

**December 18, 2019**

## Approve Minutes

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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	Fischer	yea
	Shryock	yea

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	Fischer	yea
	Shryock	yea

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	Fischer	yea
	Shryock	yea

**December 18, 2019**

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.

## COMMISSIONER'S JOURNAL

Wednesday

Regular

December 18, 2019

## 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