

COMMISSIONER'S JOURNAL

Monday

Regular

June 8, 2009

The Coshocton County Commissioners meet in Regular session on Monday, June 8, 2009 with Mr. Dane Shryock and Mr. D. Curtis Lee in attendance. Also present was, Mr. Ken Smailes, WTNS, and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Lee made motion, seconded by Mr. Shryock to approve the minutes of the Wednesday, June 3, 2009 meeting.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

Resolution 2009-31

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2009-31 to establish a special revenue fund #170 to be known as County Law Library Resources Fund within in the county financial records.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

Dog Warden's Report

Received the Dog Warden's Report for the week ending June 2, 2009 with 6 dogs left in the box, 13 dogs picked up by the warden, 8 dogs per owner surrender, 9 dogs brought in as strays, 30 dogs destroyed, 21 warnings issued, 0 citations issued, 23 tags sold, 2 late fees paid, 6 dogs sold, 22 dogs or puppies sold to rescue, \$30.00 in boarding fees collected, 5 dogs redeemed for a total of \$455.00 in fees collected.

Then and Now Certificates

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

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
OSU Bookstore #002-6-9	\$3,672.50	DJFS	035-0200-260.01
OSU Bookstore #007-6-9	\$365.50	DJFS	035-0200-260.02
Belmont Technical College #005-6-9	\$2,064.55	DJFS	035-0200-260.02
Hahns Oil #003-6-9	\$277.58	DJFS	035-0200-260.02
Hahns Oil #006-6-9	\$372.14	DJFS	035-0200-260.02

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

Investment Portfolio

Mrs. Michelle Darner attended the meeting to give her Investment Portfolio update. Mrs. Darner stated that this is a report on the last two months and rates are not very good. Real Estate Bills will go out at the end of the month. Tax bills will be due July 29, 2009. She is still trying to determine the estimated interest income for 2010.

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Transfers/Additional

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

Veterans – Transfer

FROM	TO	AMOUNT
001-0920-5676.00 Grave Markers	001-0910-5113.00 Health/Dental/Life	\$5,280.00

Engineer – Transfer

050-0200-5202.06 Fuel	050-0200-5202.08 Signs	\$10,000.00
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Vote: Shryock	yea
Fischer	absent
Lee	yea

Open Bids – Pres-Stressed Concrete Box Beams

Mr. Fred Wachtel attended the meeting and at 9:00 a.m. the following bids were opened: Car Concrete, Waverly, Ohio with a bid of \$93,780.00, and United Precast, Mount Vernon, Ohio with a bid of \$86,754.00. Mr. Lee made a motion, seconded by Mr. Shryock to turn over all bids for Pre-stressed Concrete Box Beams to Mr. Fred Wachtel, County Engineer for his recommendation.

Vote: Shryock	yea
Fischer	absent
Lee	yea

Open Bids – 4-Sided Contract Pre-cast Structures

Mr. Fred Wachtel attended the meeting and at 9:15 a.m. the following bids were opened: Lindsay Concrete, Canal Fulton, Ohio with a bid of \$44,523.00. Mr. Shryock made a motion, seconded by Mr. Lee to turn over all bids to Mr. Fred Wachtel, County Engineer for his recommendation.

Vote: Shryock	yea
Fischer	absent
Lee	yea

Open Bids – 2009 OPWC Motor Paving Project, OPWC Round 23

Mr. Fred Wachtel, Mrs. Robin McKee, Mr. Robert Small's, Small' Asphalt Paving and Mr. Matt Ross, The Shelly Company attended the meeting. The following bids were opened: The Shelly Company, Thornville, Ohio with a bid of \$671,631.46, Melway Paving, Holmesville, Ohio with a bid of \$753,153.40, and Small's Asphalt Paving with a bid of \$662,561.17. Mr. Lee made a motion, seconded by Mr. Shryock to turn over all bids for 2009 OPWC Motor Paving Project, OPWC Round 23 to Mr. Fred Wachtel, County Engineer for his recommendation.

Vote: Shryock	yea
Fischer	absent
Lee	yea



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Open Bids – OPWC LTIP Paving Project OPWC Round 23

Mr. Fred Wachtel, Mr. Robert Smalls, Mrs. Robin McKee, Small's Asphalt Paving and Mr. Matt Ross attended the meeting. The following bids were opened at 9:45 a.m.: Lytle Construction, Wooster, Ohio with a bid of \$647,437.00, Mr. Shryock noted that it appears that this bid should have been opened with the Motor Paving bid at 9:30 a.m., The Shelly Company, Thornville, Ohio with a bid of \$198,174.20, Melway Paving, Holmesville, Ohio with a bid of \$230,921.00, and Small's Asphalt Paving with a bid of \$181,106.18. Mr. Shryock made a motion, seconded by Mr. Lee to turn over all bids for OPWC LTIP Paving Project, OPWC Round 23 to Mr. Fred Wachtel, County Engineer for his recommendation.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

ARC Grant Application – Mrs. Belinda Williamson and Mrs. Carol Remmington

Mrs. Williamson stated that they are working with TJ Justice on a grant application for ARC funds. They are requesting the Commissioners input on submitting the grant at this time as they are concerned that it might be in competition with the Airport for their grant request for the runway extension. Mr. Lee asked what the new request for funding is. Mrs. Remmington stated that the funding request is for \$60,000 for the amphitheater project. Mr. Shryock stated that the Commissioners appreciate them meeting with us and they feel that they should move forward with their grant request. They thanked them for attending the meeting.

Pre-Disaster Mitigation Competitive Grant – Three Rivers Peninsula Project

Mr. Lee made a motion, seconded by Mr. Shryock to sign the Pre-Disaster Mitigation Competitive Grant Agreement for the Three Rivers Peninsula Project. The total estimated cost of the mitigation project is \$1,114,750.00.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

District 14 Integrating Committee Representative

Mr. Lee made a motion, seconded by Mr. Shryock to appoint Mr. Fred Wachtel to serve as the Commissioners representative on the District Integrating Committee. Mr. Wachtel is the representative at this time and his term will expire in June. This will renew that appointment. At this time, they would also appoint Mr. Andrew Jones to serve as the alternate.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

JFS/2009 Summer Youth – Family Ministries Agreement

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Purchase of Service Contract between JFS and 2009 Summer Youth – Family Ministries beginning the 8th day of June 2009 and ending on the 30th day of September 2009.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

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Adjourn

At 1:55 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


Gary L. Fischer


D. Curtis Lee


Administrator/Clerk