

COMMISSIONER'S JOURNAL

Monday

Regular

January 6, 2020

The Coshocton County Commissioners met in Regular session on Monday, January 6, 2020 with Mr. D. Curtis Lee, Mr. Gary L Fischer and Mr. Dane R. Shryock. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

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

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Resolution 2020-001

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2020-001 for the County Engineer Force Account 2020.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Resolution 2020-002

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2020-002 permitting the payment of finance charges for the Coshocton County Commissioners Office.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Resolution 2020-003

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2020-003 in cooperation with the State of Ohio for the resurfacing of CR 9 between SR 751 and the Coshocton County eastern corporation limit, including guardrail and pavement marking lying within Coshocton County.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Blanket Meeting Request – Commissioners

Mr. Fischer made a motion, seconded by Mr. Shryock to approve a Blanket Meeting Request granting permission to the employees under the supervision of the Board of County Commissioners to attend meetings, seminars and conferences throughout the 2020 calendar year.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Blanket Meeting Request – D & K

Mr. Shryock made a motion, seconded by Mr. Fischer to approve a Blanket Meeting Request for the Dog Wardens to attend meetings and training sessions relating to the operation of the Dog Wardens Office for the 2020 calendar year.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Credit Card Policy - Prosecutor

Mr. Fisher made a motion, seconded by Mr. Shryock authorizing the Coshocton County Prosecutor's Office to utilize a Peoples Bank Business Credit Card with the listed employees eligible to utilize this card.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Blanket Meeting Request – Prosecutor

Mr. Shryock made a motion, seconded by Mr. Fischer to approve a 2020 Blanket Meeting Request for the County Prosecutor and staff to attend meetings, seminars and conferences throughout the 2020 calendar year.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Certificate of the County Auditor

Received the Certificate of the County Auditor that the total appropriations from each fund do not exceed the Official Estimate of Resources dated December 30, 2019.

2020 Animal Shelter Operating Agreement

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Animal Shelter Operating Agreement for the period January 1, 2020 through December 31, 2020 as recommended by Mr. Russell Dreher, Coshocton County Dog Warden.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending December 30, 2019 with 5 dogs picked up by the warden, 3 dogs brought in as strays, 1 dog euthanized, 22 dog licenses sold, 15 dogs sold, 2 dogs redeemed, 12 dogs per owner surrender, 1 citation issued, 20 calls handled for a total of \$469.00 in fees collected.

January 2020 Health Premium Holiday

Mr. Shryock made a motion, seconded by Mr. Fischer granting Coshocton County Employees a Health Premium Holiday for the month of January 2020.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Probate/Juvenile Court Staff Development Policy

Mr. Fischer made a motion, seconded by Mr. Shryock to accept the Coshocton County Probate/Juvenile Court Staff Development Policy as requested by Mr. Douglas Schonauer, Court Administrator.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Probate/Juvenile Court Credit Card Policy

Resolution 2004-004

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2020-004 permitting the payment of finance charges and/or late fees for the 2020 calendar year for the Coshocton County Probate/Juvenile Court.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Blanket Meeting Request – Probate & Juvenile Court

Mr. Fischer made a motion, seconded by Mr. Shryock to approve a 2020 Blanket Meeting Request for the Probate/Juvenile Court Judge and Staff to attend trainings and receive reimbursement for travel expenditures for calendar year 2020.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Appoint Mr. Gary L. Fischer – President of the Board of County Commissioners

Mr. Shryock made a motion, seconded by Mr. Lee to appoint Mr. Gary Fischer to serve as President of the Board of Coshocton County Commissioners for the 2020 calendar year.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Appoint Mr. Dane Shryock – Vice President of the Board of County Commissioners

Mr. Fischer made a motion, seconded by Mr. Lee to appoint Mr. Dane Shryock to serve as Vice President of the Board of Coshocton County Commissioners for the 2020 calendar year.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Appoint Mrs. Mary Beck – Administrator/Clerk to the Board of County Commissioners

Mr. Shryock made a motion, seconded by Mr. Lee to appoint Mrs. Mary Beck to serve as the Administrator/Clerk to the Board of Coshocton County Commissioners for the 2020 calendar year.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Appoint Mrs. Robin Schonauer – Budget Director to the Board of County Commissioners

Mr. Lee made a motion, seconded by Mr. Shryock to appoint Mrs. Robin Schonauer as the Budget Director to the Board of Coshocton County Commissioners for the 2020 calendar year.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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2020 Meal/Travel Allowance

Mr. Shryock made a motion, seconded by Mr. Lee to set the daily meal/travel allowance expenditure for the 2020 calendar year to \$50.00.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

2020 Mileage Reimbursement

Mr. Lee made a motion, seconded by Mr. Shryock to set the mileage reimbursement for the 2020 calendar year to the established rates as set by the Internal Revenue Service which can be located at www.irs.gov.taxpros

