

COMMISSIONER'S JOURNAL

Wednesday

Regular

June 19, 2019

Notice of Award, Contract, Notice to Proceed and Notice of Commencement – CDBG Sidewalk, City of Coshocton

Mr. Lee made a motion, seconded by Mr. Shryock to sign the Notice of Award, Contract, Notice to Proceed and Notice of Commencement for NewComer Concrete Services, Inc., City of Coshocton CDBG Sidewalk Improvements Project in an amount not to exceed \$188,560.50 as recommended by Mr. John Cleek, CDC of Ohio.

Vote: Lee	yea
Fischer	absent
Shryock	yea

Then and Now Certificates

Mr. Shryock made a motion, seconded by Mr. Lee 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>
Cosh. Co. DJFS	090-0100-5400.01	\$13,156.66	DJFS
Richardson Glass Serv. Inc.	001-0420-5260.00	\$1,725.00	CCC's
Robert B. Gwinn	090-0100-5400.01	\$5,250.00	EMS
Cosh. Co. DJFS	090-0100-5400.01	\$34,136.90	DJFS

Vote: Lee	yea
Fischer	absent
Shryock	yea

Schedule I to Escrow Agreement – 911 Upgrade

Mr. Lee made a motion, seconded by Mr. Shryock to sign the Schedule I to the Escrow Agreement Form of Disbursement Request in the amount of \$92,622.90 to be paid to Zuercher, Technologies, LLC for Phase II of the 911 Upgrade.

Vote: Lee	yea
Fischer	absent
Shryock	yea

Request for the Use of the Central Lot

Mr. Shryock made a motion, seconded by Mr. Lee granting permission to Manhattan Murphy the use of the Old Central Lot, 724 Walnut Street, Coshocton, Ohio for an LGBT and Pride Event on June 30, 2019 from 12 pm to 6 pm.

Vote: Lee	yea
Fischer	absent
Shryock	yea

Executive Session – Opioid Litigation

At 9:00 a.m. Mr. Shryock made a motion, seconded by Mr. Lee to go into executive session with Mr. Jason Given, County Prosecutor to discuss the Opioid Litigation. All vote aye. At 9:22 a.m. Mr. Lee returned the meeting to regular session. No action taken.

Resolution 2019-038 – Declaring a Disaster

Mr. Fred Wachtel County Engineer, Mr. Dean Hettinger, Coshocton County Sheriff's Office, Mr. Rob McMasters, EMA, Mr. Rick Warren, Ohio EMS attended the meeting to give an update on the storm damage from overnight. Mr. Robbie McMasters attended the meeting to request the Commissioners declare a disaster from the storm damage from overnight. He stated at shortly after 11 pm last night there was a flashflood warning for Coshocton County. He stated that there were approximately 30 families evacuated from Lafayette Mills Apartments and several families were

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Approve Minutes

Vote: Lee	yea
Fischer	absent
Shryock	yea

Vote: Lee	yea
Fischer	absent
Shryock	yea

Vote: Lee	yea
Fischer	absent
Shryock	yea

Vote:	Lee	yea
	Fischer	absent
	Shryock	yea

Vote:	Lee	yea
	Fischer	absent
	Shryock	yea

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evacuated from homes located on SR 751. He estimates that between 5- 7 inches of rain fell over a 24 hour period and at one point approximately 3 inches within one hour. He is asking that a county-wide disaster be declared as at least 3 fire stations, EMS, and the Sheriff's Office responded. Mr. Warren explained the process and how it will work. He stated that once the flood waters go down, they will be going door to door to assess the damage. Mr. Lee asked what the purpose of the declaration is. Mr. Warren stated that it just means that the County has been impacted and we are at our resource limit. Mr. Shryock asked why we would want to do a county-wide declaration as opposed to a local emergency. Mr. McMasters explained that we will be taxing county offices and therefore he feels the whole county will be affected by utilizing our resources. Mr. Shryock asked if the water is reseeding at all. Mr. Mc Masters stated that it is in some places. With that being said:

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2019-038, declaring a county-wide emergency and advising the State of Ohio of our emergency condition.

Vote: Lee	yea
Fischer	absent
Shryock	yea

Meetings Attended

Mr. Lee attended a Family and Children First Council Meeting on June 18th.

Adjourn

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


D. Curtis Lee


Gary L. Fischer


Dane R. Shryock


Administrator/Clerk