Wednesday

Regular

July 17, 2019

The Coshocton County Commissioners met in Regular session on Wednesday, July 17, 2019 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Mr. Leonard Hayhurst, The Tribune, Mr. Cory Durben, WTNS 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 15, 2019 meeting as presented.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Public Hearing – 2020 Estimated Budgets/Resolution 2019-048

At 9:30 a.m. Mr. Lee opened the public hearing with the following persons in attendance: Ms. Christine Sycks, Mrs. Jinni Bowman and Mrs. Robin Schonauer, Budget Director. Mrs. Schonauer stated that General Fund estimated revenue with the carryover is \$14,703,970. The general fund departments have requested funds in the amount of \$14,538,184, leaving a balance of \$165,786.00 in our unappropriated balance if the Commissioners give the departments what they are asking for budget year 2020. The budgets are very similar to last year, however, we may receive additional revenue before year end and the carryover number would change. She stated that hopefully the second half of the year will look better. The Commissioners will have a lot of work to do in the New Year. The total county budget for 2020 including the non-general fund is \$52,444,375.00. She reminded everyone that these numbers are all estimates and the real figures will be used at the end of the year. The Commissioners thanked her for all her work on the budget. At 9:45 a.m. Mr. Lee closed the public hearing.

Resolution 2019-048

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2019-048 submitting the Annual Budget for the Fiscal Year Commencing January 1, 2020 for consideration to the Coshocton County Budget Commission.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Court Square

Mr. Shryock made a motion, seconded by Mr. Fischer granting permission to Mr. Jeffrey Barker the use of the Court Square on August 31, 2019 from 11 am to 11 pm for a Prayer Walk Against Drugs.

Vote: Lee

vea

Fischer Shryock

yea yea

Vacation Petition – 1st Alley /7th Alley, New Bedford, Crawford Township

Mr. Fischer made a motion, seconded by Mr. Shryock to accept the petition of the Crawford Township Trustees for the vacation of all of 1st Alley located between lots 28 and 29, and between lots 53 and 54; and all of 7th Alley from vacated 2nd Alley to the Eastern line of said recorded plat of New Bedford, Crawford Township, Coshocton County, Ohio.

Vote: Lee

yea

Fischer

yea

Shryock

yea

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Accept Auditor Certification - 1 Mil Children Services Renewal Levy

Mr. Shryock made a motion, seconded by Mr. Fischer to accept the Auditor Certification for a 1 mil renewal levy calculated to collect \$472,136.00 for Children Services, ORC. 5702.24, a 5 year levy to be placed on the November General Election Ballot and first collected in 2021.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Employee Hired – EMS

Mr. Fischer made a motion, seconded by Mr. Shryock to hire Mr. Darin F. Fandrey as a Full-time Senior Paramedic for Coshocton County EMS. He has successfully completed his pre-employment testing and his date of employment will be his first day worked.

Vote: Lee

yea yea

Fischer 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.

Transfers – Common Pleas Court

FROM

AMOUNT

001-0220-5500.00 Atty. Fees

001-0220-5102.00 Salaries - Emps.

\$17,000.00

Additional – Engineer

050-0200-5265.06 Issue II

Unappropriated Fund Balance

\$40,000.00

Vote: Lee

yea

Fischer

yea

Shryock

yea

Request for Payment - B-F-17-1AP-1

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Request for Payment and Status of Funds Report for grant B-F-17-1AP-1 in the amount of \$9,500.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Lee

Fischer Shryock

yea yea yea

Request for Payment – B-X-17-1AP-1

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Request for Payment and Status of Funds Report for grant B-X-17-1AP-1 in the amount of \$3,000.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Lee

yea

Fischer Shryock yea yea

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Dog Wardens Report

Received the Dog Wardens Report for the week ending July 15, 2019 with 6 dogs picked up by the warden, 8 dog licenses sold, 5 late fees paid, 1 dog sold, 4 dogs redeemed, 2 dogs per owner surrender, \$20.00 in boarding fees collected, 12 citations issued, 35 calls handled for a total of \$336.00 in fees collected.

Executive Session – Personnel – Employee Issue

At 9:00 a.m. Mr. Fischer made a motion, seconded by Mr. Shryock to go into executive session with Ms. Christine Sycks, Mrs. Jinni Bowman, Mr. Mark Chaffin, and Mr. John Lonsberry to discuss a personnel employee issue. All vote aye. At 9:30 a.m. the meeting was returned to regular session. No action taken.

1st Public Hearing – Renewal of the ½% Sales Tax

At 10:00 a.m. Mr. Lee opened the public hearing with Ms. Christine Sycks, County Auditor and Mrs. Jinni Bowman, Auditor's Office attending. Mr. Lee stated that this will be the 3rd renewal and the 4th time being in place. He stated the funding generates approximately 1.7 million and supports our Criminal Justice System. He stated that there are very few counties that do not take advantage of this tax. He explained that the amount generated only covers a small portion of the cost for the Criminal Justice System. At 10:18 a.m. Mr. Lee closed the public hearing.

JBA Architects

Mr. Joe Tweylmeyer and Mr. Tom Nugent, JBA Architects, Mr. Jason Given, County Prosecutor, Mr. Todd Shroyer, EMS attended the meeting to discuss the Progress Center/Justice Center Roofs, EMS (Tribune Building) Building and Juvenile/Probate Court Building Contracts. Mr. Lee stated the Commissioners have thrown out the bids for the two roof projects last week and had a local contractor come to us and said they can do the work on this building for less than \$50,000. We have also had many issue with the Tribune Building as well as the Juvenile Probate Court Building. So at this time, we have decided that we would like to end our contract with JBA. Mr. Fischer stated that he had some concerns when we opened the bids for the roofing project that there were no local bidders. Mr. Lee stated that after consulting with Mr. Given we will be sending a letter to end our contracts giving the required 7 day notice. Mr. Nugent asked what option the Commissioners were able to find on the roofs. Mr. Lee stated that a local contractor is doing the Progress Center roof at a cost of about \$48,600 and we are waiting to hear back from Mid-East Ohio Building Department on whether or not we will be able to just put a patch on the Justice Center Roof. The Commissioners thanked them for attending.

Mr. Lee

At 11:00 a.m. Mr. Lee left for a family issue.

2020 Health Insurance 6 Month Review/Pre-Renewal Meeting

Mrs. Brooke Alverson, Mr. Michael Zaluski, Zaluski Insurance, Ms. Lashawn Armstrong, Mutual Health Services, Ms. Madison Simmons, Employers Health and Ms. Amber Hulme, Medical Mutual of Ohio. Mr. Zaluski reviewed the claims to date and the costs for the insurance plan. Ms. Madison Simmons talked to the Commissioner about the prescription costs for the county. Mr. Zaluski then asked the Commissioners if the Commissioners would like to make any changes to the plan for next year. He stated that he will be doing a complete RFP process for the next plan year. He will have the renewal back to us by the end of October 2019 for the open enrollment period in November 2019 for a January 1, 2020 new plan year. The Commissioners stated that they would like to talk with Mrs. Mary Beck before making any decisions about any changes to the plan. The Commissioners thanked them all for attending.

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Adjourn

At 1:00 p.m. Mr. Fischer adjourned the meeting.

D. Curtis Lee

Gary L. Fischer

Dane R. Shryock

Administrator/Clerk