

COMMISSIONER'S JOURNAL

Wednesday

Regular

December 11, 2019

The Coshocton County Commissioners met in Regular session on Wednesday, December 11, 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. 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 Monday, December 9, 2019 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Memorandum of Understanding – Healthcare Coalition/OMEGA

Mr. Fischer made a motion, seconded by Mr. Shryock to sign an Memorandum of Understanding for the Healthcare Coalition and Ohio Mid-Eastern Governments Association (OMEGA) as well as sign the signature page recommending Ohio Mid-Eastern Governments Association Executive Board adopt the Regional Coordinated Public Transit/Human Services Transportation Plan 2019-2022 as requested by Mrs. Tracy Haines, Coshocton County Mobility Manager.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Purchase of Service Agreement – DJFS/ FCFC

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Purchase of Service Agreement between Coshocton County Department of Job and Family Services and Coshocton County Family and Children First Council for the period October 1, 2019 through September 30, 2020 for total reimbursement for the Food for Kids program costs for October through December 2019 and 64.9% of costs January through September 2020 as illustrated by the current percent of free and reduced meals program in county schools as requested by Mr. Danny Brenneman, DJFS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Approve Bills

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated December 11, 2019.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

CVB Appointments

Mr. Shryock made a motion, seconded by Mr. Fischer to appoint Mr. Ryan McPeck, Ms. Jackie Farley and Ms. Tonya Bevins to serve a two year term on the Convention and Visitors Bureau. Their terms will begin January 1, 2020 and end on December 31, 2021.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Employees Hired – EMS

Mr. Fischer made a motion, seconded by Mr. Shryock to hire Mr. Rickard D. Cosmar and Mr. Tyrone A. Stewart to the position of Part-time Co-Assistant Chief of Operations for the Coshocton County Emergency Medical Services. Their employment will be contingent on their successful completion of their pre-employment testing.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Transfers/Additional/Reductions

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

Transfer – CDBG

TO	FROM	AMOUNT
220-0560-5260.00 City Home Imp.	220-0559-5260.00 Co. Home Admin.	\$3,750.00

Additional – Senior Citizens Levy

110-0100-5260.00 Cont. Levy Dist.	Unappropriated Fund Balance	\$35.01
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Transfer – Juvenile/Probate Ct

001-0235-5102.00 Salaries	001-0231-502.00 Salaries	\$1,500.00
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Transfer – Prosecutor

001-0140-5400.02 Transcripts	001-0140-5400.00 Other Expense	\$700.00
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Transfer – Clerk of Courts

001-0250-5210.00 Equipment	001-0224-5210.00 Equipment	\$114.00
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Transfer – Sheriff

001-0611-5102.00 Sal. Emps.	001-0611-5210.01 Equipment – Jail	\$2,000.00
001-0610-5400.03 Oth. Exp. Tires	001-0610-5260.00 Contract Services	\$2,000.00
001-0611-5102.00 Sal. Emps.	001-0611-5250.00 Contract Repair	\$875.00
001-0611-5102.00 Sal. Emps.	001-0611-5300.00 Travel	\$445.00
001-0610-5400.03 Oth. Exp. Tires	001-0610-5260.00 Contract Services	\$2,000.00
001-0611-5102.00 Sal. Emps.	001-0611-5200.00 Supplies	\$2,000.00
001-0611-5102.00 Sal. Emps.	001-0611-5110.00 OPERS	\$3,000.00
001-0611-5102.00 Sal. Emps.	001-0611-5260.00 Contract Services	\$1,825.00
001-0611-5102.00 Sal. Emps.	001-0610-5110.00 OPERS	\$18,000.00
001-0610-5200.00 Supplies	001-0610-5260.00 Contract Services	\$500.00
001-0610-5102.01 Sal. Court Guar	001-0610-5260.00 Contract Services	<u>\$2,000.00</u>
	Total	\$34,645.00

150-0300-5102.00 Salaries	150-0300-5400.01 Oth. Exp. Training	\$450.00
150-0300-5102.00 Salaries	150-0300-5110.00 OPERS	\$819.00
150-0100-5102.00 Salaries	150-0100-5111.00 Workers Comp.	\$5,100.00
150-0100-5102.00 Salaries	150-0100-5113.00 H/D/L	<u>\$22,000.00</u>
	Total	\$28,369.00

Vote: Lee	yea
Fischer	yea
Shryock	yea

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Resolution 2019-080

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2019-080 for the Repayment of \$3,048.00 into the General Fund from the 248 BVP Grant Fund.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending December 9, 2019 with 7 dogs picked up by the warden, 2 dogs brought in as strays, 1 dog euthanized, 27 dog licenses sold, 8 dogs sold, 3 dogs redeemed, 3 dogs per owner surrender, \$5.00 in boarding fees collected, 3 citations issued, 30 calls handled for a total of \$484.00 in fees collected.

CDC of Ohio Authorized to Utilize Approved Engineer's List

Mr. Shryock made a motion, seconded by Mr. Fischer authorizing CDC of Ohio to utilize the Approved List of 2018 Procured Engineer's for the 2019 CDBG Grant Projects.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Meetings Attended

Mr. Fischer attended the Peoples Bank Christmas Open House at Locks Landing on December 10th.

Land Banks

Ms. Robin Darden Thomas, Western Reserve Land Conservancy, Mrs. Tiffany Swigert, Coshocton Port Authority, Mrs. Janette Donaker, Treasurer, Ms. Christine Sycks, Auditor, Mrs. Jinni Bowman, Deputy Auditor, Mrs. Robin Schonauer, Budget Director and H. Dewey Thompson attended the meeting. Mr. Lee welcomed everyone and turned the meeting over to Ms. Thomas. Ms. Thomas then presented a Power Point on Land Banks. General discussion then followed. The Commissioners thanked everyone for attending.

Adjourn

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


D. Curtis Lee


Gary L. Fischer


Dane R. Shryock


Administrator/Clerk