

COMMISSIONER'S JOURNAL

Wednesday

Regular

April 24, 2019

The Coshocton County Commissioners met in Regular session on Wednesday, April 24, 2019 with Mr. D. Curtis Lee, 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. Fischer made a motion, seconded by Mr. Shryock to approve the minutes of the Monday, April 22, 2019 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

CR 12 Bridge Replacement – Construction Plans

Mr. Fred Wachtel, County Engineer attended the meeting to discuss the construction plans for the CR 12 Bridge Replacement. He explained that we are in the final stages of getting everything together. This is a Federally Funded Project. With that being said, the Commissioners will now need to sign the final construction plans. Mr. Shryock made a motion, seconded by Mr. Fischer to sign the construction plans for the County Road 12 Bridge Project in Keene Township. This project will replace bridge 1 just north of State Route 83 on County Road 12 at an estimated cost of \$350,000.00 being paid mostly from federal funds.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Approve Bills

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated April 24, 2019.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Advertise Bids – 2019 MVG Seal Coat

Mr. Shryock made a motion, seconded by Mr. Fischer granting permission to the County Engineer to advertise bids for the 2019 MVG Sealing Contract. Advertise on April 26, 2019 and bids will be open on Monday, May 13, 2019 at 9:00 am.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Transfers/Additional/Reductions

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

TO:	Additional- EMS	AMOUNT:
120-0100-526000 Cont Serv	FROM: Unappropriated Fund Balance	\$20,000.00

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Dog Wardens Report

Received the Dog Warden's report for the week ending April 22, 2019 with 4 dogs picked up by the warden, 1 dog brought in as a stray, 2 dogs euthanized, 11 dog licenses sold, 3 late fees paid, 9 dogs sold, 2 dogs redeemed, 7 dogs per owner surrendered, \$5.00 in boarding fees collected, 12 citations issued, and 33 phone calls handled for a total of \$308.00 in fees collected.

CORSA Renewal/Review

Mrs. Brooke Alverson, Coshocton County Safety and Loss Control, Ms. Sheri Barbowski, CORSA, Mr. Tony West and Mrs. Jill Carnes, Jacobs Vanaman Agency attended the meeting to present the CORSA Renewal and Review. Ms. Barbowski stated that our invoice went down a little over \$1500 from last year. That is very good since we actually increased our exposure over last year. We were able to get some Loss Fund Dividends back and 100% of our incentive programs this year and also received some property excess dividends. She then reviewed some of CORSA 2019-20 Program Enhancements. The addition of Schedule 1 and 2 substances controlled under Federal law, cleanup removal & disposal; Land Banks (2 options); and Drones. She then reviewed the Law Enforcement and Cybersecurity Programs that are included and lastly, she went over the CORSA Stewardship Report which is an overview of the Risk Management Services the County utilized last year. Mr. West then talked about increasing the general liability limits. He provided the pricing structure for this. He then reviewed the Program Cost Allocation for the 2019-20 year. He reiterated that our exposure is up over last year. The Commissioners thanked everyone for attending and Mrs. Alverson for her work with CORSA and Jacobs Vanaman Agency.

Permissive License Fee

Mr. Frederick T. Wachtel, County Engineer also questioned the Commissioners thoughts on his request to increase the Permissive License Fee. Mr. Lee stated that the Commissioners have decided that they will table this request at this time.

Dick Bible – W.E. Quicksall

Mr. Dick Bible, W. E. Quicksall attended the meeting to introduce himself as a new employee of W. E. Quicksall and Associates.

Common Pleas Courthouse Tour

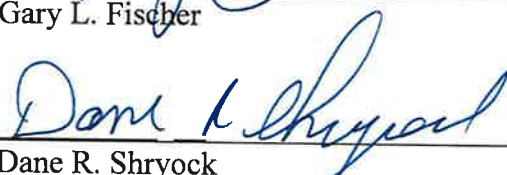
At 1:00 p.m. Mr. Lee, Mr. Fischer, Mr. Shryock and Mrs. Beck and Mrs. Schonauer attended a tour/meeting of the Common Pleas Courthouse at the request of Judge Robert J. Batchelor.

Adjourn

At 2:30 p.m. Mr. Lee adjourned the meeting.


D. Curtis Lee


Gary L. Fischer


Dane R. Shryock


Administrator/Clerk