Wednesday

Regular

February 19, 2020

The Coshocton County Commissioners met in Regular session on Wednesday, February 19, 2020 with Mr. Dane R. Shryock and Mr. D. Curtis Lee. Also, in attendance was Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, seconded by Mr. Shryock to approve the minutes of the Wednesday, February 12, 2020 meeting as presented.

Vote: Fischer

absent

Shryock

yea

Lee

yea

Metropolitan Housing - Release of Funds Request

Mr. Shryock made a motion, seconded by Mr. Lee to sign letters to HUD Public Housing Offices Requesting the Release of Funds for the 1017 – 1031 Main Street Complex, 213 – 215 Sycamore Street, 336 - 346 N. 2nd Street, 318 and 247 N. 2nd Street Complex as all are exempt from HUD's environmental review process.

Vote: Fischer

absent

Shryock

yea

Lee

yea

Employee Hired - EMS

Mr. Lee made a motion, seconded by Mr. Shryock to hire Mr. Daniel Reedy as a Full-time Basic EMT effective February 13, 2020 for the Coshocton County Emergency Medical Services as requested by Mr. Rick Cosmar, Interim Director.

Vote: Fischer

absent

Shryock

yea

Lee

yea

Pathways Community HUB Contract

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Pathways Community HUB Contract for Coshocton County Family and Children First Council for the period February 19, 2020 through February 18, 2021 as requested by the Coshocton County Family and Children First Council Executive Committee.

Vote: Fischer

absent

Shryock

vea

Lee

yea

Request for Payment – B-X-17-1AP-1

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Request for Payment and Status of Funds Report for Grant B-X-17-1AP-1 in the amount of \$5,712.30 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Fischer

absent

Shryock

yea

Lee

yea

Contract Lake Erie Construction

Mr. Shryock made motion, seconded by Mr. Lee to sign a Contract with Lake Erie Construction Company in amount not to exceed \$24,185.00 to perform guardrail repairs at various locations on CR 10 and CR 16 as requested by Mr. Frederick T. Wachtel, County Engineer.

Vote: Fischer

absent

Shryock

yea

Lee

yea

Wednesday

Regular

February 19, 2020

McCullough Private Road Subdivision

Mr. Lee made a motion, seconded by Mr. Shryock to sign the McCullough's Corner Private Road Subdivision which is the creation of a 2-lot private road subdivision located on TR 28 in Bethlehem Township, on the property owned by James B. MCullough and Theresa M. McCullough, Auditor's Parcel Number 0040000029400.

Vote: Fischer

absent

Shryock

yea

Lee

yea

Sheriff's Office - Credit Cards

Mr. Shryock made a motion, seconded by Mr. Lee granting permission to the following Sheriff's Office Employees authorization to utilize a Century National Bank Credit Card with the limits as set-forth in the Sheriff's Office Credit Card Policy: Sheriff Timothy Rogers, Dean O. Hettinger, Charles E. Udischas, James Hardway and Scott Mast.

Vote: Fischer

absent

Shryock

yea

Lee

yea

Resolution 2020-016

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2020-016 permitting the payment of finance charges for the Coshocton County Sheriff's Office Visa account and various other vendor accounts for the 2020 calendar year.

Vote: Fischer

absent

Shryock

yea

Lee

yea

\$150,000 Real Estate Acquisition Bonds

Mr. Shryock made a motion, seconded by Mr. Lee to sign the \$150,000 Real Estate Acquisition Bonds, Series 2020 of the County of Coshocton, Ohio dated February 19, 2020 for the purchase of the Skip's Refuse Property located on CR 1-A, Coshocton, Ohio.

Vote: Fischer

absent

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
American Rock Salt Co.	050-0200-5201.01	\$26,379.50	Engineer
Coshocton County DJFS	211-0400-5260.01	\$1,860.00	Juv./Prob. Ct.
Coshocton County DJFS	211-0400-5260.01	\$3,620.80	Juv./Pob. Ct.
CDC Of Ohio Inc.	220-0545-5260.00	\$10,300.00	CDBG

Vote: Fischer

absent

Shryock Lee

yea yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending February 17, 2020 with 1 dog picked up by the warden, 2 dogs euthanized, 10 dog licenses sold, 6 late fees paid, 3 dogs sold, 1 dog redeemed, 4 dogs per owner surrender, \$5.00 in boarding fees collected, 4 citations issued, 27 calls handled for a total of \$352.00 in fees collected.

Wednesday

Regular

February 19, 2020

Transfers/Additionals/Reductions

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

Additional - Sheriff

TO 001-0610-5400.01	Training Sch	FROM Unappropriated Fun	d Balance		AMOUNT \$3,500.00	
001-0611-5102.00	Salaries	Unappropriated Fun	d Balance		\$20,489.00	
Transfer – Sheriff						
001-0610-5400.03	Oth Exp. Tires	001-0610-5260.00	Contract S	Services	\$2,000.00	
Additional – Common Pleas						
001-0227-5210.00	Equipment	Unappropriated Fur	nd Balance	:	\$26,395.00	
		Transfer – Commo	n Pleas			
001-0226-5210.00 001-0226-5260.00	Equipment Cont. Services	001-0226-5102.00 001-0226-5102.00		Total	\$15,000.00 \$5,000.00 \$20,000.00	
Additional – CDBG						
220-054-5260.00	Administration	Unappropriated Fu	nd Balance	e	\$212.00	
Transfer – Commissioners						
001-1420-5263.00	Levies Assess.	001-1410-5112.00	Unemplo	oyment	\$210.00	
			Vote:	Fischer Shryock Lee	absent yea yea	

Letter of Support – Packer Truck

Mr. Lee made a motion, seconded by Mr. Shryock to sign a letter of support to the Coshocton Fairfield Licking Perry Solid Waste District for the purchase of a new packer truck for the Coshocton County Litter and Recycling Prevention Program.

Vote: Fischer absent Shryock yea Lee yea

2019 Annual Public Library Report

Ms. Jennifer Austin attended the meeting to present the Commissioners with the 2019 Public Library Report. Ms. Austin stated that the numbers for the library are up in 2019. They had an increase in the number of visitors in the door by 3% and the digital visitors were up 75%. The digital and print collection was up in 2019 as well. The number of card holders increased by 200. Mr. Shryock asked how homebound visits worked. Ms. Austin stated that if the bookmobile is going past a residence, then a resident that is Homebound can go online or call and specify what they would like to have delivered to them. These deliveries are done monthly by the Homebound Department. Mr. Lee asked how many employees are employed by the Library. Ms. Austin stated that there are 8 full-time and 24 part-time employees. Mr. Shryock asked how their funding is doing. Ms. Austin stated that 23% of their funding is coming from our local levy and the rest is provided by State and Federal Funds. The Commissioners thanked her for her report.

Wednesday

Regular

February 19, 2020

Meetings Attended

Mr. Fischer, Mr. Shryock and Mr. Lee attended the County Pre-Audit Conference on February 12th, Mr. Shryock and Mr. Lee attended the United Way Breakfast on February 13th and Mr. Lee attended the Family and Children First Council Meeting on February 18th.

Adjourn

At 11:30 a.m., Mr. Shryock adjourned the meeting.

Abstain

Gary L. Fischer

Dane R. Shryock

D. Curtis Lee

Administrator/Clerk