

COMMISSIONER'S JOURNAL

Wednesday

Regular

August 26, 2020

The Coshocton County Commissioners met in Regular session on Wednesday, August 26, 2020 with Mr. Gary L. Fischer, Mr. Dane R. Shryock and Mr. D. Curtis Lee. Also, in attendance was Mr. Ken Smailes, WTNS and Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, seconded by Mr. Lee to approve the minutes of the Monday, August 24, 2020 meeting as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

July 2020 Bank Statement

Mrs. Cathy Williamson, Treasurer's Office attended the meeting to present the July 2020 Bank Statement. Mr. Lee made a motion, seconded by Mr. Shryock to receive and review the July Bank Statements as presented by Mrs. Cathy Williamson, Coshocton County Treasurer's Office.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Approve Bills

Mr. Shryock made a motion, seconded by Mr. Lee to approve the bills per computer printout dated August 26, 2020.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2020-050

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2020-050 to submit an application to the Muskingum Watershed Conservancy District – PWM Grant Program for infrastructure within the Wills Creek impoundment along CR 410.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2020-051

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2020-051 to submit an application to the Muskingum Watershed Conservancy District - PWM Grant Program to provide warning to traveling public on CR 410 when Wills Creek Dam impounds water.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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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.

Transfer – FCFC

TO		FROM		AMOUNT
084-0100-5400.00	Other Expense	084-0100-5210.00	Equipment	\$3,010.00

Additional – DJFS

090-0100-58220.00	Grants	Unappropriated Fund Balance		\$395,000.00
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Transfer – Juvenile/Probate Ct.

001-0230-5200.00	Supplies	001-0231-5400.00	Other Expense	\$3,000.00
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Transfer – CCCTA

088-0100-5260.00	Cont. Serv.	088-0100-5210.00	Equipment	\$2,000.00
088-0100-5270.00	Advertising	088-0100-5210.00	Equipment	<u>\$3,500.00</u>
		Total		\$5,500.00

Additional – Sheriff

150-0100-5260.00	Cont. Services	Unappropriated Fund Balance		\$2,500.00
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Transfer – EMS

120-0100-5102.00	Salaries	120-0100-5111.00	W. Comp	\$30,000.00
120-0100-5110.00	OPERS	120-0100-5111.00	W. Comp	\$4,200.00
120-0100-5115.00	Med. Tax Emp.	120-0100-5111.00	W. Comp.	\$435.00
120-0100-5210.01	Equip. New Veh	120-0100-5111.00	W. Comp.	\$2,065.00
120-0100-5250.00	Contract Repair	120-0100-5113.00	Health/Dental/Life	\$8,400.00
120-0100-5250.00	Contract Repair	120-0100-5400.01	Oth. Exp.Cont. Ed.	\$6,300.00
120-0100-5250.00	Contract Repair	120-0100-5111.00	W. Comp.	<u>\$35,300.00</u>
		Total		\$86,700.00

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2020-052

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2020-052 to submit an application to the Muskingum Watershed Conservancy District - PWM Grant Program for maintaining infrastructure within Killbuck Creek floodplain along TR 25.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Resolution 2020-053

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2020-053 to submit an application to the Muskingum Watershed Conservancy District - PWM Grant Program for maintaining infrastructure within the Killbuck Creek floodplain along CR 19.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2020-054

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2020-054 to submit an application to the Muskingum Watershed Conservancy District - PWM Grant Program for maintaining infrastructure along CR 6 in which a local stream flash floods the roadway.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending August 24, 2020 with 9 dogs picked up by the warden, 7 dog licenses sold, 2 late fees paid, 3 dogs sold, 6 dogs redeemed, 4 dogs per owner surrender, \$15.00 in boarding fees collected, 7 citations issued, 27 calls handled for a total of \$403.00 in fees collected.

Executive Session – Opioid Litigation

At 9:00 a.m. Mr. Lee made a motion, seconded by Mr. Shryock to go into executive session to receive and Opioid Litigation Update. All vote aye. At 9:10 a.m. Mr. Fischer returned the meeting to regular session. No action taken.

Memorandum of Understanding

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Memorandum of Understanding between the Coshocton County Coordinated Transportation Agency and the Coshocton County Board of DD effective July 1, 2020 through June 30, 2021 as requested by Ms. Valerie Shaw, CCCTA Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Monthly Pay-In Report

Received the Monthly Pay-In Report for the month of July from Ms. Camila Graham, Coshocton County Clerk of Courts.

Meetings Attended

Mr. Lee attended a Family and Children First Council Meeting and a Convention and Visitors Bureau Meeting on August 25th.

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CCAO – Solar Energy

Mr. John Leutz, CCAO, Mr. Bob Snavelly, Palmer Energy, Mr. Frederick T. Wachtel, County Engineer and Mr. Josh Kempf, County Engineer's Office attended the meeting to discuss the CCAO Energy Program and the addition of Solar Energy. Mr. Snavelly presented the Commissioners with some information on the new Solar Program. Mr. Leutz then stated that this started because several counties were interested in the option of solar energy. They are working on a power purchase agreement for solar energy. They have 44 counties signed on at this point and would like to give Coshocton County the opportunity as well. This would be a 10 year contract with a 10 year renewal and is a fixed price for the term of the contract. The City of Cincinnati recently did the same thing. It is anticipated that our price will be below 3.7 cents per kilowatt hour (this does not include the capacity charge). If the number is not that low, they will not bring the contract to them. Once the agreement has been negotiated with the developer, they will come back to the county and at that time the county can still decline if they so choose. They feel now is the best time to get into this and they are looking at this as a hedge to future energy costs. They expect there to be a slight premium to begin with for the generation costs. Mr. Lee asked what we are paying per kilowatt hour at this time. Mr. Snavelly stated Coshocton County is paying 4.117 per kilowatt hour and that includes the capacity charge. Mr. Snavelly stated that when they started this project they were looking at 200 megawatts, and now we are looking at 400 megawatts. Mr. Lee asked when is the deadline to sign on to do this. Mr. Leutz stated that they would like the decisions made by the end of August. Mr. Shryock stated at this point he understands that this is a good faith initiative at this point. Mr. Leutz agreed. Mr. Lee asked when this would start and Mr. Snavelly stated it would be at the end of our next contract. The solar will also only be on approximately 20-25% of our total kilowatt usage. The Commissioners thanked them for attending.

Adjourn

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



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk