

COMMISSIONER'S JOURNAL

Monday**Regular****May 9, 2016**

The Coshocton County Commissioners met in Regular session on Monday, May 9, 2016 with Mr. D. Curtis Lee, Mr. Gary Fischer and Mr. Dane R. Shryock. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, second by Mr. Fischer to approve the minutes for the Wednesday, May 4, 2016 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

RFQ's – New Justice Facility Architect

Mr. Fischer made a motion, seconded by Mr. Shryock to proceed with the Request for Qualifications Process for the New Coshocton County Justice Center in order to determine the feasibility to continue with the project.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Request for Funds – B-C-15-1AP-2

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Request for Payment and Status of Funds Report for Grant B-C-15-1AP-2 in the amount of \$11,737.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Court Square

Mr. Fischer made a motion, seconded by Mr. Shryock granting permission to The Presbyterian Church the use of the Court Square on Sunday July 10, and August 14, 2016 for a worship service and refreshments from 9:30 a.m. to 12:30 p.m.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Change Order No. 2 – Common Pleas Jury Assembly Room

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Change Order Number 2 to increase the contract amount by \$6,350.00 for the Coshocton County Jury Assembly Room Project as recommended by Mr. Pat Kelly, Kelly Architectural Services.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Monthly Food Cost – Justice Center

Received the Monthly Food Cost Report for the month of April 2016 from the County Justice Center.

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Pay Application No. 1 – Common Pleas Court Jury Assembly Room

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Pay Application Number 1 in the amount of \$56,797.28 to Paul Construction for a partial payment of the Coshocton County Jury Assembly Room Project. This will leave an unfinished/retainage balance of \$10,373.72 as recommended by Mr. Pat Kelly, Kelly Architectural Services.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Transfers/Additional/Reductions

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

Additional – EMS

TO	FROM	AMOUNT
353-0100-5210.00 Equip/Construct.		\$4.00
353-0100-5210.00 Equip./Construct.		\$6,500.00

Additional – Sheriff's Rotary

150-0100-5210.01 Equip. – Car Ins.	\$1,073.14
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Additional – Sheriff

001-0610-5210.02 Equip./Insurance	\$4,706.15
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Transfer – Treasurer

001-0130-5200.00 Supplies	001-0130-5300.00 Travel	\$100.00
001-0130-5200.00 Supplies	001-0130-5111.00 W. Comp	\$202.02

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Advertise Bids – 2016 OPWC County Resurfacing

Mr. Fischer made a motion, seconded by Mr. Shryock to grant permission to the County Engineer to advertise for the 2016 OPWC Reconstruction Project on May 10, 2016, as requested by Andrew Jones, Deputy Engineer.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Monthly Transport Expense Report

Received the Monthly Transport Expenses for the month of April 2016 from Coshocton County Sheriff Timothy Rogers.

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Discussion – Mr. Frederick T. Wachtel, County Engineer

Mr. Frederick T. Wachtel attended the meeting to discuss his concerns with the additional use of CR 3 in the expansion of Mr. Alan Brinker's chicken farm. He stated that there are better ways to get to his farm than CR 3. He listed several roads that could be utilized. Mr. Wachtel stated that Mr. Brinker's architects have contacted him and would like to file their permit this week sometime. He stated that he is preparing a letter to address some issues such as snow removal and repairs to the road that he feels needs to be addressed. Mr. Shryock stated that we are looking at close to 20 trucks per week on these roads and these are 45,000 to 80,000 pounds trucks. The Commissioners contacted Mr. Jason Given, County Prosecutor and had a conversation with him and Mr. Wachtel to discuss requirements and options when responding to Mr. Brinker's letter. Mr. Wachtel then told the Commissioners he would send an email letting them know that we are working on our response and we understand it needs to be complete by May 25, 2016. The Commissioners thanked Mr. Wachtel and Mr. Given for their time.

Shortel Agreement

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Shortel Enterprise Support 3 year and 2 month period Agreement in the amount of \$39,875.00 as requested by Mr. Mike LaVigne, Coshocton County IT Manager.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Addendum To Offer To Purchase

Mr. Fischer made a motion, seconded by Mr. Shryock to sign an Addendum to Offer to Purchase with JP Morgan Chase Bank, NA regarding the placement of up to \$475,000.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Adjourn

At 12:00 p.m. Mr. Lee adjourned the meeting.

D. Curtis Lee
D. Curtis Lee


Gary L. Fischer


Dane R. Shryock

Mary Beck
Administrator/Clerk