## COMMISSIONER'S JOURNAL

### Wednesday

## Regular

March 20, 2019

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

#### **Approve Minutes**

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the minutes of the Monday, March 18, 2019 meeting as presented.

Vote: Shryock

yea

Lee

yea

Fischer

yea

#### 2020 Retrospective Group Rating Enrollment

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the 2020 Group Retrospective Rating Program Enrollment with an estimated premium of \$183,574.00 with a targeted refund of 23% for a total targeted refund of \$42,222.00 as requested by Mrs. Brooke Alverson, Safety Coordinator.

Vote: Shryock

yea

Lee Fischer

yea yea

Dog Wardens Report

Received the Dog Wardens Report with 7 dogs picked up by the warden, 1 dog euthanized, 18 dog licenses sold, 6 late fees paid, 11 dogs sold, 1 dog redeemed, 6 dogs per owner surrender, \$5.00 in boarding fees collected, 20 citations issued, 39 calls handled for a total of \$553.00 in fees collected.

### Then and Now Certificates

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

**VENDOR** 

ACCOUNT NUMBER

**AMOUNT** 

<u>DEPARTMENT</u>

Fam. & Children First Coun. 030-0100-5400.02

\$8,723.46

**DJFS** 

Vote: Shryock

yea

Lee

yea

Fischer

yea

### Brian Schuler – Resignation Accepted

Mr. Fischer made a motion, seconded by Mr. Shryock to accept the resignation of Mr. Brian Schuler from his position at the Coshocton County Emergency Medical Services effective April 4, 2019.

Vote: Shryock

yea

Lee Fischer

yea yea

## Resignation/EMS Auxiliary Appointment - Michael Farley

Mr. Shryock made a motion, seconded by Mr. Fischer to accept the resignation of Mr. Michael Farley from his position at the Coshocton County Emergency Medical Services effective March 16, 2019 and approve his appointment to the CCEMS Auxiliary effective March 20, 2019 as requested by Mr. Todd Shroyer, CCEMS Director.

Vote: Shryock

yea

Lee

yea

**Fischer** 

yea

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LEPC Appointment Applications - Zach Fanning/Valerie Shaw

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the appointments of Mr. Zach Fanning and Ms. Valerie Shaw to the Local Emergency Planning Committee as requested by Mr. Robbie McMasters, EMA Director.

Vote: Shryock

Lee

yea

Fischer

yea

## Records Commission

Mr. Jed McCoy, DJFS, Mr. Jason Given, County Prosecutor, Ms. Christine Sycks, County Auditor, Ms. Lindsay McCullough, Auditor's Office and Mrs. Susan Turner, County Recorder attended the meeting. Mr. Lee opened the Records Commission Meeting. The minutes were read aloud. Ms. Sycks made a motion, seconded by Mr. Given to approve the minutes. There were no records requested to be disposed of. Mr. Given made motion to adjourn, seconded by Mrs. Turner. All vote aye.

# Discussion - Transportation Improvement District (TID)

Mr. Frederick T. Wachtel, County Engineer attended the meeting to discuss with the Commissioners the possibility of starting a TID in Coshocton County. Mr. Wachtel presented the Commissioners with the Ohio Revised Code Section that refers to and the formation of a TID. General discussion then followed.

### Meetings Attended

Mr. Lee, Mr. Fischer and Mr. Shryock attended the meeting with JBA Architects for the design of the new EMS Building on March 19th.

### Adjourn

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