

COMMISSIONER'S JOURNAL

Wednesday

Regular

April 17, 2019

The Coshocton County Commissioners met in Regular session on Wednesday, April 17, 2019 with Mr. D. Curtis Lee, Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Mrs. Beth Scott, The Beacon, Ms. Kennedy Webb, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the minutes of the Monday, April 15, 2019 meeting as presented.

| | |
|-----------|-----|
| Vote: Lee | yea |
| Fischer | yea |
| Shryock | yea |

Dog Wardens Report

Received the Dog Wardens Report for the week ending April 15, 2019 with 5 dogs picked up by the warden, 1 dog brought in as a stray, 1 dog euthanized, 15 dog licenses sold, 2 late fees paid, 11 dogs sold, 2 dogs redeemed, 12 dogs per owner surrender, 7 citations issued, \$10.00 in boarding fees collected, 29 calls handled for a total of \$614.00 in fees collected.

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 – Commissioners

| TO | FROM | AMOUNT |
|---------------------------|----------------------------------|------------|
| 001-0430-5200.00 Supplies | 001-04360-5260.00 Cont. Services | \$8,000.00 |

Additional – Sheriff

| | | |
|-----------------------------------|-----------------------------|----------|
| 001-0610-5210.02 Equip. Insurance | Unappropriated Fund Balance | \$252.92 |
|-----------------------------------|-----------------------------|----------|

Transfer – Engineer

| | | |
|------------------------|---------------------------|------------|
| 050-0200-5202.08 Signs | 050-0200-5265.01 Spraying | \$5,000.00 |
|------------------------|---------------------------|------------|

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| Vote: Lee | yea |
| Fischer | yea |
| Shryock | 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 |
|----------------------------|------------------|------------|------------|
| Sanders Manufacturing Inc. | 080-0100-5210.00 | \$8,250.00 | Hopewell |
| Dominion Voting Systems | 001-0310-5260.00 | \$4,073.50 | BOE |
| Tritech Software Solutions | 100-0200-5400.00 | \$4,100.25 | 911 |

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| Vote: Lee | yea |
| Fischer | yea |
| Shryock | yea |

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Employee Hired – EMS

Mr. Shryock made a motion, seconded by Mr. Fischer to hire Mr. Thomas Anger as an Intermittent Part-time Advanced EMT for the Coshocton County Emergency Medical Services effective upon successful completion of his pre-employment testing.

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| Vote: | Lee | yea |
| | Fischer | yea |
| | Shryock | yea |

Letter of Support – Tiffany Swigert

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a letter of support for Mrs. Tiffany Swigert to attend the Appalachian Leadership Institute.

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| Vote: | Lee | yea |
| | Fischer | yea |
| | Shryock | yea |

Contract – Cox Lawn & Vegetation Services, LLC

Mr. Frederick T. Wachtel attended the meeting to request the Commissioners sign a contract with Cox Lawn & Vegetation Services, LLC for the treatment of vegetation along county road right of ways, county banks, county guardrails, county signs and phone boxes. Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Contract with Cox Lawn & Vegetation Services, LLC for the one time treatment of vegetation along county road right of ways, county banks, county guardrails, county signs and phone boxes in an amount not to exceed \$32,000.00.

| | | |
|-------|---------|-----|
| Vote: | Lee | yea |
| | Fischer | yea |
| | Shryock | yea |

Discussion – Transportation Funding

Ms. Valerie Shaw attended the meeting to discuss some of her funding for the Transportation Program. Mr. Lee stated that he understands that she is having some challenges. Ms. Shaw stated that historically DJFS has given CCCTA \$10,000. It has always gone towards the Mobility Management Grant. She stated that Mobility Management is now separate from CCCTA. At this point, she is wondering if the \$10,000 is something she can let go and just charge DJFS for the administrative work that CCCTA is doing for them. Mr. Lee asked if CCCTA is still over the Mobility Management Position. Ms. Shaw stated that they are considered a special circumstance and so that position is under her. She is thinking that she should possibly separate this grant out of her funds to make things more defined for monetary purposes. The Commissioners are in agreement with her doing this. They then discussed her rates and how this is affecting her funding. She feels they may have to change the rate structure, possibly making a flat rate for zones throughout the county. There was discussion on the need for additional drivers as well. The Commissioners stated that we will need to schedule an appointment with Mr. Danny Brenneman at DJFS to discuss some of these issues further. The Commissioners thanked them for attending.

Executive Session – Personnel Hiring

At 11:31 a.m. Mr. Fischer made a motion, seconded by Mr. Shryock to go into executive session with Ms. Valerie Shaw to discuss personnel hiring. All vote aye. At 12:11 p.m. the meeting was returned to regular session. No action taken.

Meetings Attended

Mr. Fischer and Mr. Shryock attended the OEPA Meeting on April 15th, Mr. Shryock left the OEPA Meeting to attend the Regional Planning Meeting along with Mr. Lee on April 15th, Mr. Lee attended the Board of Revision Meeting on April 15th and Mr. Lee, Mr. Fischer, and Mr. Shryock met with the JBA Architects on April 16th to discuss the EMS Building.

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Adjourn

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



D. Curtis Lee

Gary L. Fischer

Dane R. Shryock

Administrator/Clerk