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Resolution 2020-005

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2020-005 to designate the official representative and alternate for the purpose of voting at the Annual Meeting of the County Commissioners Association of Ohio.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Blanket Meeting Request – CCCTA

Mr. Lee made a motion, seconded by Mr. Shryock to approve a Blanket Meeting Request for the Employees of Coshocton County Coordinated Transportation to attend meetings, seminars and trainings during the 2020 Calendar year.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Blanket Meeting Request – Common Pleas Court

Mr. Shryock made a motion, seconded by Mr. Lee to approve a Blanket Meeting Request for the Judge and Employees of the Coshocton County Common Pleas Court to attend meetings, seminars and trainings during the 2020 Calendar year.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Blanket Meeting Request – Clerk of Courts

Mr. Lee made a motion, seconded by Mr. Shryock to approve a Blanket Meeting Request for the Employees of the Coshocton County Clerk of Courts to attend meetings, seminars and trainings during the 2020 Calendar year.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Official Estimate of Resources

Received the Official Certificate of Estimated Resources dated January 2, 2020 from the Coshocton County Budget Commission.

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Certificate of Estimated Resources

Received the Certificate of the Total Amount from all sources available for expenditures, and balances per Ohio Revised Code Section 5705.36.

Monthly Mortgage Report

Received the Monthly Mortgage Report for the month of December 2020 from Mrs. Susan Turner, Coshocton County Recorder.

Certificate of the County Auditor

Received the Certificate of the County Auditor that the total appropriations from each fund do not exceed the Official Estimate of Resources dated January 2, 2020.

Resolution 2020-006

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2020-006 for the payment of finance charges for Coshocton County Coordinated Transportation for the 2020 calendar year.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Temporary Additional – CCCTA

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

TO	FROM	AMOUNT
088-0100-5102.01 Sal. Drivers		\$30,000.00
088-0200-5102.00 Salaries		<u>\$8,000.00</u>
	Total	\$38,000.00

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Then and Now Certificates

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

VENDOR	ACCT NUMBER	AMOUNT	DEPARTMENT
Adv. Correct. Healthcare, Inc.	001-0611-5400.04	\$14,436.62	Sheriff
Galls Parent Holding LLC	001-0222-5210.00	\$1,036.50	Common Pleas Ct.
Herbert L. Jamison & Co. LLC	001-0220-5400.00	\$2,012.85	Common Pleas Ct.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Resolution 2020-007

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2020-007 establishing the salary for Mr. Gary L. Kilpatrick as a member of the Coshocton County Veterans Service Commission.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Authorizing Legal Counsel – Sheriff

Mr. Shryock made a motion, seconded by Mr. Lee authorizing the use of Wiles Burkholder & Teeter, LLC as the Coshocton County Sheriff's Office legal counsel for personnel issues for calendar year 2020.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Blanket Meeting Request – Sheriff

Mr. Lee made a motion, seconded by Mr. Shryock to approve a Blanket Meeting Request for the Coshocton County Sheriff and staff to attend trainings, meetings and seminars throughout the 2020 calendar year.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Clerk of Courts Monthly Pay-In Report

Received the Clerk of Courts Monthly Pay-In Report for the month of December 2019 from Ms. Camila Graham, Clerk of Courts.

Viewing – TR 441 Jackson Township

Mr. Terry Cox, Mr. Jesse Cox, Mr. Ralph Zacharyasz, Mr. Joshua Keneda, Mr. Fischer, Mr. Shryock, Mr. Lee and Mrs. Mary Beck attended the viewing. Mr. Zacharyasz and Mr. Keneda are in favor of the road vacation and the Cox's are opposed to it. Mr. Keneda feels that since it is an abandoned road it should already be vacated. He stated that this road is not on State of Ohio's records. The Commissioners viewed the lower half of the road and then went up to the upper section as well. The Public hearing will be held on January 13, 2020 at 10 am.

Budget Discussion – Sheriff

Sheriff Timothy Rogers, Captain Dean Hettinger and Mrs. Beth Walsh attended the meeting at the request of the Commissioners to discuss the Sheriff's budget request for 2020. General discussion then followed.

Executive Session – Personnel Discipline

At 11:30 a.m. Mr. Shryock made a motion, seconded by Mr. Lee to go into executive session to discuss personnel discipline with Mr. Todd Shroyer, EMS Director. All vote aye. At 11:37 a.m. Mr. Fischer returned the meeting to regular session with the following action taken:

Mr. Lee made a motion, seconded by Mr. Shryock to accept the resignation of Mr. Edward Parsons effective January 4, 2020.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Meetings Attended

Mr. Shryock reported a phone conversation with Representative Householders Office on Friday, January 3rd.

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Adjourn


At 3:00 p.m., Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk