## COMMISSIONER'S JOURNAL

## Wednesday

Regular

December 18, 2019

The Coshocton County Commissioners met in Regular session on Wednesday, December 18, 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 Monday, December 16, 2019 meeting as presented.

Vote: Lee

yea

Fischer

yea

yea

Shryock

## Dog Wardens Report

Received the Dog Wardens Report for the week ending December 16, 2019 with 2 dogs picked up by the warden, 1 dog brought in as a stray, 6 dogs euthanized, 18 dog licenses sold, 5 dogs sold, 3 dogs redeemed, 11 dogs per owner surrender, \$10.00 in boarding fees collected, 8 citations issued, 38 calls handled for a total of \$476.00 in fees collected.

### Blanket Meeting Request – BOE

Mr. Fischer made a motion, seconded by Mr. Shryock granting permission for a Blanket Meeting Request for the Board of Elections to attend meetings, conferences and seminars directly related to the Board of Elections for the 2020 calendar year.

Vote: Lee

yea

Fischer

yea

Shryock

yea

## CDBG Participation Agreement – Tuscarawas Township

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a CDBG Participation Agreement with Tuscarawas Township for PY 2019 CDBG Program - Sixth Street Sidewalk Project.

Vote: Lee

yea

Fischer

yea

Shryock

yea

#### Then and Now Certificate

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

VENDOR	ACCT, NUMBER	AMOUNT	DEPARTMENT	
G.B. Hastie Fence Co.	001-0510-5400.01	\$2,140,20	AIRPORT	

Vote: Lee

Fischer Shryock

yea yea

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### Transfers/Additionals/Reductions

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

#### Additional - Treasurer

TO 403-0100-5102.00 403-0100-5110.00	Salaries – Emps. OPERS	FROM Unappropriated Fur Unappropriated Fur	nd Balance nd Balance	Total	AMOUNT \$1,000.00 \$400.00 \$1,400.00	
Transfer – DJFS						
030-0100-5400.02	Misc. TANF	030-00-5113.00 Н	lealth/Dent	al/Life	\$15,000.00	
		Transfer – EM	A			
140-0100-5102.00	Salaries	140-0100-5270.00	Advertisi	ng	\$750.00	
Transfer – Commissioners						
001-0410-5400.00	Other Expense	001-0410-5212.00	Construct	ion	\$2,333.00	
Additional – Airport						
001-0510-5400.01	Airport Match	Unappropriated Fu	nd Balance	:	\$1,600.00	
Transfer – Board of DD						
080-0100-5102.00 080-0100-5110.00 080-0100-5110.01 080-0100-5115.00	Sal-STRS & OPERS STRS Medicare Match	080-0100-5400.00 080-0100-5400.02 080-0100-5400.02 1 080-0100-5400.02	Oth Exp. Oth. Exp	–Waiv. Mat . –Waiv. Mat. . –Waiv. Mat. Total	\$20,000.00 \$25,536.56 \$4,500.00 \$500.00 \$50,536.56	
Transfer – CCCTA						
088-0100-5110.00	OPERS	088-0100-5260.00	Cont. Ser	v. Copier	\$67.53	
Transfer – Common Pleas Court						
001-0220-5260.00	Cont. Serv.	001-0220-5115.00	Medicare	· Tax – Emp.	\$2,000.00	
Additional – CCCTA						
088-0100-5260.02	Cont. Drivers	Unappropriated Fu	and Balance	e	\$7,000.00	
Transfer – Sheriff						
001-0610-5210.00	Equipment	001-0610-5260.00	Contract	Services	\$7,000.00	
			Vote:	Lee Fischer Shryock	yea yea yea	

### Executive Session - Opioid Litigation Update

At 8:35 a.m. Mr. Fischer made a motion, seconded by Mr. Shryock to go into executive session to receive an update on the Opioid Litigation. All vote aye. At 8:45 a.m. Mr. Lee returned the meeting to regular session. No action taken.

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Executive Session - Mr. Todd Shroyer, EMS Director - Tentative Bargaining Agreement

At 9:00 a.m. Mr. Shryock made a motion, seconded by Mr. Fischer to go into executive session with Mr. Todd Shroyer, EMS Director to discuss a tentative bargaining agreement for the EMS. All vote aye. At 9:17 a.m. Mr. Lee returned the meeting to regular session. No action taken.

## Transfer of Fresno/Pearl Sanitary Sewer

Mr. Jason Given, Prosecutor, Mr. Frederick T. Wachtel, County Engineer, Mrs. Robin Schonauer, Budget Director, Ms. Christine Sycks, County Auditor attended the meeting to discuss the transfer of the Fresno/Pearl Sanitary Sewer to the Village of West Lafayette. Mr. Lee stated that Mr. Given and Mr. Wachtel have been working on this for some time now. Mr. Given explained what the county intends to transfer and there was some stuff that could be done immediately, the assignment of the easements and the deed are complete at this time. Now as we move forward we need to determine how the loan we have in place for this line and what funds are permitted to be transferred. We cannot finalize anything until we determine if we can transfer the funds we have set aside for maintenance and upkeep and an almost \$170,000 in debt to be paid over the next 21 years. Mr. Lee stated that we understand that the OWDA loan monies are permitted to be transferred. We need to determine if we are permitted to transfer the \$89,000 that is in the maintenance fund. Ms. Sycks stated that she feels we will be able to transfer these funds to the Village of West Lafayette. Mr. Wachtel explained that since the asset is going to the Village the loan will be required to transfer as well. Ms. Sycks stated that if we transfer both the loan and the asset, then the only thing she will need to do is take the debt and the asset off our records. Mr. Given stated that he will now finalize the document and get it over to West Lafayette. Once they have it we can then schedule a time to sit down with them and go over the agreement. Mr. Given stated that he hopes to have the draft complete in January and be able to sit down with the Village sometime in February to complete the process. The Commissioners thanked everyone for attending.

### Executive Session - Health Insurance Issue

At 10:20 a.m. Mr. Fischer made a motion, seconded by Mr. Shryock to go into executive session with Mr. Jason Given to discuss a Health Insurance issue. All vote aye. At 10:30 a.m. Mr. Lee returned the meeting to regular session. No action taken.

#### Meetings Attended

Mr. Shryock met with Coshocton County Soil & Water Conservation District to discuss State Capital Projects on December 17<sup>th</sup>.

Adjourn

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

D. Curtis Lee

Gary L. Fischer

Dane R. Shryock

Administrator/Clerk