

# COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**October 16, 2019**

The Coshocton County Commissioners met in Regular session on Wednesday, October 16, 2019 with Mr. D. Curtis Lee and Mr. Dane R. Shryock. Also in attendance was Mrs. Beth Scott, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

## Approve Minutes

Mr. Lee made a motion, seconded by Mr. Shryock to approve the minutes of the Wednesday, October 9, 2019 meeting as presented.

Vote: Lee	yea
Fischer	absent
Shryock	yea

## 2019 August Bank Statements/Investment Portfolio

Mrs. Cathy Williamson, Treasurer's Office attended the meeting to present the 2019 August Bank Statement and Investment Portfolio. Mr. Shryock made a motion, seconded by Mr. Lee to receive and review the August 2019 Bank Statements as well as the Treasurer's Investment Portfolio as presented by Mrs. Cathy Williamson, Coshocton County Treasurer's Office.

Vote: Lee	yea
Fischer	absent
Shryock	yea

## Request for Payment – B-C-17-1AP-2

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Request for Payment and Status of Funds Report for Grant B-C-17-1AP-2 in the amount of \$11,902.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Lee	yea
Fischer	absent
Shryock	yea

## Request for Payment – B-C-17-1AP-1

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Request for Payment and Status of Funds Report for Grant B-C-17-1AP-1 in the amount of \$6,028.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Lee	yea
Fischer	absent
Shryock	yea

## Employee Hired – DJFS

Mr. Lee made a motion, seconded by Mr. Shryock to hire Ms. Elizabeth Ballantine as an SSW2-Placement Coordinator at the Department of Job and Family Services effective October 28, 2019 as requested by Mr. Danny Brenneman, DJFS Director.

Vote: Lee	yea
Fischer	absent
Shryock	yea

## Employee Hired – DJFS

Mr. Shryock made a motion, seconded by Mr. Lee to hire Ms. Melanie Cox as a Case Aide – Child Welfare at the Department of Job and Family Services effective October 28, 2019 as requested by Mr. Danny Brenneman, DJFS Director.

Vote: Lee	yea
Fischer	absent
Shryock	yea

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## Employee Hired – DJFS

Mr. Lee made a motion, seconded by Mr. Shryock to hire Ms. Michelle Mosbacher as a Case Aide – Child Welfare at the Department of Job and Family Services effective October 28, 2019 as requested by Mr. Danny Brenneman, DJFS Director.

Vote:	Lee	yea
	Fischer	absent
	Shryock	yea

## Dog Wardens Report

Received the Dog Wardens Report for the week ending October 14, 2019 with 3 dogs picked up by the warden, 3 dogs brought in as strays, 5 dogs euthanized, 6 dog licenses sold, 1 late fee paid, 4 dogs sold, 2 dogs redeemed, 6 dogs per owner surrender, \$10.00 in boarding fees collected, 27 calls handled for a total of \$334.00 in fees collected.

## Vehicle Maintenance Contract – Knox Area Transit

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Vehicle Maintenance Contract with Knox Area Transit to provide vehicle maintenance services for the Coshocton County Coordinated Transportation Agency (CCCTA) for the period January 1, 2019 and ending December 31, 2019 as requested by Ms. Valerie Shaw, CCCTA Director.

Vote:	Lee	yea
	Fischer	absent
	Shryock	yea

## Transfers/Additional/Reductions

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

TO		Additional – DJFS FROM		AMOUNT
090-0100-5820.00	Grants	Unappropriated Fund Balance		\$150,357.21
		Transfer – BOE		
001-0310-5400.00	Other Exp.	001-0310-5260.00	Contract Services	\$1,800.00
		Transfer – Engineer		
050-0100-5400.07	Safety	050-0100-5210.00	Equipment	\$500.00
050-0100-5400.07	Safety	050-0100-5260.00	Contract Services	\$500.00
050-000-52020.07	Oil/Grease/Ect.	050-0200-5265.03	Striping	<u>\$2,000.00</u>
			Total	\$3,000.00

Vote:	Lee	yea
	Fischer	absent
	Shryock	yea

## Advertise Bids – DJFS Janitorial

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to the Department of Job and Family Services to advertise bids for their Janitorial Contract. Bids will appear October 22<sup>nd</sup> and 29<sup>th</sup>, 2019 and be opened on November 13, 2019 at 9:00 a.m.

