Monday

Regular

April 22, 2019

The Coshocton County Commissioners met in Regular session on Monday, April 22, 2019 with Mr. D. Curtis Lee, Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Ms. Kennedy Webb, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the minutes of the Wednesday, April 17, 2019 meeting as presented.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Resolution 2019-26

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2019-26 to certify a copied file for the vacation of a portion of 1st Alley, 2nd Alley, 3rd Alley, and 8th Alley in the Unincorporated Village of New Bedford, Crawford Township as recorded in Deed Record 4, Page 252 as the original file cannot be located.

Vote: Lee

yea

Fischer Shryock yea yea

Resolution 2019-27

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2019-027 to create a Transportation Improvement District (TID) in Coshocton County, Ohio and constituting and appointing the Transportation Improvement District (TID) Board of Trustees.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Court Square

Mr. Fischer made a motion, seconded by Mr. Shryock granting permission to Mr. Kyle Dobbins & Ms. Tara Mounts the use of the court square on May 4, 2019 from 1-3 pm for a wedding ceremony and pictures.

Vote: Lee

yea

Fischer

yea

Shryock

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.

Transfer - Auditor

TO 010-0200-5113.00 Insurance **FROM**

AMOUNT

010-0200-5260.00 Contract Services

\$1,000.00

Transfer – Juvenile/Probate Ct.

001-0230-5503.00 Transcripts

001-0230-5210.00 Equipment

\$1,400.00

Vote: Lee

yea

Fischer Shryock yea yea

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Then and Now Certificate

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

VENDOR	ACCOUNT NUMBER	\$70,971.76	DEPARTMENT
Cosh. Co. DJFS	090-0100-5400.01		DJFS
		Vote: Lee Fisc Shry	•

Engineering Proposal - ADR & Associates LLP

Mr. Shryock made a motion, seconded by Mr. Fischer to amend our Agreement with JBA Architects to include an Engineering service proposal for a Civil/Site Development Engineer, with ADR & Associates, LTD for the EMS Renovations, located at 550 Main Street, Coshocton. For a fixed cost of \$7,500, estimated material expenses of \$400 for fee not to exceed \$7,900.00.

Vote: Lee yea Fischer yea Shryock yea

Resolution 2019-28

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2019-028 permitting the payment of finance charges and or late fees for the 2019 calendar year for the Coshocton County Transportation Agency.

Vote: Lee yea Fischer yea Shryock yea

Memorandum of Understanding - CCCTA/South East Ohio Transit

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Memorandum of Understanding between South East Ohio Transit and Coshocton County Coordinated Transportation Agency for maintenance to eight vehicles, an hourly rate of \$55.00 plus parts at the request of Valerie Shaw, CCCTA director.

Vote: Lee yea Fischer yea Shryock yea

Intermittent Part-time Employees Hired - EMS

Mr. Fischer made a motion, seconded by Mr. Shryock to hire Kelsey Saylor and Erin Porter as Intermittent Part-Time EMT's for Coshocton County EMS. They both recently completed all of the required pre-employment testing prior to joining the CCEMS Auxiliary. Their date of employment will be their first day of work at the request of Todd Shroyer, CCEMS Director.

Vote: Lee yea Fischer yea Shryock yea

Employee Hired – EMS

Mr. Shryock made a motion, seconded by Mr. Fischer to hire Edward Parsons as Intermittent Part-Time Advanced EMT for Coshocton County EMS, contingent upon his successful completion of all pre-employment testing. His date of employment will be his first day of work at the request of Todd Shroyer, CCEMS Director.

Vote: Lee yea Fischer yea Shryock yea

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Employee Hired EMS

Mr. Fischer made a motion, seconded by Mr. Shryock to hire Cody Cole as a Full-Time Paramedic effective June 1, 2019. Mr. Cole has already passed all pre-employment screenings as he is currently an Intermittent Part-Time Paramedic, at the request of Todd Shroyer, CCEMS Director.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Employee Promoted – EMS

Mr. Shryock made a motion, seconded by Mr. Fischer to promote Janette Russell to Full-Time Office Assistant effective May 1, 2019 at the request of Todd Shroyer, CCEMS Director.

Vote: Lee

vea

Fischer

yea

Shryock

yea

Executive Session – Security

At 9:35 a.m. Mr. Fischer made a motion, seconded by Mr. Shryock to go into executive session with Mrs. Jinni Bowman and Mrs. Breanne Smith to discuss security. All vote aye. At 9:58 a.m. Mr. Lee returned the meeting to regular session. No action taken.

Teen Leadership Corps

Mrs. Stephanie Snyder, Ms. Rachel Allen, Mr. Ryan Weaver, Mr. Jaxon Rinkas, River View Schools, Ms. Susie Pocos, Executive Director and Ms. Megan Casselberry, Leadership Corps, attended the meeting to discuss Teen Leadership Corps (TLC). Ms. Pocus explained that Teen Leadership Corps started about 10years ago. This program teaches leadership in the high schools. It empowers teens to make changes in the world. Teen Leadership provides everything to the schools at no cost. It is a complete curriculum that teachers can follow. The teens are to think about the needs in the school and community and how to achieve this. Ms. Snyder stated that it is a very student led program. The students determine the projects and how to achieve the projects selected. She then shared some of the projects, which were many. Ms. Allen stated that their team leadership motto is "Lead, Follow and Change the World". She wants to share what they have learned with other students. They hosted Sue Ramsey, Ashland University Basketball Coach, and Newcomerstown High School and Ms. Ramsey shared her leadership experiences. She stated that they will be hosting a Color Run in the near future. Mr. Weaver stated that he wanted to talk about the trip to Davey, West Virginia. He stated that this was the second trip he made down there. It is part of McDowell County in West Virginia and is the poorest town in that county. The economy is very up and down in that area and it is one of the highest drug addicted area in the United States. Also, it is one of the highest obese areas in the country as well. They are not comfortable with outsiders or themselves. They tried very hard to make connections with the residents. They did do some service things for them, but they actually got to know them. Mr. Rinkas stated that he is a first year member. His project was to collect pop tabs. His job was to promote and collect the pop tabs. There was a lot of support for the community for this. This project helps Ronald McDonald House. Ms. Pocos stated that as a whole, TLC has collected over a million pop tabs. Ms. Casselberry then stated that she was a TLC member when she was in high school and has been with them since. She is now an Advancement Director with them. TLC supports the needs of the school and the students that support the needs of the community. She stated that what they ask from the community is corporate sponsorship. She then explained how this works. 100% of the corporate fees go directly to the students. Also, Corporate Sponsorship helps pay for some of their projects or activities. The Commissioners thanked them for attending and for their information.

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Release of Mortgage - Mark D & Leslie A. Lowe

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Release of Mortgage for Mark D. Lowe and Leslie A. Lowe for the mortgage signed on October 3, 1989 and located in Book 3 pages 737-739 of the Coshocton County Mortgage Records for the property located at 105 Park Avenue, Coshocton, Ohio.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Department of Job and Family Services Refinance of Building Renovation

Mr. Fischer made a motion, seconded by Mr. Shryock to refinance the Department of Job and Family Services Building Renovation in the amount of \$250,000.00 for 15 years.

Vote: Le

yea

Fischer

yea

Shryock

yea

Meetings Attended

Mr. Lee, Mr. Fischer and Mr. Shryock met with Mr. Andy Wilson, Governor's Office to explore possible funding scenarios for the new justice center.

Adjourn

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

D Curtis Lee

Gary L. Fischer

Dane R. Shryock

Administrator/Clerk