

COMMISSIONER'S JOURNAL

Wednesday

Regular

September 18, 2019

The Coshocton County Commissioners met in Regular session on Wednesday, September 18, 2019 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was 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, September 16, 2019 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Amended Restrictions – Meadow Field Heights Subdivision

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Amended Restrictions to the Meadow Field Heights Subdivision as requested by Mr. Frederick T. Wachtel, County Engineer.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

2020-2021 Area Agency on Aging Region 9 – Application

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Area Agency on Aging, Region 9, Inc. Request for Proposals for Title III & State Block Grant Application 2020-2021 as requested by Ms. Valerie Shaw, CCCTA Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Addendum D, Supplemental Funding Amendment – FCFC

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Addendum D, Supplemental Funding Amendment for the Early Intervention Service Coordination grant beginning July 1, 2019 as requested by Mrs. Leane Rohr, Family and Children First Council.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

FAA Grant #3-39-0028-24-2019 – Coshocton Regional Airport Authority

Mr. Shryock made a motion, seconded by Mr. Fischer to sign FAA Grant #3-39-0028-24-2019 in the amount of \$408,771.00 to construct a wildlife deterrent fencing, phase 2 for the Coshocton Regional Airport Authority.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Request for Payment – B-X-18-1AP-1

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Request for Payment from the State of Ohio, Office of Community Development in the amount of \$8,000.00 for Grant B-X-18-1AP-1 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Transfer of Property to White Eyes Township

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Deed transferring .436 acres and .863 acres, more or less, in the North ½ Section 5, in the Second Quarter, T6N, R5W, United States Military Lands, in the Township of White Eyes, in the County of Coshocton , in the State of Ohio to the White Eyes Township Trustees.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

3rd Quarter Litter Report

Received the Coshocton County Recycling and Litter Prevention Activity Report for the 3rd Quarter 2019 from Mr. Mike Carroll.

Award Bid – 550 Main Street – Tribune Building

Mr. Fischer made a motion, seconded by Mr. Shryock to award the Bid for the 550 Main Street – Tribune Building to Grason Properties, LLC with a bid of \$401,000.00 as recommended by Mr. Jason Given, Prosecuting Attorney.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending September 16, 2019 with 3 dogs picked up by the warden, 1 dog brought in as a stray, 4 dog licenses sold, 2 late fees paid, 2 dogs sold, 2 dogs per owner surrender, \$5.00 in boarding fees collected, 3 citations issued, 29 calls handled for a total of \$197.00 in fees collected.

Employee Hired - EMS

Mr. Shryock made a motion, seconded by Mr. Fischer to hire Ms. Johneen Castle as a Full-time Senior EMT for the Coshocton County EMS effective September 7, 2019 as requested by Mr. Todd Shroyer, EMS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Employee Hired – EMS

Mr. Fischer made a motion, seconded by Mr. Shryock to hire Ms. Tayler Wentz as a Full-time EMT for the Coshocton County EMS effective September 28, 2019 as requested by Mr. Todd Shroyer, EMS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Employee Hired – EMS

Mr. Shryock made a motion, seconded by Mr. Fischer to hire Mr. Edward Parsons as a Full-time Paramedic with the Coshocton County EMS effective September 28, 2019 as requested by Mr. Todd Shroyer, EMS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

September 18, 2019

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

TO		FROM	AMOUNT
030-0100-5250.00	Cont. Repair	Unappropriated Fund Balance	\$500.00
001-0610-5102.00	Sal. Emps.	Additional – Sheriff Unappropriated Fund Balance	\$36,759.00
001-0420-5260.00	Cont. Serv.	Transfer – Commissioners 001-0420-5260.02 Phone	\$5,000.00

088-0100-5400.02	Oth. Exp. Fuel	088-0100-5102.00	Salary	\$4,000.00
088-0100-5260.02	Cont. Serv. Driv	088-0100-5102.00	Salary	\$30,000.00
088-0100-5400.03	Oth. Exp. Gas V.	088-0100-5210.00	Equipment	\$1,500.00
088-0100-5270.00	Advertising	088-0100-5260.06	Cont. Serv. CTS Prog.	\$250.00
088-0100-5400.02	Oth. Exp. Fuel	088-0100-5111.00	Workers Comp.	\$4,000.00
088-0100-5400.02	Oth. Exp. Fuel	088-0100-5110.00	OPERS	\$7,000.00
088-0100-5400.00	Other Exp.	088-0100-5260.06	Cont. Serv. CTS Prog.	\$450.00

MAXIMUS Consulting Agreement, Inc. – Common Pleas Court

Vote: Lee	yea
Fischer	yea
Shryock	yea

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

September 18, 2019

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a CodeRed Service Agreement Renewal with ONSOLVE in the amount of \$1,500.00 annually for IPAWS Submission App for a two year period.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Request for Payment and Status of Funds Report for Grant B-F-17-1AP-1 in the amount of \$15,000.00 and \$28,470.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Lee	yea
Fischer	yea
Shryock	yea

At 9:30 a.m. Mr. Lee, Mr. Fischer, Mr. Shryock and Mrs. Beck attended a viewing of TR 124 in Linton Township. The viewing is for the proposed vacation by the Linton Township Trustees of a 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.

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the State of Ohio Community Development Block Grant (CDBG) Program for PY 2019 Community Housing Impact Preservation Program Grant Agreement in the amount of \$194,000.00 as recommended by Mr. John Cleek, CDC of Ohio.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the State of Ohio Community Development Block Grant (Home) Program for PY 2019 Community Housing Impact Preservation Program Grant Agreement in the amount of \$406,000.00 as recommended by Mr. John Cleek, CDC of Ohio.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the State of Ohio, Ohio Housing Trust Fund (OHTF) for PY 2019 Community Housing Impact Preservation Program Grant Agreement in the amount of \$100,000.00 as recommended by Mr. John Cleek, CDC of Ohio.

Vote: Lee	yea
Fischer	yea
Shryock	yea

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Meetings Attended

Mr. Lee, Mr. Fischer and Mr. Shryock attended a luncheon at Coshocton Regional Medical Center on September 16th, Mr. Lee attended the Coshocton County Complete Count Committee Meeting for the 2020 Census on September 17th, Mr. Lee and Mr. Fischer attended the Regional Planning Meeting on September 16th.

Adjourn

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

D. Curtis Lee
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D. Curtis Lee


Gary L. Fischer

Gary L. Fischer

Dane R. Shryock
Dane R. Shryock

Dane R. Shryock

Mary Beck
Administrator/Clerk

Administrator/Clerk