### Wednesday

### Regular

August 28, 2019

The Coshocton County Commissioners met in Regular session on Wednesday, August 28, 2019 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Mrs. Beth Scott, The Beacon, Mr. Leonard Hayhurst, The Tribune, Mr. Corey Durbin, WTNS and Mrs. Mary Beck Administrator/Clerk.

#### Approve Minutes

Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes of the Monday, August 26, 2019 meeting as presented.

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 August 28, 2019.

Vote: Lee

yea

Fischer

yea

Shryock

yea

#### Road Vacation – TR 124 Linton Township

Mr. Fischer made a motion, seconded by Mr. Shryock to accept the petition of the Linton Township Trustees for the vacation of all the abandoned portion of TR 124 in Linton Township. Being all of the abandoned portion of TR 124 located on the properties of Francis and Ingrid Noble and Jerry and Dawne Shook, beginning at the end of the maintained portion of TR 124, approximately 850 feet south of SR 541, and proceeding southerly to the property of Ohio Franklin Estate, a distance of approximately 490 feet.

Vote: Lee

yea

Fischer

yea

Shryock

yea

#### Resolution 2019-059

Mr. Shryock made a motion, seconded by Mr. Fischer to sign resolution 2019-059 accepting the amounts and rates as determined by the Coshocton County Budget Commission and authorizing the necessary tax levies, and certifying them to the County Auditor.

Vote: Lee

yea

Fischer Shryock yea yea

### Dog Wardens Report

Received the Dog Wardens Report for the week ending August 26, 2019 with 2 dogs picked up by the warden, 4 dogs brought in as strays, 1 dog euthanized, 6 dog licenses sold, 6 dogs sold, 1 dog redeemed, 3 dogs per owner surrender, 2 citations issued, 27 calls handled for a total of \$232.00 in fees collected.

#### Proposal – Quality Masonry

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a proposal from Quality Masonry Company, Inc. for the stone repair on the Annex Building in the amount of \$12,090.00.

Vote: Lee

yea

Fischer

yea

Shryock

yea

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#### Notice of Award

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Notice of Award for William Albert, Inc. for the Tuscarawas Township Storm Drainage Improvement Project in the amount of \$449,490.00.

Vote: Lee

yea

Fischer

yea

Shryock

yea

# Letter of Support – Juvenile/Probate Court

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Letter of Support for the Coshocton County Juvenile/Probate Court to apply for grant funding for additional security in the court.

Vote: Lee

yea

Fischer

yea

Shryock

yea

### Letter of Support – Fatherhood Initiative

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Letter of Support for the Coshocton County Fatherhood Initiative to apply for grant funding for providing funding to further their initiative.

Vote: Lee

yea

Fischer

yea

Shryock

yea

# Memorandum of Understanding - CCCTA/Signature Health

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Memorandum of Understanding between the Coshocton County Coordinated Transportation Agency and Signature Health of Coshocton for the period January 1, 2019 through December 31, 2019 as requested by Ms. Valerie Shaw, CCCTA Director.

Vote: Lee

yea

Fischer

yea

Shryock

yea

#### Court Square

Mr. Shryock made a motion, seconded by Mr. Fischer granting permission to Behavioral Health Choices the use of the Court Square on September 21, 2019 from 6 pm to 9:30 pm for a Celebration of Recovery.

Vote: Lee

yea

Fischer

yea

Shryock

yea

### Letter of Support – CFLP/Sheriff

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Letter of Support to the Coshocton Fairfield Licking Perry Solid Waste District for grant funding for the Litter Law Enforcement Officer for the 2020 grant year.

Vote: Lee

yea

Fischer

yea

Shryock

yea

#### **Auditors Certificate**

Received the Certificate of the County Auditor that the total appropriations from each fund do not exceed the Official Estimate of Resources.

# Wednesday

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August 28, 2019

### Amended Certificate

Received the Official Certificate of Estimated Resources dated August 22, 2019 from the Coshocton County Budget Commission.

# 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.

# Additional – Hopewell

TO 080-0100-5400.00	Other Exp.	FROM Unappropriated Fund Balance			AMOUNT \$40,000.00
		Additional – Sheri	iff		
001-0610-5210.02	Equip/Ins.	Unappropriated Fund	d Balance		\$1,755.05
150-0100-5210.06	Equip/Veh.	Unappropriated Fund	d Balance		\$5,000.00
		Additional – DJF	S		
030-0100-5400.00	Oth Exp. PRC	Unappropriated Fund	d Balance		\$10,000.00
030-0100-5400.04	Co Tran/Misc.	Unappropriated Fun	d Balance		\$60,000.00
030-0100-5400.02	Mis. TANF Cor	unappropriated Fun	d Balance		\$80,000.00
030-0100-5260.00	Cont. Serv.	Unappropriated Fun	d Balance	;	\$24,000.00
030-0101-5640.00	Soc. Serv. Con.	Unappropriated Fun	d Balance	;	\$30,000.00
090-0100-5260.00	Cont. Serv.	Unappropriated Fun Transfer – DJF		<b>;</b>	\$13,750.00
090-0100-5260.00	Cont. Serv.	090-0100-5300.00	Travel		\$5,000.00
Transfer – Juvenile/Probate Court					
001-0230-5210.00	Equipment	001-0232-5400.02	Oth. Exp	. Placement	\$5,000.00
Transfer – Hopewell					
083-0100-5300.00	Travel	083-0100-5400.00	Other Ex	pense	\$5,000.00
	8		Vote:	Lee Fischer Shryock	yea yea yea

### Meeting Attended

Mr. Lee attended the CVB Meeting on Tuesday, August 27<sup>th</sup>, Mr. Lee, Mr. Fischer and Mr. Shryock attended a meeting at the Board of Elections with Mr. Frank LaRose, Secretary of State on August 27th.

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#### CodeRed Upgrade Request

Mr. Robbie McMasters attended the meeting to request the Commissioners pay for an Upgrade to the CodeRed System in Coshocton County. Mr. McMasters stated that following the flooding event, the Village of West Lafayette felt it would be beneficial to have a way to notify their residents of situations like that. He stated that the Sheriff Timothy Rogers contacted him about the necessity to have just one type of notification system in Coshocton County. He worked with CodeRed and they stated that we could have the ability to let municipalities access our system to send messages to their residents. The only issue is that this would go against our 40,000 minutes we have available now. He stated that CodeRed said that we can go to unlimited minutes for a total overall increase of \$1,295.00. He stated this will give the municipalities the ability to utilize the system for their own needs. He feels this may help increase the number of residents that sign up for CodeRed. The Commissioners stated that they will go ahead with the upgrade and the county will take care of the additional monies. The Commissioners thanked everyone for attending.

#### Recess

At 11:35 a.m. Mr. Lee moved the meeting to recess. At 4:15 p.m. Mr. Fischer returned the meeting to regular session.

Dan Cech – Speaker of the House, Larry Householder's Representative – Capital Improvement Funding

Mr. Dan Cech, Speaker of the House, Larry Householder's Representative attended the meeting to discuss some capital improvement requests the Commissioners would like to see for Coshocton County.

#### Adjourn

At 4:45 p.m., Mr. Fischer adjourned the meeting.

D. Curtis Lee

Gary L. Fische

Dane R. Shryock

Administrator/Clerk