

COMMISSIONER'S JOURNAL

Wednesday

Regular

July 3, 2019

The Coshocton County Commissioners met in Regular session on Wednesday, July 3, 2019 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Mr. Keith Wilson, Mrs. Beth Scott, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the minutes of the Monday, July 1, 2019 meeting as presented.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending July 1, 2019 with 8 dogs picked up by the warden, 3 dogs euthanized, 11 dog licenses sold, 5 late fees paid, 4 dogs sold, 7 dogs redeemed, 4 dogs per owner surrender, \$60.00 in boarding fees collected, 13 citations issued, 37 calls handled for a total of \$567.00 in fees paid.

Application for Payment – Chestnut St. Sanitary Sewer Rehabilitation Project

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Contractor's Application for Payment in the amount of \$20,056.00 to United Survey, Inc. for the Chestnut Street Area Sanitary Sewer Rehabilitation Project for the City of Coshocton, CDBG PY 2017.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Request for Payment – B-X-17-1AP-1

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Request for Payment and Status of Funds Report for Grant B-X-17-1AP-1 in the amount of \$20,056.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Letter of Authority

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a letter formally requesting that authority over the CoshotoncountyOH.gov second level domain name be delegated to Coshocton County, Ohio as requested by Mr. Mike LaVigne, Coshocton County IT Director.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Letter of Proposal – Insurance Consultant

Mr. Shryock made a motion, seconded by Mr. Fischer to accept a letter of proposal from Mr. Michael Zaluski, Zaluski Insurance to provide Health Benefits Consultation from June 1, 2019 through May 31, 2021 in an amount not to exceed \$20,200.00 annually.

Vote: Lee	yea
Fischer	yea
Shryock	yea

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Resolution 2019-045

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2019-045 to establish a special revenue fund to be known as Fund #201 Elections Security Grant Agreement within the county financial records.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Accept the County Auditor's Certificate - .4 Mill Levy Renewal OSU Extension Services

Mr. Shryock made a motion, seconded by Mr. Fischer to accept the Certificate of the County Auditor of estimated property tax revenue for the renewal of a .4 mill levy for the OSU Extension Service.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Monthly Mortgage Report

Received the Monthly Mortgage Report for the month of June 2018 from the Coshocton County Recorder.

Resignation – Vaughn Steinmetz

Mr. Fischer made a motion, seconded by Mr. Shryock to accept the resignation of Vaughn Steinmetz as Assistant Chief of Administration, Coshocton County Emergency Medical Services effective July 1, 2019.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Host Service Agreement – CourtView

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Host Service Agreement with CourtView Justice Solutions, Inc. for the Coshocton County Common Pleas Court and Clerk of Courts for a 3 year period in an amount not to exceed \$11,340.00.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Spectrum Business Quotation

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Spectrum Business State of Ohio Services Quotation in the amount of \$375.00 per month for 60 months as requested by Mr. Mike LaVigne, IT Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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

TO	FROM	AMOUNT
301-0300-5000.09 Trn. Out Forclos.	403-0403-4900.00 Outstd. Forclos. Detac	\$1,604.48
301-0300-5000.09 Trn. Out Forclos.	403-0404-4900.00 Outstd. Forclos. Detac	<u>\$1,604.47</u>
	Total	\$3,208.95

248-0100-5210.00	Equip. BP	Unappropriated Fund Balance	\$3,048.00
248-0100-5999.00	Adv. Out	Unappropriated Fund Balance	\$3,048.00

Employee Hired EMS

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

At 10:01 a.m. Mr. Shryock made a motion, seconded by Mr. Fischer to go into executive session with Mr. Mike LaVigne, Mrs. Stephanie Slifko and Mrs. Brooke Alverson to discuss Cyber Security. All vote aye. At 10:45 a.m. Mr. Lee returned the meeting to regular session. No action taken.

Mr. Robbie McMasters and Mr. Troy Cole attended the meeting to update the Commissioners on the West Lafayette area storm damage. Mr. Lee stated that it has been requested by the Mayor of West Lafayette that EMA go to all the houses in the affected area to assess the damage. Mr. McMasters stated that a lot of the information was provided with the questionnaire that they sent out to all residents. However, depending on the amount of time the Commissioners would like them to put in to this they could go back out if they would like them to. He feels that we need to be very careful in doing this though. Mr. Frederick T. Wachtel and Ms. Jessica Goodsell attended the meeting as well to offer any assistance the Tax Map Office and the County Engineer's Office can offer. He stated that they can create a map of the damaged area with the addresses of these homes. Mr. Shryock asked of the 140 homes damaged, does Mr. McMasters have the addresses for those homes. Mr. McMasters stated that they have 90 some addresses from homes they actually assessed and the rest are from phone calls. Mr. Shryock asked if he had a dollar amount on the 90 homes they assessed. Mr. McMasters stated that they did not. Mr. Cole stated that there were many people wanting to include personal loss in this disaster. However, the Federal Government only looks at the actual structural loss. Mr. Lee stated that we understand that the Methodist Church is collecting funds for those with loss. If we don't have addresses that show who had damage, then how will they know who needs help. Mr. McMasters stated that the residents that need assistance and are willing to participate will get assistance. Mr. Fischer stated that he feels Mr. McMasters should include the residents that called

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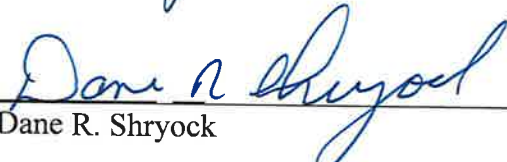
in with damage in the list to the Engineer so that they might include them on the map. Mr. Fischer stated that he feels that in the future he should deal with the residents individually and if they want an individual assessment then they should go out and look at it. It might help residents understand the situation better and what is available. Mr. Shryock asked if there is any advantage in us as the government knowing what the dollar amount of loss is. Mr. McMasters stated that he is not certain about that. But, what he does think is that the total loss will be in the millions. Mr. Shryock asked if there was not some type of form we could create and ask the residents to complete so that if something like this would happen in the future we would have a better idea of how to handle the next situation. Mr. Cole stated that maybe they can work with IT to develop a form to do this. Mr. McMasters stated that this has been a learning process for us and they hope to have a meeting with everyone involved once this emergency is over with to make sure they do better in the future. Mr. Fischer stated that he feels that they should still to do the door to door assessments if the residents want that. Mr. Shryock is in agreement with this as anything we can do we should. Mr. Wachtel stated that if we look at all the places water went and the flow, we can then maybe determine a way to change some things to make things better in the future. The Commissioners thanked everyone for attending.

Adjourn

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


D. Curtis Lee


Gary L. Fischer


Dane R. Shryock


Administrator/Clerk