COMMISSIONER'S JOURNAL

Monday Regular July 1, 2019

The Coshocton County Commissioners met in Regular session on Monday, July 1, 2019 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Mr. Keith Wilson, Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the minutes of the Wednesday, June 26, 2019 meeting as presented.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Award Bid - 2019 OPWC County Resurfacing

Mr. Shryock made a motion, seconded by Mr. Fischer to award the bid for the 2019 OPWC County Resurfacing to The Shelly Company, Thornville, Ohio with an apparent low bid of \$1,533,360.70 as recommended by Mr. Frederick T. Wachtel, County Engineer.

Vote: Lee

ee_

yea

Fischer Shryock yea yea

Resolution 2019-043

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2019-043 requesting Auditor Certification of a .4 mill renewal levy for the Ohio Cooperative Extension Services to OSU Extension.

Vote: Lee

Fischer

yea

Shryock

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.

Transfer - Sheriff

TO 001-0610-5210.04	Equip BVP	FROM 001—0610-5102.00	Sal. Emp.	AMOUNT \$4,751.50
	• •	Additional – Sheri	ff	
151-0100-5210.00	Equipment	Unappropriated Fund	l Balanc4e	\$6,000.00
		Transfer – IT		
001-0430-5210.00	Equipment	001-0430-5200.00	Supplies	\$1,000.00
	Transfer – Maintenance			
001-0420-5200.01	Supp. Garage	001-0420-58200.00	Supplies	\$2,000.00

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 Ms. Johneen Castle as an Intermittent Part-time EMT for Coshocton County EMS, contingent upon her successful completion of all preemployment testing at the request of Mr. Todd Shroyer, Director of EMS.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Maintenance Update

Mr. Ike Reger and Mr. Randy Lane attended the meeting to update the Commissioners on some Maintenance Issues. Mr. Reger stated that the area outside West Lafayette is having issues with mosquitos due to the standing water. The Commissioners are working with the Village of Warsaw to spray for mosquitos outside the Village of West Lafayette. The Village of Warsaw will be sending the Commissioners an invoice for this service.

Executive Session – Opioid Litigation

At 9:13 a.m. Mr. Fischer made a motion, seconded by Mr. Shryock to go into executive session to receive an update on the Opioid Litigation. All vote aye. At 9:25 a.m. Mr. Lee returned the meeting to regular session. No action taken.

Executive Session - Personnel Complaint - Mr. Mike LaVigne

At 9:30 a.m. Mr. Shryock made a motion, seconded by Mr. Fischer to discuss an employee complaint with Mr. Mike LaVigne. All vote aye. At 9:38 a.m. Mr. Lee returned the meeting to regular session. No action taken.

Resolution 2019-044

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2019-044, a resolution to assist the Village of West Lafayette and affected Townships due to the storm damage dated June 18th and into the 19th 2019.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Meetings Attended

Mr. Lee, Mr. Fischer and Mr. Shryock attended Camp Invention held at River View High School, Tom Thompson's Bench Dedication on the 27th of July and Mr. Lee, Mr. Fischer and Mr. Shryock attended the Solid Waste District Meeting on July 28th.

Adjourn

At 12:07 p.m. Mr. Lee adjourned the meeting.