COMMISSIONER'S JOURNAL

Wednesday

Regular

August 14, 2019

The Coshocton County Commissioners met in Regular session on Wednesday, August 14, 2019 with Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Mrs. Beth Scott, The Beacon, Mr. Leonard Hayhurst, The Tribune and Mrs. Mary Beck Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the minutes of the Monday, August 12, 2019 meeting as presented.

Vote: Lee

absent

Fischer

yea

Shryock

yea

Approve Bills

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated August 14, 2019.

Vote: Lee

absent

Fischer Shryock yea yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending August 12, 2019 with 4 dogs picked up by the warden, 3 dogs bought in as strays, 2 dogs euthanized, 10 dog licenses sold, 3 late fees paid, 9 dogs sold, 2 dogs redeemed, 7 dogs per owner surrender, \$10.00 in boarding fees collected, 3 citations issued, 32 calls handled for a total of \$376.00 in fees collected.

Deed for Transfer of Property to the Regional Airport Authority

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Deed for transfer of 0.275 acres more or less located in Lot 4, Plat of Price's Section DR 5-753, in the First Quarter, Township 5 North, Range 6 West, United States Military Lands, in the Township of Tuscarawas, in the County of Coshocton, State of Ohio to the Coshocton City/County Park District Board.

Vote: Lee

absent

Fischer

yea

Shryock

yea

Clean Ohio Grant Fund Application

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Grant Application to apply for funding through the Clean Ohio Grant Fund.

Vote: Lee

absent

Fischer

yea

Shryock

yea

Employee Hired – Maintenance

Mr. Shryock made a motion, seconded by Mr. Fischer to hire Mr. Blane Alverson as a Part-time Temporary Maintenance Worker effective August 19, 2019.

Vote: Lee

absent

Fischer

yea

Shryock

yea

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Contract - Shelly Paving Company - 2019 OPWC County Resurfacing

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Contract with the Shelly Paving Company, Thornville, Ohio in the amount of \$1,533,360.70 for the 2019 OPWC County Resurfacing Program as requested by Mr. Frederick T. Wachtel, County Engineer.

Vote: Lee

absent

Fischer

yea

Shryock

yea

Travel Request – Auditor

Mr. Shryock made a motion, seconded by Mr. Fischer granting permission to the County Auditor Employees, Dustin Gregory and Jarrod Tipton to attend International Association of Assessing Officers (IAAO) during the 2019 calendar year.

Vote: Lee

absent

Fischer

yea

Shryock

yea

Court Square

Mr. Fischer made a motion, seconded by Mr. Shryock granting permission to Coshocton County Ministerial Association the use of the Court Square on August 18, 2019 for Praise Worship and Prayer from 6pm to 8 pm.

Vote: Lee

absent

Fischer

yea

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.

Transfer - Insurance

| TO 002-0100-5102.00 002-0100-5110.00 002-0100-5113.00 | OPERS | FROM 002-0100-5260.00 Cont. Admin Fees 002-0100-5260.00 Cont. Admin Fees 002-0100-5111.00 W. Comp. | AMOUNT \$1,000.00 \$150.00 \$300.00 \$1,450.00 |
|--|-------|---|--|
|--|-------|---|--|

\$1,430.00

Vote: Lee

absent

Fischer

yea yea

Shryock

Executive Session – Opioid Litigation

At 9:00 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 9:15 a.m. the meeting was returned to regular session, no action taken.

Discussion - Ms. Camila Graham - Family Search, Digital Imaging Agreement

Ms. Camila Graham attended the meeting to request the Commissioners sign a contract with Family Search, Digital Imaging. She stated that she was contacted by Mr. Dave Shipley, the Church of Jesus Christ of the Later-day Saints and they would like to digitize her records from 1811 to 1940 roughly. They will utilize their own equipment and volunteers. She stated that they will need a room in the courthouse to complete their scanning. Once completed it will be available to the public.

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Discussion Continued

The Commissioners stated that they will make certain the room is available. Mr. Fischer asked how long they will be here scanning this material. Ms. Graham stated that she is not certain but thought more than a year.

Digital Imaging Agreement - Family Search

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Digital Imaging Agreement with Family Search for the scanning of records for the Coshocton County Clerk of Courts from 1811 to the approximately 1940.

Vote: Lee

absent

Fischer

yea

Shryock

yea

Discussion - Clean Ohio Policies and Procedures

Mr. Frederick T. Wachtel, County Engineer attended the meeting and discussed the Policies and Procedures for the Clean Ohio Grant Fund Application Process.

Meetings Attended

Mr. Shryock and Mr. Fischer attended the Emergency Response Measures Meeting at City Hall on August 13th.

Adjourn

At 12:15 p.m., Mr. Fischer adjourned the meeting.

D. Curtis Lee

_Absent

Gary L. Fischer

Dane R. Shryock

Administrator/Clerk