Wednesday

Regular

January 8, 2020

The Coshocton County Commissioners met in Regular session on Wednesday, January 8, 2020 with Mr. D. Curtis Lee, Mr. Gary L Fischer and Mr. Dane R. Shryock. Also in attendance was Mr. Ken Smailes, WTNS, Mr. Leonard Hayhurst, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, seconded by Mr. Shryock to approve the minutes of the Monday, January 6, 2020 meeting as presented.

Vote: Fischer

Shryock

yea

Lee

yea

CCCTA Credit Card

Mr. Shryock made a motion, seconded by Mr. Lee authorizing the Coshocton County Coordinated Transportation an agency credit card. The card will only be used for goods and services for the official business of the Coordinated Transportation Agency.

Vote: Fischer

yea

Shryock Lee

yea yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending January 6, 2020 with 10 dogs picked up by the warden, 1 dog brought in as a stray, 1 dog euthanized, 31 dog licenses sold, 12 dogs sold, 7 dogs redeemed, 11 dogs per owner surrender, \$10.00 in boarding fees collected, 2 citations issued, 26 calls handled for a total of \$697.00 in fees collected.

Food Cost Report

Received the Justice Center Prisoner Food Cost Report for the month of December 2019 from Sheriff Timothy Rogers.

Transport Expense Report

Received the Monthly Transport Expense Report for the month of December 2019 from Coshocton County Sheriff, Timothy Rogers.

Blanket Meeting Request - Recorder

Mr. Lee made motion, seconded by Mr. Shryock approving a Blanket Meeting Request for the Coshocton County Recorder's Office to attend meetings directly related to the Recorder's Office and the Ohio Recorders Association for the 2020 calendar year.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Request for Payment – B-C-17-1AP-2

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Request for Payment for Grant B-C-17-1AP-2 in the amount of \$22,000.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Fischer

yea

Shryock Lee

yea yea

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Approve Bills

Mr. Lee made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated January 8, 2020.

Vote: Fischer

yea

Shryock

yea

Lee

yea

CR 9 Resurfacing - Contract - ODOT

Mr. Shryock made a motion, seconded by Mr. Lee to sign a contract with the State of Ohio, Department of Transportation for the resurfacing of CR 9 between SR 751 and the Coshocton County eastern corporation limit, including guardrail and pavement markings, lying within Coshocton County.

Vote: Fischer

yea

Shryock Lee

yea yea

CCCTA Job Descriptions

Mr. Lee made a motion, seconded by Mr. Shryock to accept the Job Descriptions for the Coshocton County Coordinated Transportation Agency Employees as submitted by Ms. Valerie Shaw, CCCTA Director.

Vote: Fischer

yea

Shryock

yea

Lee

yea

2020 Legal Services - County Engineer

Mr. Shryock made a motion, seconded by Mr. Lee granting permission to the County Engineer to contract services with Fishel, Hass, Kim, Albrecht LLP, Attorneys at Law for labor relations with AFSCME for 2020.

Vote: Fischer

yea

Shryock

yea

Lee

yea

2020 Blanket Meeting Request - Engineer

Mr. Lee made a motion, seconded by Mr. Shryock to approve a Blanket Meeting Request for the County Engineer's Office to attend meetings, conferences, and training seminars in 2020.

Vote: Fischer

yea

Shryock

yea

Lee

yea

2020 Provide Food for Meetings - Engineer

Mr. Shryock made a motion, seconded by Mr. Lee authorizing the County Engineer to purchase food for in house training programs and employee recognition luncheons in 2020.

Vote: Fischer

yea

Shryock

yea

Lee

yea

2020 Provide Food for Overtime Purposes

Mr. Lee made a motion, seconded by Mr. Shryock authorizing the County Engineer to purchase food on an as needed basis when personnel are called out for overtime in 2020.

Vote: Fischer

yea

Shryock

yea yea

Lee

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Payment of Late Charges/Finance Fees - Engineer

Mr. Shryock made a motion, seconded by Mr. Lee authorizing the payment of late charges and interest on credit card not to exceed \$100 during the 2020 calendar year for the Coshocton County Engineer.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Employee Terminated – CCCTA

Mr. Lee made a motion, seconded by Mr. Shryock to terminate Ms. Wanda Badgett-Dralle effective January 6, 2020 from her position as part-time driver with Coshocton County Coordinated Transportation. She walked out in the middle of her shift and never returned to fulfill her duties as requested by Ms. Valerie Shaw, CCCTA Director.

Vote: Fischer

yea

Shryock Lee

yea yea

Executive Session - Health Insurance Issue

At 8:30 a.m. Mr. Lee made a motion, seconded by Mr. Shryock to go into executive session to discuss an employee health insurance issue. All vote aye. At 9:00 a.m. Mr. Fischer returned the meeting to regular session. No action taken.

Swearing-in – Soil & Water Board Members

At 9:30 a.m. Mr. Gary L. Fischer conducted the Swearing-in of Soil & Water Conservation District Board Members Ms. Kristy Leindecker and Mr. Greg Waters.

Meetings Attended

Mr. Shryock and Mr. Lee attended the LEPC Meeting on January 7th, Mr. Shryock had a conference call with Mr. Kyle Moore from Senator Hottinger's Office and Mr. Tim Roberson, ODNR in regards to Capital Funding and Mr. Dan Cech from Speaker Householders Office for the same topic on January 7th.

2019 Justice Center Department of Rehabilitation & Corrections Report

Lt. Charles Udischas, Sheriff Timothy Rogers and Captain Dean Hettinger attended the meeting to update the Commissioners on the Department of Rehabilitation & Corrections 2019 Report. Mr. Udischas presented the overview of the report. He stated that this year we are found non-compliant with only 54 standards. While that sounds bad, it is actually better than previous years. He then stated that there are 16 standards that we will never be able to meet without a new facility. He reviewed some standards that we can meet with additional funding as well as some that we can pick-up without additional funding. There are 10 items that require additional documentation and he is working with them to get these taken care of. He stated that there is a need for additional staffing and they are hoping to have a supervisor on every shift eventually. He stated that while we will never pass this inspection he wants to comply with as many standards that we can. This is difficult as our violent offenders have increased as well as the number of women. He said that we also have more individuals with mental illness and addiction. There has been a large amount of fighting within the facility. This can be quite a challenge when this happens and safety is a huge concern. We don't have the ability to deal with the individuals that have mental illness and drug addiction as well. With this being said the assaults on inmates and staff are up. He feels due to all these issues, the jail is the most dangerous place to work at the Sheriff's Office. He talked about the benefits of additional staff and how it will help with the issues at the jail. The Commissioners thanked him for the presentation.

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Adjourn

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

D. Curtis Lee

Gary L. Fischer

Dane R. Shryock

Administrator/Clerk