

# COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**March 4, 2019**

The Coshocton County Commissioners met in Regular session on Monday, March 4, 2019 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Mr. Ken Smailes, 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, February 27, 2019 meeting as presented.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Auditor's Certificate

Received the Certificate of the County Auditor that the total appropriations from each fund do not exceed the Official Estimate of Resources dated February 27, 2019.

## Amended Certificate

Received the Official Certificate of Estimated Resources dated February 27, 2019 from the Coshocton County Budget Commission.

## Court Square

Mr. Shryock made a motion, seconded by Mr. Fischer granting permission to Century 21 Court Square Realty the use of the Court Square on Saturday, April 20, 2019 from 10 am to 4 pm for an Easter Celebration.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Cost Allocation Certificate

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Certificate of County-wide Cost Allocation Plan based on FY 2018 actual costs to establish cost allocation for billings for FY 2020 as prepared by MAXIMUS, Inc.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Purchase of Units of Service – DJFS/Ohio Family Counseling

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 and Ohio Family Counseling and Consultation, LLC for the period March 1, 2019 through December 31, 2019 in the amount of the unit rate \$25.27 as requested by Mr. Danny Brenneman, DJFS Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Resolution 2019-018

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2019-018 establishing the method of calculating the value of accounts receivable for the Coshocton County Emergency Medical Services.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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## Monthly Pay-In Report

Received the Monthly Pay-In Report for the month of February 2019 from Mrs. Camila Graham, Coshocton County Clerk of Courts.

## Monthly Mortgage Report

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

## Prisoner Food Maintenance Report

Received the Monthly Prisoner Food Maintenance Report for the month of February 2019 from Sheriff Timothy Rogers, Coshocton County Justice Center.

## 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.

### Transfer – Engineer

TO	FROM	AMOUNT
050-0200-5202.01 Salt	050-0200-5202.03 Aggregate	\$3,000.00

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

### Then and Now Certificate

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.

<u>VENDOR</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>
CDC of Ohio	220-0546-5260.00	\$4,200.00	CDBG

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

### Thank you from Tuscarawas Township

Mr. Don Wells, Tuscarawas Township Trustee stopped in to thank the Commissioners for the CDBG Allocation grant funding for the electrical upgrade at the South Tuscarawas Fire Department. He also gave a short update on the Tuscarawas Storm Sewer Project. The Commissioners thanked him for attending.

### Alternative Site – New Justice Center

Mrs. Robin Schonauer, Mayor Steve Mercer, Mr. Max Crown, Mrs. Tiffany Swigert, Port Authority, Mr. Garry McAnally and Mr. Kent Staker, Wachtel & McAnally Architects, Mr. Raymond Nowak and Mr. Zachary Pierce, BJAAM, attended the meeting to discuss an alternative site for the new Justice Center. Mr. Lee stated that we do have a site at this time, but have had some push back from the community about an alternative site. We are here today to discuss and determine if an alternative site would be viable. Mr. Lee then asked if the architects were aware of the site. There was general discussion that then followed.

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Executive Session – Compensation

At 10:33 a.m. Mr. Shryock made a motion, seconded by Mr. Fischer to go into executive session with Mr. Danny Brenneman to discuss personnel Compensation. All vote aye. At 10:45 a.m. Mr. Lee returned the meeting to regular session with the following action being taken: Mr. Fischer made a motion, seconded by Mr. Shryock to adjust Erin Heard’s salary by \$1.25 per hour plus overtime when she is acting in a supervisory capacity at the Department of Job and Family Services.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Discussion – Mr. Tim Kettler

Mr. Tim Kettler attended the meeting to discuss some legislation that will impact us. He feels the Commissioners will have a method to deal with this. He stated that it is legislation about brine as a commodity. It will remove all tracking and there will no longer be the need of a resolution to be spread. He stated that Ohio Department of Natural Resources (ODNR) has tested this material and he presented the Commissioners with the results as well as his testimony with the House on this issue. He feels this is a major surface discharge. He stated that the results showed that it was highly radioactive. He stated that ODNR then had Ohio Department of Health (ODH) test it and they came back with higher results than ODNR. Their concerns are that we have to be very proactive against this and the Commissioners have the ability to help with this. He has a lot of concern about our tourism trade and we need to have a much more effective partnership between the Board of Commissioners and the Health Board.

DJFS Update – Mr. Danny Brenneman

Mr. Brenneman then reviewed some of the programs at DJFS. In January 2018 there were 6,129 individuals on SNAP Food Assistance and in December of 2018 there were 5,507 individuals. That is a 10% decrease. He also stated that of those work eligible individuals there were 11 receiving cash assistance and required to do a work activity. That number has continued to go down over the last 10 years. The Commissioners thanked Danny for his update.

CT Consultants

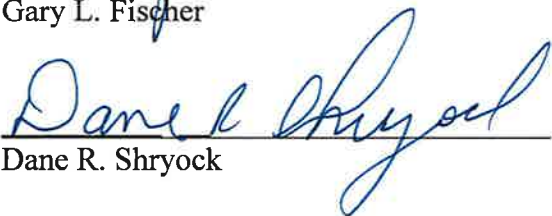
Mr. Mike Carder and Mr. Mike Miller, CT Consultants attended the meeting to introduce CT Consultants new employee, Mr. Mike Miller.

Adjourn

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

  
D. Curtis Lee

  
Gary L. Fischer

  
Dane R. Shryock

  
Administrator/Clerk