

COMMISSIONER'S JOURNAL

Wednesday

Regular

October 13, 2021

The Coshocton County Commissioners met in regular session on Wednesday, October 13, 2021 at 8:30 a.m. with Mr. Dane Shryock, Mr. Rick Conkle and Mr. Gary Fischer. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Approve the minutes

Mr. Fischer made a motion, seconded by Mr. Conkle to approve the minutes as presented.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

Resolution 2021-064

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Resolution 2021-064 authorizing Mr. Frederick Wachtel, Coshocton County Engineer, to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs to execute contracts as required.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

Transfers/Additional/Reductions

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

Transfer- Sheriff

TO	FROM	AMOUNT
150-0100-540000 Oth. Expense	150-0100-511100 Workers Compensation	\$1,200.00
001-0610-510301 Emp. Ins. Bonus	001-0610-511000 OPERS	\$100.00
001-0610-540000 Oth, Expense	001-0610-525000 Contract- Repair	<u>\$1,245.00</u>
		\$2,545.00

Additional- Sheriff

001-0610-521002 Equipment- Ins.	Unappropriated Fund Balance	\$796.54
---------------------------------	-----------------------------	----------

Vote: Shryock	yea
Conkle	yea
Fischer	yea

Then and Now Certificate

Mr. Fischer made a motion, seconded by Mr. Conkle to approve the following Then and Now Certificate which has been certified by the County Auditor.

<u>VENDOR</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>
Muskingum Co Juv. Court	001-0232-540000	\$2,565.00	Juvenile/Probate

Vote: Shryock	yea
Conkle	yea
Fischer	yea

October 13, 2021

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Contract between McConnell Contracting, Inc. and the Coshocton County Board of Commissioners for performing beam replacement and bridge rehabilitation on the ADA-T1261-0004 structure. McConnell shall provide all labor, specified material not being provided by the County, and equipment for complete replacement of existing bridge beams, bridge deck, and bridge railing.

Dog Wardens Report

Approve Bills

Vote: Shryock	yea
Conkle	yea
Fischer	yea

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Agreement No. 1 between Coshocton County acting by and through the County Board of Commissioners and MasterMind, LLC. Mastermind, LLC agrees to perform all professional services as may be authorized by the County for the safety study in the Scope of Services and funded through the County Engineers Association of Ohio (CEAO) in Coshocton County, identified as GI CEAO Safety Studies FY 2022. The total of the maximum prime compensations for all assignments authorized shall not exceed \$28,800.00.

Non-Medicare Services Contract – CCCTA

Vote: Shryock	yea
Conkle	yea
Fischer	yea

At 9:00 a.m. Mr. Fischer made a motion, seconded by Mr. Conkle to go into executive session to receive an Opioid Litigation Update. All vote aye. At 9:10 a.m. the meeting was returned to regular session. No action taken.

COMMISSIONER'S JOURNAL

Wednesday

Regular

October 13, 2021

Bid Opening – City of Coshocton N. 8th & 9th Street Waterline Replacement

At 11:00 a.m. bids for the City of Coshocton, North 8th & 9th Street Waterline Replacement were opened with the following persons in attendance: Mr. Chuck Bissesi, Dirt Dawg Excavating, Mr. Don Well, William Albert, Inc., Mr. John Cleek and Ms. Jillian Flowers, CDC of Ohio, Mr. Ronnie Ports and Mr. Josh Besancon, Engineering Associates, Mr. Ken Kobb, J.S. Bova, Excavating, LLC, Mr. Max Crown and Mr. Dave Kadri, City of Coshocton and Mr. Clint Fowler, McWane. Mr. Shryock read the following bids aloud: Tucson, Inc., New Philadelphia, OH with a bid of \$739,756.00, Dirt Dawg Excavating, Ashland, OH, with a bid of \$691,297.00, William Albert, Inc., Coshocton, OH with a bid of \$20,148.00 and J.S. Bova Excavating, LLC, Struthers, OH with a bid of \$760,691.00.

Mr. Conkle made a motion, seconded by Mr. Fischer to turn over all bids for the City of Coshocton N. 8th & 9th Street Waterline Project to the City of Coshocton for their review and recommendation.

Vote: Shryock	yea
Conkle	yea
Fischer	yea


Meetings Attended

Mr. Fischer and Mr. Shryock attended the Live Stock Auction at the Fair on October 7th, Mr. Shryock attended the Jefferson Township Meeting to discuss the Justice Center Levy, on October 6th, he also attended the Executive Committee of Regional Planning on October 12th and he attended Glenn Mischler's Campaign Fund Raiser with Senator Jay Hottinger and Representative Kevin Miller in attendance on the 12th as well.

Adjourn

Mr. Shryock adjourned the meeting at 12:00 p.m.


Dane R. Shryock


Rick D. Conkle


Gary L. Fischer


Administrator/Clerk