

COMMISSIONER'S JOURNAL

Monday

Regular

April 12, 2010

The Coshocton County Commissioners met in Regular session on Monday, April 12, 2010 with Mr. Dane Shryock and Mr. D. Curtis Lee in attendance. Also present was Mr. Ken Smailes, WTNS, Valerie Boetang, The Tribune and Mary Beck, Administrator/Clerk.

Minutes

Mr. Shryock made a motion, seconded by Mr. Lee to approve the minutes of the Wednesday, April 7, 2010 meeting.

Vote:	Lee	yea
	Shryock	yea
	Fischer	absent

Request for NSP Funds

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Request for NSP Funds – Region 10 in the amount of \$32,536 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Lee	yea
	Shryock	yea
	Fischer	absent

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>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>
Priority Dispatch	\$5,000.00	Commissioners	100-0100-5400.00
Gary Wolfgang	\$3,310.00	DJFS	030-0100-260.00
Gary Wolfgang	\$1,155.00	DJFS	030-0100-400.02
COTC #018-4-10	\$1,282.00	DJFS	035-0200-260.02
Maximus	\$6,900.00	Commissioners	001-0110-5400.00

Vote:	Lee	yea
	Shryock	yea
	Fischer	absent

Court Square

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to the Presbyterian Church the use of the Court Square on June 20, 2010, July 18, 2010 and August 22, 2010 for an outdoor worship service and ice cream social.

Vote:	Lee	yea
	Shryock	yea
	Fischer	absent

Court Square

Mr. Shryock made a motion, seconded by Mr. Lee granting permission to Business and Professional Women the use of the Court Square to display a poster board and hand out free candy bars with equal pay facts on April 20, 2010.

Vote:	Lee	yea
	Shryock	yea
	Fischer	absent

April 12, 2010

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to the Pomerene Center for the Arts the use of the Court Square from May 3, 2010 through May 7, 2010 for lunch and music on the lawn and gazebo for the Dogwood Festival.

Court Square

Vote: Lee	yea
Shryock	yea
Fischer	absent

Mr. Lee made a motion, seconded by Mr. Shryock to hire Ms. Nicole Hershberger as a part-time paramedic with the Coshocton County EMS as requested by Mr. Bernie Minet, EMS Director.

Resolution 2008-13 AMENDED

Vote: Lee	yea
Shryock	yea
Fischer	absent

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

FROM	TO	AMOUNT
001-1410-5112.00 Unemp.	001-1410-5113.00 Grp. Lib. Ins.	\$3,537.00

356-0100-5400.00	Other Exp.	356-0100-5400.02	Other Exp. Misc.	\$2,000.00
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Vote: Lee	yea
Shryock	yea
Fischer	absent

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Resolution 2010 – 17

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2010-17 granting permission to the Local Emergency Planning Commission (LEPC) to provide dinner for the Thursday, April 15, 2010 LEPC Exercise.

Vote:	Lee	yea
	Shryock	yea
	Fischer	absent

Resolution 2010-18

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2010-18 granting permission for the Local Emergency Planning Commission (LEPC) to provide a catered lunch for the Tuesday, May 4, 2010 LEPC Noon meeting.

Vote:	Lee	yea
	Shryock	yea
	Fischer	absent

Award Bid – 2010 County Motor Paving

Mr. Shryock made a motion, seconded by Mr. Lee to award the bid for 2010 County Motor Paving to Small's Asphalt Paving, Inc., Gambier, Ohio with a low bid of \$484,475.10 as recommended by Mr. Fred Wachtel, County Engineer.

Vote:	Lee	yea
	Shryock	yea
	Fischer	absent

Award Bid – 2010 County Resurfacing Program

Mr. Lee made a motion, seconded by Mr. Shryock to award the bid for 2010 County Resurfacing Program to Small's Asphalt Paving, Inc, Gambier, Ohio with a low bid of \$561,927.20 as recommended by Mr. Fred Wachtel, County Engineer.

Vote:	Lee	yea
	Shryock	yea
	Fischer	absent

1st Quarter ODOT Invoice

Mr. Shryock made a motion, seconded by Mr. Lee to sign the 1st Quarter 2010 Ohio Department of Transportation Invoice for the Coshocton County Coordinated Transportation Agency as requested by Mrs. Tracy Haines, Director.

