

COMMISSIONER'S JOURNAL

Wednesday

Regular

April 10, 2019

The Coshocton County Commissioners met in Regular session on Wednesday, April 10, 2019 with Mr. D. Curtis Lee, and Mr. Dane R. Shryock. Also in attendance was Mrs. Beth Scott, The Beacon, Mr. Ken Smailes, WTNS, Mr. Leonard Hayhurst, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, seconded by Mr. Shryock to approve the minutes of the Wednesday, April 3, 2019 meeting as presented.

Vote: Lee	yea
Fischer	absent
Shryock	yea

Road Use Maintenance Agreement – Central Ohio AEP Transmission

Mr. Frederick T. Wachtel attended the meeting to discuss a Road Maintenance Agreement with Ohio Central for the AEP Transmission Rebuild. He explained he has not received the paperwork yet so we need to table the motion.

TABLED

Request a motion to sign a Road Use Maintenance Agreement with Ohio Central at Conesville AEP Transmission Rebuild as requested by Mr. Frederick T. Wachtel, County Engineer.

Decrease Load Limit – Bridge 2, Township Road 437

Mr. Lee made a motion, seconded by Mr. Shryock to decrease the load limit on Washington Township Road 437, Bridge 2, SFN 1633260 to three (3) tons at the request of Mr. Frederick T. Wachtel, Coshocton County Engineer.

Vote: Lee	yea
Fischer	absent
Shryock	yea

Monthly Pay-In Report

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

Prisoner Maintenance Report

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

Juvenile/Probate Court Alternate Vacation Schedule

Mr. Shryock made a motion, seconded by Mr. Lee to accept the alternate schedule of vacation leave effective May 1, 2017 as submitted by Court Order for the Coshocton County Juvenile/Probate Court.

Vote: Lee	yea
Fischer	absent
Shryock	yea

Dog Wardens Report

Received the Dog Wardens Report with 2 dogs picked up by the warden, 1 dog brought in as a stray, 3 dog euthanized, 16 dog licenses sold, 4 late fees paid, 10 dogs sold, 1 dog redeemed, 8 dogs per owner surrender, \$5.00 in boarding fees collected, 19 citations issued, 34 calls handled for a total of \$520.00 in fees collected.

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Transfers/Additional/Reductions

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

TO		Additional – Insurance FROM	AMOUNT
002-0100-5113.00	Insurance	Unappropriated Fund Balance	\$2,772.00
001-0420-5210.00	Equipment	Additional – Commissioners Unappropriated Fund Balance	\$15,544.58
001-0410-5210.00	Equipment	Unappropriated Fund Balance	\$8,681.00
001-0230-550300	Transcripts	Transfer – Juvenile/Probate Court 001-0230-5210.00 Equipment	\$1,400.00
220-0930-5260.00	Contracts	Additional – CDBG Unappropriated Fund Balance	\$100.42
Vote: Lee yea Fischer absent Shryock yea			

Service Agreement – Kimble

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Service Agreement with Kimble to provide one (1) eight yard dumpster at the Coshocton County Maintenance Department at a cost of \$112.50 per month.

Vote: Lee yea
Fischer absent
Shryock yea

Service Agreement – Kimble

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Service Agreement with Kimble to provide one (1) eight yard dumpster at the Coshocton County Maintenance Department for use by the Litter and Recycling Prevention at a cost of \$112.50 per month.

Vote: Lee yea
Fischer absent
Shryock yea

Approve Bills

Mr. Shryock made a motion, seconded by Mr. Lee to approve bills per computer printout dated April 10, 2019.

Vote: Lee yea
Fischer absent
Shryock yea

Court Square

Mr. Lee made a motion, seconded by Mr. Shryock to grant permission to the Pomerene Center for the Arts to use the Court Square for the Dogwood Festival the week of May 6-10, 2019, from 10 a.m.-2 p.m.

Vote: Lee yea
Fischer absent
Shryock yea

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Court Square

Mr. Shryock made a motion, seconded by Mr. Lee to grant permission to the River Church to use the Court Square for an Easter Egg Hunt on April 20, 2019 from 2 p.m.-6 p.m.

Vote:	Lee	yea
	Fischer	absent
	Shryock	yea

Memorandum of Understanding – Veterans/CCCTA

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Memorandum of Understanding between Coshocton County Veterans Service Commission and Coshocton County Coordinated Transportation to provide drivers for the VSC van for a pre-approved \$900.00 fee for routes driven by CCCTA Drivers. Additional miles will be billed at \$10.00 per hour. Effective February 1, 2019 to January 31, 2020.

Vote:	Lee	yea
	Fischer	absent
	Shryock	yea

Employee Hired – DJFS

Mr. Shryock made a motion, seconded by Mr. Lee to approve the hiring of Lauren Roth as a full-time Social Service Worker 2 for the Department of Job and Family Services effective April 15, 2019 as requested by Mr. Danny Brenneman, DJFS Director.

Vote:	Lee	yea
	Fischer	absent
	Shryock	yea

Employee Hired – EMS

Mr. Lee made a motion, seconded by Mr. Shryock to approve the hiring of Samantha Cox as Intermittent Part-time Emergency Medical Technician. Ms. Cox has been a member of the CCEMS Auxiliary since November of 2018. Her employment will be effective April 10, 2019, as requested by Todd Shroyer, EMS Director.

Vote:	Lee	yea
	Fischer	absent
	Shryock	yea

Resolution 2019-25

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2019-25 Authorizing CDC of Ohio to file an application with the State of Ohio to participate in the PY 2019 Community Housing Impact Preservation Program.

Vote:	Lee	yea
	Fischer	absent
	Shryock	yea

Environmental Review Document

Mr. Lee made a motion, seconded by Mr. Shryock to sign the Environmental Review Documentation and Certification Form General Administration, Fair Housing Planning Certification form at the request of John Cleek, CDC of Ohio.

Vote:	Lee	yea
	Fischer	absent
	Shryock	yea

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Letter – Country Squire Inn and Suites, Bed Tax Delinquency

Mr. Shryock made a motion, seconded by Mr. Lee to sign a letter to County Squire Inn and Suites in reference to their Bed Tax Delinquency.

Vote:	Lee	yea
	Fischer	absent
	Shryock	yea

Discussion – Gasoline Tax

Mr. Frederick T. Wachtel attended the meeting and stated that he received some numbers on the Gasoline Tax increase. He stated that we will receive an additional 1.5 million. The Townships will receive an additional \$50,000 each which is the minimum distribution. The City of Coshocton will receive an additional \$220,000 or so and the smaller villages will also receive additional funding as well. The Commissioners thanked him for his information.

Meetings Attended

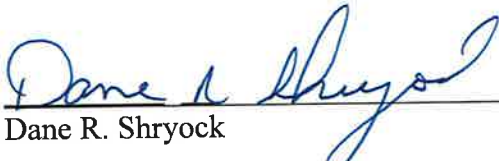
Mr. Lee attended Leadership Coshocton Local Government Luncheon/Meeting on April 9th.

Adjourn

At 12:30 p.m. Mr. Lee adjourned the meeting.


D. Curtis Lee

Abstain
Gary L. Fischer


Dane R. Shryock


Administrator/Clerk