

## COMMISSIONER'S JOURNAL

Wednesday

Regular

July 24, 2019

The Coshocton County Commissioners met in Regular session on Wednesday, July 24, 2019 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Mr. Ken Smailes, WTNS, Mrs. Josie Sellars, 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 22, 2019 meeting as presented.

Vote: Lee	yea
Fischer	yea
Shryock	yea

2<sup>nd</sup> Public Hearing – ½ % Sales Tax

At 10:00 a.m. Mr. Lee opened the 2<sup>nd</sup> Public Hearing on the renewal of the ½% Sales Tax with the following persons in attendance: Mrs. Robin Schonauer, Budget Director. Mr. Lee stated that this is the 4<sup>th</sup> time the tax has been on and the 3<sup>rd</sup> renewal. He stated that most counties have this tax in place. A large portion of those counties have the full ½% and many of the other counties have a lesser percentage being utilized. He stated that the monies received from the renewal of this tax goes toward our criminal justice system. At 10:05 a.m. Mr. Lee closed the public hearing.

## Resolution 2019-050

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2019-050 to continue the increase in the rate of the Sales Tax pursuant to ORC. 5739.026 and Use Taxes pursuant to ORC. 5741.023 by 1/2 %( one-half of one percent).

Vote: Lee	yea
Fischer	yea
Shryock	yea

## Resolution 2019-051

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2019-051 to continue the increase in the rate of the Sales Tax pursuant to ORC. 5739.026 by 1/2% (one-half of one percent).

Vote: Lee	yea
Fischer	yea
Shryock	yea

## Contractors Application for Payment – United Surveying, Inc.

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Contractors Application for Payment in the amount of \$19,964.00 for United Survey, Inc. for the B-X-17-1AP-1, City of Coshocton, Chestnut Street Sanitary Sewer Project.

Vote: Lee	yea
Fischer	yea
Shryock	yea

## Request for Payment – B-C-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-C-17-1AP-2 in the amount of \$15,000.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Lee	yea
Fischer	yea
Shryock	yea

# COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**July 24, 2019**

## Request for Payment – B-X-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-X-17-1AP-1 in the amount of \$19,964.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Approve Bills

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

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Dog Wardens Report

Received the Dog Wardens Report for the week ending July 22, 2019 with 10 dogs picked up by the warden, 1 dog brought in as a stray, 21 dog licenses sold, 7 late fees paid, 12 dogs sold, 6 dogs redeemed, 5 dogs per owner surrender, \$35.00 in boarding fees collected, 12 citations issued, 30 calls handled for a total of \$761.00 in fees collected.

## 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.

### Transfer – Juvenile/Probate Court

TO	FROM	AMOUNT
209-0300-5300.00 Travel	209-0300-5260.00 Cont. Services	\$1,000.00

### Additional – CDB

220-0544-5260.00 Admin.	Unappropriated Fund Balance	\$8,000.00
-------------------------	-----------------------------	------------

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Executive Session – Opioid Litigation

At 9:33 a.m. Mr. Shryock made a motion, seconded by Mr. Fischer to go into executive session to receive an update on the Opioid Litigation. All vote aye. At 9:40 a.m. the meeting was returned to regular session. No action taken.

## Coshocton County Coordinated Transportation Staff Development Program

Mr. Fischer made a motion, seconded by Mr. Shryock to approve a Staff Development Program in accordance with ORC. 325.19 for the Coshocton County Coordinated Transportation Agency as requested by Ms. Valerie Shaw, CCCTA Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

COMMISSIONER'S JOURNAL

Wednesday

Regular

July 24, 2019

2020 Census

Ms. Amber Kohler, U.S. Census attended the meeting to discuss the 2020 U.S. Census. Ms. Kohler stated that she is here today to follow-up on doing a Complete Count Committee or where the Commissioners are with this. Mr. Lee stated that we have not done anything at this point. Ms. Kohler stated that she has spoken with the Mayor and he is willing to work with the County on this committee. Ms. Kohler explained that the committee would be made up of different local leaders and these leaders would reach out to residents of the county and try to make them aware of the census and its importance. She stated that the purpose of the census is to make an accurate count of our residents. It is very important in the benefits that the county will get from the federal government in the way of Medicaid, Snap Cards and other federal grant funding. She stated that it is very difficult to count renters and Coshocton County has 50% of our households that are renters. Mr. Lee asked if this was the first time they did complete count committees on the census. She stated that they did do them in 2010 and they found that the counties that did the complete count committee had a higher level of participation in the census. She also stated that there is a high amount of distrust on the census and they would like to make certain that everyone knows that the information given out is just statistical and not in any other form. The county is the greatest tool in getting this information out. Mr. Shryock asked about our county's response in 2010 and Ms. Kohler stated that it was very good. However, they would like 100% participation. Mr. Lee stated that we will contact the City of Coshocton and form a joint committee. The Commissioners thanked Ms. Kohler for attending.

Ms. Julie Monroy, Kimble

Ms. Julie Monroy, Kimble attended the meeting to introduce herself to the Commissioners. She stated that she is replacing Andrew Kimble as he has advanced within the company. She presented the Commissioners with some literature on recycling and how it is affecting the market. She also stated that they have recently acquired Skip's Refuse and are having a little difficulty in completing all of his routes. So, if we get any questions about trash not being picked up, please have the person contact Kimble. The Commissioners thanked her for attending.

Meetings Attended

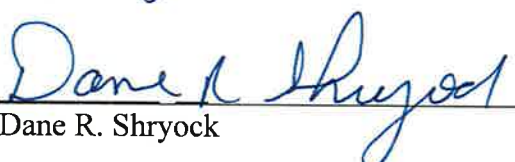
Mr. Shryock attended the America in Bloom Judges Reception on July 23<sup>rd</sup> and Mr. Lee attended a Board of Revision Meeting on July 22<sup>nd</sup>.

Adjourn

At 11:30 a.m. Mr. Lee adjourned the meeting.

  
D. Curtis Lee

  
Gary L. Fischer

  
Dane R. Shryock

  
Budget Director