

COMMISSIONER'S JOURNAL

Monday

Regular

February 25, 2019

The Coshocton County Commissioners met in Regular session on Monday, February 25, 2019 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the minutes of the Wednesday, February 20, 2019 meeting as presented.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Resolution 2019-016

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2019-016 for the benefit of the citizens of Coshocton County the Board of County Commissioners will purchase property located at 23220 CR 621, Coshocton, Ohio, Parcel No. 037000000730 from Mr. Bruce Childress, LLC in the amount of \$350,000.00.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Purchase of Real Estate Agreement

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Purchase of Real Estate Agreement and Closing Statement for the purchase of property located at 23220 CR 621, Coshocton, Ohio, Parcel No. 037000000730 from Mr. Bruce Childress, LLC in the amount of \$350,000.00.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Court Square

Mr. Shryock made a motion, seconded by Mr. Fischer granting permission to the United Way the use of the Court Square on May 18, 2019 from 11 am to 12 pm for children's activities and the use of the gazebo for a presentation.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

ODOT Local Match 5310 Grant Request

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Ohio Department of Transportation Local Match Certification for the 5310 Ohio Department of Transportation 2020 Grant Funding Application as requested by Ms. Valerie Shaw, CCCTA Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Resignation – Nic Carey

Mr. Shryock made a motion, seconded by Mr. Fischer to accept the resignation of Mr. Nic Carey from the Coshocton County Coordinated Transportation Agency effective March 16, 2019.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

February 25, 2019

Mr. Fischer made a motion, seconded by Mr. Shryock to hire Mr. Richard Miller as a part-time driver effective February 25, 2019 at the Coshocton County Coordinated Transportation Agency as requested by Ms. Valerie Shaw, CCCTA Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Transfers/Additional/Reductions

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

Additional – Common Pleas Ct.

TO		FROM	AMOUNT
009-0100-5210.00	Equipment	Unappropriated Fund Balance	\$3,825.00

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

ODOT In-Kind Certification

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Certification of In-Kind Cost for the 5310 Ohio Department of Transportation 2020 Grant Funding Application as requested by Ms. Valerie Shaw, CCCTA Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

ODOT Certification and Assurances

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Certifications and Assurances for the Specialized Transportation Program for the 5310 Ohio Department of Transportation 2020 Grant Funding Application requested by Ms. Valerie Shaw, CCCTA Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Then and Now Certificates

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

<u>VENDOR</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>
Prime Healthcare	001-0611-540004	\$21,687.76	Sheriff
Prime Healthcare	001-0611-540004	\$9,058.86	Sheriff
Aladtec Inc.	120-0100-526000	\$2,426.00	EMS

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

COMMISSIONER'S JOURNAL

Monday

Regular

February 25, 2019

Resolution 2019-017

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2019-017 Preliminary Legislation, LPAODOT-Let Project Agreement, for the deficient bridge replacement on Coshocton CR 12 within Coshocton County.

Vote: Shryock	yea
Lee	yea
Fischer	yea

Notice of Award, Notice to Proceed, Contract – United Survey, Inc.

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Notice of Award, Notice to Proceed and Contract with United Survey Inc. for the City of Coshocton Chestnut Street Area Sanitary Sewer Rehabilitation Project in the amount of \$306,086.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Shryock	yea
Lee	yea
Fischer	yea

Vehicle Cost Worksheet – CCCTA

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Vehicle Cost Worksheets requesting one Accessible Van (AV) and two Light Transit Vehicles – FS (LTV-FS) for the 5310 Ohio Department of Transportation 2020 Grant Funding Application as requested by Ms. Valerie Shaw, CCCTA Director.


Vote: Shryock	yea
Lee	yea
Fischer	yea

Meetings Attended

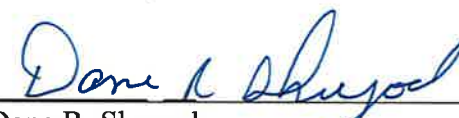
Mr. Lee and Mr. Shryock attended the CFLP Solid Waste District Meeting and the Policy Meeting on February 22nd and Mr. Lee attended the Pre-Audit Conference on February 20th.

Adjourn

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


D. Curtis Lee


Gary L. Fischer


Dane R. Shryock


Administrator/Clerk