

# COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**February 3, 2020**

The Coshocton County Commissioners met in Regular session on Monday, February 3, 2020 with Mr. D. Curtis Lee, Mr. Gary L Fischer and Mr. Dane R. Shryock. Also, in attendance was Mrs. Brooke Alverson and Mrs. Mary Beck, Administrator/Clerk.

## Approve Minutes

Mr. Lee made a motion, seconded by Mr. Shryock to approve the minutes of the Wednesday, January 29, 2020 meeting as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Employee Hired – CCCTA

Mr. Shryock made a motion, seconded by Mr. Lee to hire Ms. Dawn McCloy effective February 7, 2020 as a Part-time Scheduler for the Coshocton County Coordinated Transportation Agency as requested by Ms. Valerie Shaw, CCCTA Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Employee Hired – CCCTA

Mr. Lee made a motion, seconded by Mr. Shryock to hire Mr. Raymond Massey effective February 7, 2020 as a Part-time Coshocton County Coordinated Transportation Agency Driver as requested by Ms. Valerie Shaw, CCCTA Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Transfers/Additional/Reductions

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

TO	FROM	AMOUNT
030-0100-5250.00 Contract Rep.	Unappropriated Fund Balance	\$5,000.00

Additional – Regional Planning		
070-0100-5260.01 Cont. Serv. Eng.	Unappropriated Fund Balance	\$1,000.00

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Then and Now Certificates

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

VENDOR	ACCOUNT NUMBER	AMOUNT	DEPARTMENT
Thomas J. Weaver, Inc.	001-0410-5212.00	\$1,413.00	CCC's
Ohio Power Company	030-0100-5260.01	\$1,199.27	DJFS
Probate & Juv Crt	380-0100-5262.00	\$9,258.53	DJFS
Oh Health Consortium	088-0100-5400.00	\$2,115.00	Transportation

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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## Mental Health & Recovery Annual Report – 2019

Received the 2019 Annual Report to the Community from the Mental Health & Recovery Services Board.

### CHIP Updated Contractors List

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Updated Approved Contractors List for the Community Housing Improvement Program (CHIP) as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

### Bond Legal Counsel

Mr. Lee made a motion, seconded by Mr. Shryock to retain Dinsmore and Shohl, LLP as bond counsel for Real Estate Acquisition Bonds, Series 2020.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

### Resolution 2020-014

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2020-014 authorizing the issuance of \$150,000.00 of bonds for the purpose of paying part of the costs of acquiring real estate property located at 22375 County Road 1A for greenspace with a public boat ramp.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

### Discussion – Vacation – TR 441 – Jackson Township

Mr. Terry Cox attended the meeting at the request of the Commissioners to discuss the information that they received from a surveyor, Mr. Alan Donaker. Mr. Fischer stated that if Township Road 441 was left open on the Virginia Township side, and we leave almost 100 feet of the road open in Jackson Township then that should solve the issue. Mr. Cox would then have access to his property via the Virginia Township side. Mr. Cox stated that he received a phone call from a Virginia Township Trustee and said that they have a resident that is unhappy about leaving Township Road 441 open on the Virginia Township portion of the road. Mr. Cox stated that he is okay with this solution. He just does not want the property to be landlocked. Mr. Fischer stated that the intent of this board is to try and make certain everyone is satisfied. If there is an issue with Virginia Township, then we may need to further address the situation. Mr. Cox stated that he is just trying to protect his future and if this solution will work he doesn't have an issue with it. The Commissioners thanked him for attending.

### CLFP Solid Waste District Feasibility Study

Ms. Carol Phillips, CFLP Director and Mrs. Tammi Rogers attended the meeting. Ms. Phillips requested time with the Commissioners to discuss the feasibility study that was conducted in 2019. Ms. Phillips presented the Commissioners with the projections for their plan. She stated that she is going around to all the CFLP counties to get a sense of where the Commissioners stand on the long term recycling so that they will be prepared for the next meeting. She stated that in the committee meetings there has been a general consensus of where the CFLP Solid Waste District should be going. The feasibility study was put into the plan to bring an outside expert in to determine what would be the best way to move forward for everyone. The study that they did was not very practical and did not give a sufficient plan for them to move forward. She explained how the thought process was arrived at and where they are in their board meetings now. She stated that there is not any pressure to spend the 3 million dollars available. Mr. Lee stated that it originally

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was planned to find a centralized location for processing recyclables. Ms. Phillips stated that they have the option of requesting funds for this project until they are ready for the project. Mr. Lee stated that he does not remember anyone saying anything about shoring up Fairfield or Perry County's collection facilities. Ms. Phillips stated that yes, Fairfield and Perry were aware of this in earlier discussions. Mr. Shryock asked if anyone believes that 3 million is enough to purchase land and build a facility. Ms. Phillips stated that it would probably have to be a partnership with a private entity. Mr. Shryock stated that these ventures are not profitable, and we have done similar partnerships in the past that really hasn't worked out for us. Ms. Phillips stated that she does not feel it is a good time to build now and would recommend we wait at this time. The Commissioners thanked her for attending.

## Meetings Attended


Mr. Lee went to visit Todd Shroyer, EMS Director on Friday, January 31<sup>st</sup> in Riverside hospital. Mr. Shryock attended the retirement of Mrs. Debbie Miller from the Sheriff's office on Friday, January 31<sup>st</sup>. Mr. Shryock and Mr. Fischer attended the HGTV Rally on Saturday, February 1<sup>st</sup>.

## Adjourn

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

  
D. Curtis Lee

  
Gary L. Fischer

  
Dane R. Shryock

  
Administrator/Clerk