Wednesday

Regular

May 29, 2019

The Coshocton County Commissioners met in Regular session on Wednesday, May 29, 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. Fischer made a motion, seconded by Mr. Shryock to approve the minutes of the Wednesday, May 22, 2019 meeting as presented.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Employees Hired – EMS

Mr. Shryock made a motion, seconded by Mr. Fischer to hire Tayler Wentz and Benjamin Lumbatis as Intermittent Part-time Emergency Medical Technicians upon successful completion of their preemployment testing. Their first date of employment will be their first day of work.

Vote: Lee

yea

Fischer Shryock yea yea

Employee Hired - EMS

Mr. Fischer made a motion, seconded by Mr. Shryock to hire Tisha Maharg as an Intermittent Parttime Advanced Emergency Medical Technician contingent upon her successful completion of her pre-employment testing. Her date of employment will be the first day of work.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Court Square

Mr. Shryock made a motion, seconded by Mr. Fischer granting permission to the American Red Cross the use of the Court Square on July 1, 2019 for an open house for the new Red Cross location with games and food from 4 pm to 7 pm.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Resignation/Intermittent Employment CCCTA

Mr. Fischer made a motion, seconded by Mr. Shryock to accept the resignation of Mr. Richard Miller as a Part-time Driver effective May 25, 2019. Mr. Miller will continue his employment with Coshocton County Coordinated Transportation Agency as a Part-time Intermittent Driver only when needed.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending May 27, 2019 with 5 dogs picked up by the warden, 1 dog brought in as a stray, 6 dogs euthanized, 15 dog licenses sold, 8 late fees paid, 4 dogs sold, 4 dogs redeemed, 10 dogs per owner surrender, \$10.00 in boarding fees collected, 8 citations issued, 35 calls handled for a total of \$616.00 in fees collected.

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AT&T Contract Renewal

Mr. Shryock made a motion, seconded by Mr. Fischer to renew the Contract with AT&T with no changes for the AT&T High Volume Calling IVsm \$600 thru \$12,000 MAC Service Agreement -Pursuant to Standard Tariff or Guidebook as requested by Mr. Michael LaVigne, IT Director.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Temporary Employee Hired - Airport

Mr. Fischer made a motion, seconded by Mr. Shryock to hire Mr. Dusten Jean Elson as a Temporary Maintenance Worker at the Coshocton Regional Airport Authority in the absence of Mr. John Dobson effective May 18, 2019.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Then and Now Certificate

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	\$1,178.25	DEPARTMENT
Philip A. Wagner, Inc	001-0420-5260.00		CCC's
5		Vote: Lee Fischer Shryock	yea yea yea

Transfers/Additionals/Reductions

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

Additional Sheriff

TO 154-0100-5400.00	LETF-Oth.	FROM Unappropriated Fund Balance	e	AMOUNT \$10,000.00
150-0100-5210.01	Equip. – Car In	s.Unappropriated Fund Balanc	e	\$2,115.00
		Additional – Recorder		
001-0620-5102.00 001-0620-5110.00 001-0630-5115.00		Unappropriated Fund Balance	e Total	\$10,000.00 \$1,400.00 <u>\$145.00</u> \$11,545.00
		Vote:	Lee Fischer Shryock	yea yea yea

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Kno-Ho-Co Ashland Community Action Lease for the Senior Center

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Commercial Lease with Kno-Ho-Co Ashland Community Action for the Senior Center located at 201 Browns Lane, Coshocton, Ohio for the period January 1, 2019 through December 31, 2024.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Employees Hired – Maintenance Summer Help

Mr. Fischer made a motion, seconded by Mr. Shryock to hire Mr. Ryan Greten and Ms. Michaela Greten as Maintenance Summer help effective May 28, 2019.

Vote: Lee

e

yea

Fischer Shryock yea yea

Auditor's Certificate

Received the Auditor's Certificate that the Total Appropriations from each fund do not exceed the Official Estimate of Resources.

Amended Certificate

Received the Amended Official Certificate of Estimated Resources dated May 22, 2019 from the Coshocton County Budget Commission.

Executive Session - Possible Litigation

At 9:00 a.m. Mr. Shryock made a motion, seconded by Mr. Fischer to go into executive session with Mr. Jason Given, County Prosecutor, Mr. Todd Shroyer and Mr. Vaughn Steinmetz to discuss possible litigation. All vote aye. At 9:45 a.m. Mr. Lee returned the meeting to regular session. No action taken.

Recorder – Additional Funding

Mrs. Susan Turner, County Recorder attended the meeting to request additional funding for her office. She stated that she has lost an employee and has hired a new one and one of her employees is leaving in November permanently. She is making this request to cover the funds needed to make this happen. The Commissioners stated that they have no issue with this request.

Meetings Attended

Mr. Lee attended Board of Revision Meetings on May 22nd and 23rd, Family Service Planning meeting on May 23rd, and spoke at the Blissfield Memorial Services on May 26th. Mr. Lee, Mr. Fischer and Mr. Shryock attended the Memorial Day Parades in Coshocton and Warsaw and Mr. Lee and Mr. Shryock attended the Memorial Ceremony on the Court Square on May 27th. Mr. Fischer attended the Memorial Service in Warsaw on May 27th. Mr. Lee attended the CVB Meeting on May 28th.

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Adjourn

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

D. Curtis Lee

Gary L. Fischer

Dane R. Shryock

Administrator/Clerk