, a Sublease Purchase Agreement evidencing such arrangement, and matters related thereto.

Vote: Shryock

yea

Lee Fischer yea yea

Jennifer Rogers Resignation Accepted

Mr. Fischer made a motion, seconded by Mr. Shryock to accept the resignation of Ms. Jennifer Rogers from her position at Coshocton County Department of Job and Family Services effective February 22, 2019.

Vote: Shryock

yea

Lee

yea

Fischer

yea

Employee Hired – EMS

Mr. Shryock made a motion, seconded by Mr. Fischer to hire Mr. Brad Gibson as an Intermittent Part-time Paramedic for the Coshocton County Emergency Medical Services contingent upon his successful completion of his pre-employment testing.

Vote: Shryock

yea

Lee

yea

Fischer

yea

Employee Hired – EMS

Mr. Fischer made a motion, seconded by Mr. Shryock to hire Mr. Cody Cole as an Intermittent Parttime Paramedic for the Coshocton County Emergency Medical Services contingent upon his successful completion of his pre-employment testing.

Vote: Shryock

yea

Lee

yea

Fischer

yea

Resolution 2019-013

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2019-013 authorizing the filing of an application with the Ohio Department of Transportation for grants through the US DOT Federal Transit Administration for the Specialized Transportation Program.

Vote: Shryock

yea

Lee Fischer yea yea

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Resolution 2019-014

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2019-014 certifying that the Coshocton County Board of Commissioners DBA Coshocton County Coordinated Transportation Agency is a governmental authority.

Vote: Shryock

vea

Lee

yea

Fischer

yea

CCCTA 5310 Grant Funding Documents

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Application Certification, Certificate of Indirect Costs and Certificate of Cost Allocation Plan for the Coshocton County Coordinated Transportations grant funding request for the Ohio Department of Transportation through the 5310 Grant funding application process.

Vote: Shryock

yea

Lee Fischer yea yea

Resolution 2019-015

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2019-015 for permitting the payment of finance charges for the Coshocton County Commissioners Office.

Vote: Shryock

yea

Lee

yea

Fischer

yea

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.

Additional – Sewer & Water

TO

FROM

AMOUNT

361-0100-5400.03 Main Rep Fres. Unappropriated Fund Balance

\$20,000.00

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 Certificate which has been certified by the County Auditor.

VENDOR

ACCOUNT NUMBER

AMOUNT

DEPARTMENT

State of Ohio

001-0830-5600.00

\$74,403.37 CCC's

Vote: Shryock

yea

Lee

yea

Fischer

yea

Meetings Attended

Mr. Shryock attended the Regional Airport Meeting and met with Speaker Larry Householder and Senator Jay Hottinger on February 14th, Mr. Fischer met with Mr. Kyle Quillen to hand deliver a message to the Governors Policy Director on February 18th and Mr. Lee attended a FCFC meeting on February 19th.

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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