

COMMISSIONER'S JOURNAL

Wednesday

Regular

September 25, 2019

The Coshocton County Commissioners met in Regular session on Wednesday, September 25, 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 23, 2019 meeting as presented.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Public Hearing – Vacation of a portion of TR 124, Linton Township

At 10:00 a.m. Mr. Lee opened the public hearing for the vacation of all of 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. Mr. & Mrs. Francis and Ingrid Noble were in attendance. Mrs. Noble stated that they thought this had already been taken care of many years ago. Mr. Lee reviewed the map with the Noble's and they are in favor of this vacation. Mr. Lee closed the public hearing at 10:10 a.m. and the following action was taken:

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the request of the Linton Township Trustees for the vacation of all of 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

Local Emergency Planning Committee Multiple Members Application

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Local Emergency Planning Committee (LEPC) Application of LEPC Member Appointments for Multiple Members for the period August 1, 2019 through July 31, 2020 as requested by Mr. Robbie McMasters, EMA Director.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending September 23, 2019 with 4 dogs picked up by the warden, 2 dogs euthanized, 3 dog licenses sold, 2 dogs sold, 3 dogs per owner surrender, 5 citations, 33 calls handled for a total of \$106.00 in fees collected.

Retirement/Resignation – Dr. Robert B. Gwinn, DO

Mr. Fischer made a motion, seconded by Mr. Shryock to accept the retirement/resignation of Dr. Robert B. Gwinn, DO from his position as Coshocton County Coroner effective November 30, 2019.

Vote: Lee	yea
Fischer	yea
Shryock	yea

COMMISSIONER'S JOURNAL

Wednesday

Regular

September 25, 2019

OPWC Integrating Committee Appointment

Mr. Shryock made a motion, seconded by Mr. Fischer to reappoint Mr. Frederick T. Wachtel, P.E., P.S., County Engineer to serve another 3 term on the Ohio Public Works Integrating Committee (OPWC) to commence January 1, 2020.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Court Square – Clary Gardens/Pomerene Center/Our Town Coshocton/New Pointe Church

Mr. Fischer made a motion, seconded by Mr. Shryock granting permission to Clary Gardens, The Pomerene Center, Our Town Coshocton and New Pointe Church to host Scarecrow Town on the Court Square from 8 am to 6 pm on October 26, 2019.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Amended Administrative Service Agreement

Mr. Shryock made a motion, seconded by Mr. Fischer to sign an Amendment to the Administrative Service Agreement for the Coshocton County Commissioners Health and Welfare Plan to make a minor adjustment to the weekly claims invoices wording.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Coshocton County Commissioners Health and Welfare Plan Amendment

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Plan Amendment and Summary of Material Modification for the Coshocton County Commissioners Health and Welfare Plan to add Aetna Open Choice PPO/NAP to the County Commissioners Plan.

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 September 25, 2019.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Memorandum of Agreement – Secretary of the State of Ohio

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Memorandum of Agreement for Services with the Secretary of State (SOS) to provide hardware and Albert intrusion detection services for the Coshocton County Board of Elections use until December 31, 2020.

Vote: Lee	yea
Fischer	yea
Shryock	yea

