

COMMISSIONER'S JOURNAL

Wednesday

Regular

January 22, 2020

The Coshocton County Commissioners met in Regular session on Wednesday, January 22, 2020 with Mr. D. Curtis Lee, Mr. Gary L Fischer and Mr. Dane R. Shryock. Also in attendance was Mrs. Josie Sellars, The Beacon, Mr. Ken Smailes, WTNS, Mr. Leonard Hayhurst, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, seconded by Mr. Lee to approve the minutes of the Wednesday, January 15, 2020 meeting as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resignation – Martin Grable

Mr. Lee made a motion, seconded by Mr. Shryock to accept the resignation of Mr. Martin Grable as an Emergency Medical Technician with the Coshocton County Emergency Medical Services effective January 21, 2020.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

CCCTA Background Check Policy & Procedure

Mr. Shryock made a motion, seconded by Mr. Lee to adopt the Coshocton County Coordinated Transportation Agency Background Check Policy and Procedure as submitted by Ms. Valerie Shaw, CCCTA Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Approve Bills

Mr. Lee made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated January 22, 2020.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending January 20, 2020 with 4 dogs picked up by the warden, 2 dogs brought in as strays, 1 dog euthanized, 38 dog licenses sold, 19 dogs sold, 2 dogs redeemed, 16 dogs per owner surrender, \$40.00 in boarding fees collected, 9 citations issued, 32 calls handled for a total of \$736.00 in fees collected.

Contract for Professional Services – CT Consultants

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Proposal for Professional Surveying and Engineering Services for the South Coshocton Sidewalk Project with CT Consultants in the amount of \$12,700.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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2019 ODOT Mileage Certification

Mr. Lee made a motion, seconded by Mr. Shryock to sign the Ohio Department of Transportation 2019 County Highway System Mileage Certification as requested by Mr. Frederick T. Wachtel, County Engineer.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

2019 Annual DTAC Report

Receive the 2019 DTAC Report as required by ORC 321.261 from Mrs. Janette Donaker, Coshocton County Treasurer.

2020 Blanket Meeting Request – EMS

Mr. Shryock made a motion, seconded by Mr. Lee to approve a Blanket Meeting Request for the Coshocton County EMS to attend meetings and seminars and travel for ambulances to manufacturer's facilities for major repairs, picking-up new vehicles, transporting patients, and assisting with large scale emergencies during the 2020 calendar year.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2020-010

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2020-010 permitting the purchase of coffee for the Coshocton County Emergency Medical Services.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2020-011

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2020-011 permitting the payment of finance charges for the Coshocton County Emergency Medical Services.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resignation – Kacie Deible

Mr. Lee made a motion, seconded by Mr. Shryock to accept the resignation of Ms. Kacie Deible as an Intermittent Part-time Emergency Medical Technician effective January 21, 2020.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Employee Hired – EMS

Mr. Shryock made a motion, seconded by Mr. Lee to hire Ms. Chelsea N. Scheitler as an Intermittent Part-time EMT contingent upon successful completion of all pre-employment testing.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Employee Hired – EMS

Mr. Lee made a motion, seconded by Mr. Shryock to hire Ms. Kacie J. Clark as an Intermittent Part-time Paramedic contingent upon successful completion of her pre-employment testing.

Vote: Fischer yea
 Shryock yea
 Lee yea

Then and Now Certificate

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

VENDOR	ACCOUNT NUMBER	AMOUNT	DEPARTMENT
Foxster Solutions, Inc.	088-0100-5210.00	\$7,795.00	CCCTA

Vote: Fischer yea
 Shryock yea
 Lee yea

Transfer Requests

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

FROM	TO	AMOUNT
FO	FROM	
300-0300-5009.00	Trn out Unclaim 001-1000-4046.04	Outstanding Warrants \$1,177.24
301-0300-5000.09	Trn. Out Forecl 403-0403-4900.00	Outstanding Foreclos. \$119.21
301-0300-5000.09	Trn. Out Forecl 403-0404-4900.00	Outstanding Foreclos <u>\$119.21</u>
		Total \$238.42

Vote: Fischer yea
 Shryock yea
 Lee yea

Executive Session – Opioid Litigation Update

At 9:00 a.m. Mr. Shryock made a motion, seconded by Mr. Lee to go into executive session for an Opioid Litigation Update. All vote aye. At 9:15 a.m. Mr. Fischer returned the meeting to regular session. No action taken.

Discussion – EMS Space

Mr. Todd Shroyer, EMS Director and Mr. Rick Cosmar, EMS Assistant Director attended the meeting to discuss the issue of space at the EMS. Mr. Shroyer stated that since we have sold the Tribune Building we have been trying to figure out office space as well as trying to increase staffing. We seem to be running out of space. The Union is now complaining about the sleeping arrangements. What we have done temporarily is move the additional crew to West Lafayette. He has spoken to the building authority to determine what we can do with the building. He stated that the biggest hindrance is money. They are looking at \$150 per square foot to build something. He also looked at a small office building to put in the yard next to the building and it is estimated to be around \$320,000. He is trying to be prudent with the tax payer's monies. They have also looked at a couple places to rent office space from. He just wanted to make the Commissioners aware of the complaint they have received and how they are proceeding. Other than that, they have been able to utilize the old Maintenance Garage for additional parking for the squads as well as some training space. Mr. Lee asked if any of the places they looked at for office space will work. Mr. Shroyer stated that both are plausible, but both have drawbacks as well. Mr. Shryock stated that he understands that their goal is to build an office building and then renovate the now EMS building to

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satisfy the needs of the EMS. Mr. Shroyer stated that it would be his goal. He does have concerns that there may be some moral issues if they do this. Mr. Shryock asked if he has the funding to do this. Mr. Shroyer stated that he does have concerns about being able to fund everything as the Medicaid rates continue to decline and we have the increase in wages for employees over the next 3 years to consider as well. Mr. Fischer stated that we have had previous discussion in the past and feel this will be the best route to follow. The Commissioners thanked everyone for attending.

Employee Hired – Airport

Mr. Lee made a motion, seconded by Mr. Shryock to hire Mrs. Cathy Williamson as a part-time Secretary/Treasurer for the Regional Airport Authority effective January 17, 2020.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Meetings Attended

Mr. Fischer, Mr. Shryock and Mr. Lee attended the Coshocton in Bloom Stake Holders Meeting on January 17th, Mr. Shryock attended a meeting with Senator Hottinger and Representatives of various state office holders at the Chamber of Commerce on January 17th, Mr. Fischer and Mr. Shryock attended the Regional Planning Meeting on January 21st.

Adjourn


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



 D. Curtis Lee



 Gary L. Fischer



 Dane R. Shryock



 Administrator/Clerk