

COMMISSIONER’S JOURNAL

Wednesday

Regular

June 12, 2019

The Coshocton County Commissioners met in Regular session on Wednesday, June 12, 2019 with Mr. D. Curtis Lee and Mr. Gary L. Fischer, and Mr. Dane R. Shryock. Also in attendance was Mr. Leonard Hayhurst, The Tribune, Mrs. Beth Scott, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the minutes of the Monday, June 10, 2019 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Open Bids – BF 17 NRG Sidewalks/City of Coshocton

At 10 a.m. bids for the BF 17 NRG Sidewalks/City of Coshocton were opened with the following persons in attendance: Mr. John Cleek, CDC of Ohio, Mr. Dustin Klein, Hathaway and Mr. Dave Marino, Trucoo. Mr. Lee opened the bids and they were as follows: Newcomer Concrete Services, Norwalk, Ohio with a bid of \$188,560.50, Trucoo Construction Co., Inc., Delaware, Ohio with a bid of \$206,197.09, and Hathaway, Coshocton, Ohio with a bid of \$197,156.00. Mr. Fischer made a motion, seconded by Mr. Shryock to turn over all bids for the BF 17 NRG Sidewalk/City of Coshocton to Mr. John Cleek, CDC of Ohio for his review and recommendation.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Resolution 2019-35

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2019-035 for the purpose of thanking the Governor, the Ohio House of Representatives and the Ohio Senate for their support of the State Indigent Defense Reimbursement in the State Budget Bill.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending June 10, 2019 with 4 dogs picked up by the warden, 1 dog brought in as a stray, 3 dogs euthanized, 16 dog licenses sold, 8 late fees paid, 7 dogs sold, 3 dogs redeemed, 17 dogs per owner surrender, \$15.00 in boarding fees collected, 10 citations issued, 30 calls handled for a total of \$693.00 in fees collected.

Service Agreement – Kimble

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a to sign a Service Agreement with Kimble to provide an 8 yard Dumpster to be placed at the Coshocton County Animal Shelter at a cost of \$112.50 per month.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Monthly Pay-In Report

Received the Monthly Pay-In Report for the month of May, 2019 from Ms. Camila Graham, Clerk of Courts.

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Spectrum Contract

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Spectrum Contract to add 19 new DID's and port one number 740-295-7466 from AT&T to the county PRI located at 318 Main Street. The costs is \$3.00 per month for 36 months as requested by Mr. Mike LaVigne, IT Director.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Renewal Service Agreement – AT&T

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Renewal Service Agreement with AT&T for the Centrex Contract for the County fax lines and elevator lines for a 35 month period as requested by Mr. Mike LaVigne, IT Director.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Bills Approved

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the bills per computer printout dated June 12, 2019.

Vote: Lee	yea
Fischer	yea
Shryock	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.

Transfer – Engineer

TO	FROM	AMOUNT
050-0200-5114.00 Dental Ins.	050-0200-5111.00 Workers Comp.	\$3,900.00

Transfer – Treasurer

001-0130-5210.00 Equipment	001-0130-5200.00 Supplies	\$1,203.94
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Additional – Commissioners

001-0420-5260.00 Cont. Serv.	Unappropriated Fund Balance	\$10,603.00
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Additional – BOE

354-0100-5260.00 Cont. Service.	Unappropriated Fund Balance	\$41,684.84
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Vote: Lee	yea
Fischer	yea
Shryock	yea

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Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Mr. Jason Given, County Prosecutor, Mr. Joe Tweylmeyer, JBA Architects attended the meeting. Mr. Lee stated that the architects have told us we cannot utilize the Tribune facility in the way we would like to as an EMS Building. He stated that we are not able to use the building for a garage facility and housing, but are able to utilize it for administration. We have since talked with Mr. Jason Baughman, Mid-East Ohio Building Department and he has stated that this building will be permitted to be renovated and utilized as an EMS facility. The Commissioners would much rather utilize the building as purchased than use our parking lot for a new housing area. Mr. Lee then asked if their structural engineer would work with Mid-East Ohio Building to proceed in this manner. Mr. Tweylmeyer stated that he feels their structural engineer needs to work with Mr. Baughman on this issue, but he wanted to let the Commissioners know that there will not be that much savings to just renovate the building versus building a new housing area in the parking lot. At this time, we are waiting on the civil engineer to proceed. However, we may not possibly need the civil engineer as originally needed, but he still thinks that it would be a good idea to utilize them in this situation just to be on the safe side. Mr. Fischer gave Mr. Tweylmeyer Mr. Baughman's card so that he might contact him about this issue. Mr. Fischer stated that Mr. Baughman assured the Commissioners that he was the final say on the approval for this issue. Mr. Tweylmeyer stated that he will go back to the team and have the structural engineer contact Mr. Baughman and proceed. Mr. Tweylmeyer asked if there has been conversation about utilizing an access on to Main Street for an entrance into the EMS only and exit from the alley side. Mr. Lee stated that we have not discussed this with the City since we were told we could not utilize the building in the way we anticipated. We will talk with the City as soon as possible. Mr. Lee then asked if we are still looking at a December bid date and construction early next year. Mr. Tweylmeyer stated that yes we should still be on schedule for that timeline.

Mr. Tweylmeyer then discussed some information on the roofing projects that we have going out to bid next week. He stated that they had a pre-bid meeting and there were at least three vendors at the meeting. The Commissioners thanked Mr. Tweylmeyer for attending.

Mr. John Cleek, CDC of Ohio and Mrs. Robin Schonauer, Budget Director attended the hearing. At 10:30 a.m. Mr. Lee opened the public hearing and turned it over to Mr. Cleek. Mr. Cleek opened the hearing and stated that Coshocton County intends to apply for the Ohio Development Services Agency for funding under the Community Development Block Grant (CDBG) Program. This is a federally funded program administered by the State of Ohio. The County will be applying for \$192,000.00 in PY 2019 CDBG Allocation Program funds. All work proposed for the grant will be carried out between September 1, 2019 and August 31, 2021. The project under consideration is the installation of approximately 2,200 linear feet of five foot wide concrete sidewalk on South Sixth Street in Tuscarawas Township. The project meets the National Objective of benefitting residents residing in Census Tract 9614 Block Group 1, which is 94% Low-Moderate Income per the U.S. Census Data. The grant breakdown will be as follows: \$153,600.00 project costs, \$28,800.00 for Grant Administration and \$9,600.00 for the Fair Housing and Outreach and Impediments Study for the next 5 years.

Mr. Lee attended Board of Revision on the afternoon of June 10th.

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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

