

# COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**October 19, 2009**

The Coshocton County Commissioners met in Regular session on Monday, October 19, 2009 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also present was Mr. Ken Smailes, WTNS, Ms. Valarie Boateng, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

## Minutes

Mr. Lee made a motion, seconded by Mr. Fischer to approve the minutes of the Wednesday, October 14, 2009 meeting.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Court Square

Mr. Fischer made a motion, seconded by Mr. Lee granting permission to the Veterans Service Office the use of the Court Square on Wednesday, November 11, 2009 for a Veterans Day Ceremony.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Sheriff's Expense Report

Received the Sheriff's Monthly Transport Expense Report for the months of April, May, June, July, August and September, 2009 from Timothy Rogers, County Sheriff.

## Transfers/Additional/Reductions

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

### Additional – Hopewell

FROM	TO	AMOUNT
Unappropriated Fund Balance	080-0100-260.00 Contract Services	\$50,000.00

### Commissioners – Transfer

220-0550-5260.01	Priv. Rehb	220-0550-5260.00	Admin. Home	\$ 2.00
220-0550-5260.02	DPA Home	220-0550-5260.00	Admin HOME	<u>\$44.00</u>
			Total	\$46.00

### Commissioners – Additional

Unappropriated Fund Balance	355-0100-5260.02	Pearl/Fresno	\$7,344.52
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Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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BC-09-016-2 – CHIP – Home

Mr. Lee made a motion, seconded by Mr. Fischer to sign Grant Agreement BC-09-016-2 with the Ohio Department of Development in the amount of \$321,000.00 for the HOME portion of the Community Housing Improvement Program.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

BC-09-016-1 – CHIP – CDBG

Mr. Fischer made a motion, seconded by Mr. Lee to sign Grant Agreement BC-09-016-01 with the Ohio Department of Development in the amount of \$150,000.00 for the CDBG portion of the Community Housing Improvement Program.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Executive Session – EMS – Property Acquisition

At 9:31 a.m. Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session with Mr. Bernie Minet, Mr. Todd Shroyer and Mrs. Tiffany Swigert to discuss property acquisition and personnel. All vote aye. At 9:57 a.m. the meeting was returned to regular session. No action taken.

Open Bids – Fresno Waste Water Collection

At 10:00 a.m. bids for the Fresno Waste Water Collection System were opened with the following bidders in attendance: Mr. Mike Carder, Mr. Brian Simmons, Mr. Todd Young, Mr. Brian Johnson, Ms. Stephanie Wenger, Mr. Jason McElroy, Mr. Don Wells, Mr. Clem Ferri, Mr. Ezra Helmick, and Mr. Joe Orn. Mr. Bill Newton, GGC Engineers stated that the engineers bid for the project is \$2,344,000.00. The following bids were submitted: JR Contracting LLC, Eighty Four, PA, with a bid of \$2,240,000.00, alternate bid, \$209,530.50, Deer Creek Exc., Bellville, Ohio, with a bid of \$1,517,235.95, alternate bid \$134,567.87, William Albert, Coshocton, Ohio, with a bid of \$1,710,074.69, alternate bid \$205,345.50, Wegner, Excavating, Inc., Dalton, Ohio, with a bid of \$2,272,240.70, alternate bid \$178,966.70, Central Allied Enterprises, Canton, Ohio, with a bid of \$2,042,227.00, alternate bid \$397,750.00.

Open Bids – Fresno/Pearl

At 10:16 a.m. Bids for the Fresno/Pearl Project were opened with the following persons in attendance: Mr. Mike Carder, Mr. Brian Simmons, Mr. Todd Young, Mr. Brian Johnson, Ms. Stephanie Wenger, Mr. Jason McElroy, Mr. Don Wells, Mr. Clem Ferri, Mr. Ezra Helmick, and Mr. Joe Orn. Mr. Bill Newton stated that the engineers estimate for the project was: \$952,000.00 and the following bidders submitted the following bids: JR Contracting, LLC, Eighty Four, Pa with a bid of \$860,000.00, Tuscon, Inc., New Philadelphia, OH, with a bid of \$789,200.80, Lexco Site Services, Inc., Zanesville, OH, \$378,767.00, Deer Creek Exc., Bellville, Ohio with a bid of \$434,338.93, Beheler, Excavating, Inc., Butler, OH, with a bid of \$340,474.00, William Albert Inc., Coshocton, OH, with a bid of \$292,945.25, Wegner Excavating, Inc., Dalton, Ohio, with a bid of \$623,979.50, Central Allied Enterprises, Inc., Canton, OH, with a bid of \$707,276.00, MJ Excavating Services, LTD, Sugarcreek, OH, with a bid of \$545,554.00. Mr. Lee made a motion, seconded by Mr. Fischer to turn over all bids for the Fresno Waste Water Collection and the Fresno/Pearl Forced Main to GGC Engineers for their recommendation and review.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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## Then and Now Certificates

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

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARMENT</u>	<u>ACCOUNT NUMBER</u>
Coshocton County Bd. of MRDD	\$3,560.25	DJFS	035-0100-260.00

Vote: Shryock	yea
Fischer	yea
Lee	yea

Mr. Brian Simmons/Ms. Janette Wierzbecki, W.E. Quicksall & Associates

Mr. Brian Simmons, County Water & Waste Water Department, Fred Wachtel, County Engineer and Ms. Janette Wierzbecki, W.E. Quicksall and Associates attended the meeting to discuss Lake Park/CR 495 Water Extension and the Master Meter on CR 55. Mr. Shryock stated that we have requested the help of W.E. Quicksall for help in submission of theses projects. Ms. Wierzbecki stated that she has prepared resolutions for the submission of these projects to OPWC. Mr. Wachtel stated that he feels that he Commissioners should continue the line on CR 495 as he is concerned with water loss. Mr. Wachtel stated that this will be an OPWC Loan for 0% interest. Mr. Shryock stated that he feels they have two options, they could put a meter pit in at the private water line or they can include the approximately ¼ additional miles in the loan. Mr. Shryock asked if there is any additional grant funding available to put toward this project Ms. Wierzbecki stated that the only other grant monies available would possibly be CDBG. The Commissioners determined that at this time they should include the additional homes on CR 495. Ms. Wierzbecki stated that she will get with Mr. Simmons and once they determine the estimated cost of the projects, they will get back with the Commissioners. The Commissioners thanked everyone for attending.


## Recess

At 12:18 p.m. Mr. Shryock moved the meeting to recess. At 1:00 p.m. the meeting was returned to regular session.

## Adjourn

At 1:12 p.m. Mr. Shryock adjourned the meeting.

  
Dane R. Shryock

  
Gary L. Fischer

  
D. Curtis Lee

  
Administrator/Clerk