Vote:	Lee	yea
	Fischer	absent
	Shryock	yea

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## Sheriff's Litter Grant

Captain Dean Hettinger and Mrs. Beth Walsh, Sheriff's Office and Mrs. Tammy Rogers, Recycling and Litter Prevention attended the meeting to discuss the Sheriff's 2020 Litter Grant Application to the Coshocton Licking Fairfield Perry Solid Waste District. Captain Hettinger stated that they would like to make a revision to their already submitted 2020 Litter Grant Application. He stated at this time, they would like to increase the funding by \$10,500.88 and this would take the grant balance to \$65,550.88. They will utilize him 90% of the time for Solid Waste and 10% of the time in the general fund. This would need to be completed by the 21<sup>st</sup> of this month to make this revision effective for 2020. Captain Hettinger then stated that there was an additional \$40,000.00 put in the budget for a new vehicle and they feel that this can be put off until the following year at the earliest. He stated that at this time, the county general fund is paying \$10,500.88 more than we need to be spending as the last several years we were supposed to be paying 90% of the deputy's expenses. The Commissioners stated that they are in favor of this revision.

Mr. Lee made a motion, seconded by Mr. Shryock to sign a letter of support for the revision to the 2020 Sheriff's Litter Grant Application increasing the total amount requested to \$65,555.00.

Vote: Lee	yea
Fischer	absent
Shryock	yea

## Executive Session – Opioid Litigation Update

At 9:30 a.m. Mr. Shryock made a motion, seconded by Mr. Lee to go into executive session to get an update on the Opioid Litigation. All vote Aye. At 9:40 a.m. the meeting was returned to regular session. No action taken.

## Critical Infrastructure Funding

Mr. Max Crown, Coshocton City Services Director, Mr. Dave McVay, Coshocton Water Department attended the meeting. Mr. Crown stated he has spoken with John Cleek last week and he stated that the State had additional funding for a Critical Infrastructure project available. He asked if they had a project ready to go. The City had a Waterline Replacement project already engineered for 8<sup>th</sup> and 9<sup>th</sup> Street. The Cost estimate for this project is \$689,000. The grant would be \$500,000 and the City would put in the balance for the project. Mr. Crown stated that Mr. Cleek believes this project would be a very good grant application. Mr. Crown asked if the Commissioners would allow them to apply for a new Critical Infrastructure project. The Commissioners gave their approval and Mr. Lee ask them to contact John Cleek, CDC of Ohio to start the grant process.

## Meetings Attended

Mr. Fischer attended the Airport Meeting on October 10<sup>th</sup>, Mr. Lee, Mr. Fischer and Mr. Shryock spoke at the Board of Realtors Meeting/Luncheon on October 10<sup>th</sup> and CCAO Regional Round Table on October 11<sup>th</sup> with Mrs. Beck and Mrs. Alverson. Mr. Lee attended the Family and Children First Council on October 15<sup>th</sup>.

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Adjourn

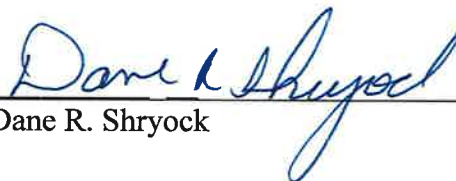
At 12:00 p.m., Mr. Lee adjourned the meeting.



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D. Curtis Lee

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Gary L. Fischer

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Dane R. Shryock

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Administrator/Clerk