

COMMISSIONER'S JOURNAL

Monday

Regular

November 4, 2019

The Coshocton County Commissioners met in Regular session on Monday, November 4, 2019 with Mr. D. Curtis Lee, Mr. Gary L Fischer and Mr. Dane R. Shryock. Also in attendance was Mr. Leonard Hayhurst, The Tribune, Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the minutes of the Wednesday, October 30, 2019 meeting as presented.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Request for Payment – B-C-19-1AP-1

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Request for Payment for grant BC-19-1AP-1 in the amount of \$15,000 at the request of John Cleek, CDC of Ohio.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Dude Be Kind Proclamation

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Proclamation for Dude Be Kind Week proclaiming the week of November 10-16, 2019 to be Dude Be Kind Week in Coshocton County.

Vote: Lee	yea
Fischer	yea
Shryock	yea

2020 CFLP Contract – Education Program

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the contract agreement between the Coshocton County Commissioners and the CFLP Solid Waste District for the Recycling and Education Program 2020 Contract Service's in the amount of \$266,378.66.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Monthly Mortgage Report

Received the monthly Mortgagee Summary Report for the month of October from Susan Turner, Recorder.

Then and Now Certificate

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the following Then and Now which has been certified by the County Auditor.

<u>Vendor</u>	<u>Account Number</u>	<u>Amount</u>	<u>Department</u>
River View Local School	080-0100-5260.00	\$1,672.09	Hopewell

Vote: Lee	yea
Fischer	yea
Shryock	yea

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Transfers/Additional/Reductions

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

Additional-Senior Levy

<u>To</u>	<u>From</u>	<u>Amount</u>
110-0100-5260.00 Contract Services	Unappropriated	\$118.55

Additional-CCCTA

088-0100-5300.00 Travel	Unappropriated	\$1,000.00
088-0100-5400.00 Other Exp.	Unappropriated	\$1,000.00

Transfer-Sheriff

001-0610-5400.03 Oth. Exp. Tires/Repairs	001-0610-5210.06 Equip. Range	\$1,500.00
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Additional-Children Support

380-0100-5999.00 Advance out	Unappropriated	\$130.00
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Additional-Children Services

090-0100-5820.00 Grants	Unappropriated	\$140,000.00
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Additional-EMA

140-0100-5210.00 Equipment	Unappropriated	\$4,600.00
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Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Environmental Review – Metropolitan Housing Authority

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Coshocton Metropolitan Housing Authority Environmental Review Record for the 2018-2022 Capital Fund Program Magnolia and North Magnolia Complex Rehabilitation Project.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Discussion – 2020 Capital Funds Requests

Mr. Garry McAnally, Mr. Kent Staker, Wachtel & McAnally Architects, Sheriff Timothy Rogers, Captain Dean Hettinger, Lt. Charles Udischas, Mrs. Beth Cormack and Ms. Tyra Hixon, Behavioral Health Choices attended the meeting to discuss a request by the County Commissioners Association and Buckeye State Sheriffs Association for information on our plans for a new Justice Center to be submitted with other counties for possible State Capital Funding. Mr. Lee thanked everyone for attending. One of the questions asked was they requested a cost for the facility. Mr. McAnally stated that they hope to have everything we need back to us by Thursday, November 7th. He stated that costs have been increasing but that was expected. He stated that recently a 48 bed facility cost 21 million dollars. Mr. McAnally stated that he thought the last number of beds that was discussed was 148 bed facility. The Commissioners thought the number was a 132 bed facility. Mr. McAnally stated that what they will do is put some numbers together for a 132 bed facility as well as 148 beds. He also stated that the female population is going up and that may need to be looked at. He then stated that we have one classroom and he suggests that we need to add an additional

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that in the last conversation they had they had made these changes. Mrs. Cormack then reviewed some of the treatments that they are giving to the inmates at this time. However, with the way the Justice Center is now they are unable to administer many of their services while they are in the Justice Center. She and her staff have the programs, but they are unable to administer them. Mr. McAnally asked Mrs. Cormack to please put all she said in writing to submit with the County's request for funding as he feels this will help. He stated that the budget is limited, but we need to make certain we are putting the right things in the construction plans. Mr. Udischas reviewed additional programming they would like to have as well. The Commissioners thanked everyone for attending and we look forward to hearing from Wachtel & McAnally with their numbers and programming capabilities.

Adjourn

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



D. Curtis Lee



Gary L. Fischer



Dane R. Shryock


Administrator/Clerk