

COMMISSIONER'S JOURNAL

Wednesday

Regular

May 25, 2016

The Coshocton County Commissioners met in Regular session on Wednesday, May 25, 2016 with Mr. D. Curtis Lee, Mr. Gary Fischer and Mr. Dane R. Shryock. Also in attendance was Mrs. Beth Scott, The Beacon, Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Fischer made a motion, second by Mr. Shryock to approve the minutes for the Monday, May 23, 2016 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Open Bids – 2016 OPWC County Resurfacing

At 9:30 a.m. bids for the 2016 OPWC County Resurfacing were opened with the following persons in attendance: Mr. Frederick T. Wachtel, County Engineer, Ms. Rosetta Stutzman, Ms. Bess Jones, Mr. Brad Fuller, Mr. Scott Stagmyer, Mr. Ryan Packer, The Shelly Company, Ms. Elizabeth Varrassl, Small's Asphalt Paving. Mr. Lee read the following bids aloud: Melway Paving, Holmesville, Ohio with a bid of \$1,145,770.00, Small's Asphalt Paving, Gambier, Ohio with a bid of \$1,140,131.95 and The Shelly Company, Thornville, Ohio with a bid of \$1,199,935.25. The Engineer's Estimate was \$1,170,000.00. Mr. Shryock made a motion, seconded by Mr. Fischer to turn over all bids for the 2016 OPWC County Resurfacing to Mr. Frederick T. Wachtel, County Engineer for his review and recommendation.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Approve Bills

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the bills per computer printout date May 25, 2016.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending May 23, 2016 with 11 dogs picked up by the warden, 4 dogs brought in as strays, 7 dogs destroyed, 12 citations issued, 31 calls handled, 10 dog licenses sold 3 late fees paid, 7 dogs sold, 6 dogs redeemed, 3 dogs per owner surrender, \$55.00 in boarding fees collected for a total of \$501.00 in fees collected.

Resolution 2016-19 – Annexation – Tuscarawas Township – Steven Hitchens Property

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2016-19 authorizing and approving the Annexation of property located in Tuscarawas Township and Mr. Steven L. Hitchens is the sole owner, to the City of Coshocton, Ohio. This is a Type I Expedited Annexation.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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

TO	FROM	AMOUNT
035-0100-5260.00	Cont. Services	\$30,000.00
030-0101-5112.00	Unemployment	<u>\$2,000.00</u>
	Total	\$32,000.00

001-0250-5300.00	Travel	001-0250-5400.01	Microfilm	\$2,000.00
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Signature and No Litigation Certificate/Refunding Bond Series - \$395,000 Refunding Bonds

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Mr. Fischer made a motion, seconded by Mr. Shryock to accept the resignation of Ms. Nicole Hershberger from her full-time position of EMS Shift Supervisor effective June 3, 2016 and approve Ms. Hershberger for an Intermittent Part-time Paramedic position with the Coshocton County Emergency Medical Services effective June 4, 2016 as recommended by Mr. Todd Shroyer, EMS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Ms. Rosetta Stutzman, Ms. Bess Jones, Mr. Brad Fuller and Mr. Scott Stagmyer attended the meeting to have a question/answer session with the Commissioners. Mr. Lee introduced everyone and gave a brief explanation of what goes on in a Commissioners meeting and then proceeded to go over the agenda items. The Commissioners then reviewed some of the responsibilities of the County Commissioners. The Commissioners thanked them for attending.

Judge Robert Batchelor and Judge Timothy France met with the Commissioners to discuss possible trends in inmate numbers at the current justice facility looking at past numbers and thinking about future numbers, as well as input on the proposed new facility size. General discussion then followed.

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Adjourn

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



D. Curtis Lee



Gary L. Fischer



Dane R. Shryock



Administrator/Clerk