Vote:	Lee	yea
	Shryock	yea
	Fischer	absent

Nellie Lease Agreement

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Lease Agreement with the Village of Nellie for the lease of the Nellie School for the Coshocton County Recycling and Litter Prevention Office. This is a two (2) year lease for the valuable consideration of One Dollar (\$1.00).

Vote:	Lee	yea
	Shryock	yea
	Fischer	absent

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Open Bids – 2010 Flexible Pavement

At 9:00 a.m. bids for 2010 Flexible Pavement were opened. Mr. Rob Small and Mr. Eric Spicer attended the opening with the following bids: Melway Paving, Homesville, Ohio with a bid of \$54.50 – 402 Asphalt, \$54.50, 404 Asphalt, and \$59.00 – 405 asphalt, Shelly Materials, Thornville, Ohio with a bid of \$53.50 – 402 Asphalt, \$59.50, 404 Asphalt and \$110.00 405 Asphalt, and Small's Asphalt Paving, Inc., Gambier, Ohio with a bid of \$48.52 402 Asphalt, \$57.34, \$75.00 – 405 cold mix, \$2.50 tack coat, \$3.25 408 prime coat, and \$2.50 – 409 seal coat. Mr. Shryock made a motion, seconded by Mr. Lee to turn over all bids for 2010 Flexible Pavement to Mr. Fred Wachtel, County Engineer for his recommendation.

Vote: Lee	yea
Shryock	yea
Fischer	absent

Energy Savings Grant

Mr. Marti Miller, Mr. Jeff Feasby, ESG, Mr. Mark Zappe, Mr. Tom Erlewein, Johnson Controls and Mr. TJ Justice attended the meeting to discuss the County's Energy Savings Grant. Mr. Justice stated that we were awarded a \$479,238.00 grant that the County has received from the Energy Saving Stimulus Funding. Mr. Justice stated that there are 4 items that are needed to be attached and sent to the State of Ohio. He read a brief narrative that was sent to the state when applying for the funding that basically describes what the Commissioners applied for. He will send that if that is alright with the Commissioners. He read off the addresses for the buildings that are included in the application. They would also like to know of any minor changes that were proposed. They require that a milestone schedule be submitted as well. Once we get this information to them, and they are satisfied with it, we will then get the grant application and proceed from there. Mr. Justice is asking the State if we will be required to perform another RFQ Process or if the one we did will be sufficient. Mr. Miller stated that he feels it will be adequate as they have done work for Hancock County and they approved their RFP. Mr. Justice stated there will be things that need to be reported in the way of job activity that we will need built into this project. Also, we will be required to report the energy savings itself. Mr. Miller stated that there will be an ongoing relationship with the county to measure and verify the energy savings obtained. Mr. Miller asked that the Commissioners sit down with him to determine exactly what projects they would like to see completed. Mr. Lee stated that we had submitted the whole project, but the State took out the water savings portion. Mr. Miller stated that this is not an extremely large project, and should be completed fairly quickly. Mr. Justice stated that the budget he submits to the state will be less the water savings portion. Mr. Shryock stated that our board has been fairly aggressive when applying for these grant applications. If it were not for ESG we would not have been able to put this grant application together. We did go through the competitive RFP Process for this project. So, at this time we are waiting to hear from the State as to whether they will accept our RFP Process or not to proceed with ESG. Mr. Justice stated that he hopes to hear something today. He then stated that because of the Commissioners pro-activeness Coshocton County has received significant dividends for this community that will pay greatly in the future. The Commissioners thanked them for attending.

Johnson Controls

Mr. Mark Zappe and Mr. Tom Erlewein, Johnson Controls attended the meeting to discuss the possibility of the RFP Process being re-opened for the Energy Savings Project. If the RFP's are required to be done again, they would be interested in submitting a proposal. Mr. Zappe asked if they do not get to submit an RFP for the County Energy Savings Project, would they be able to talk with the Board of DD about some of their issues. The Commissioners stated that they will need to talk with the Board of DD to determine if they are interested in any of these things.

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Adjourn

At 2:26 p.m. Mr. Lee adjourned the meeting.

D. Curtis Lee
D. Curtis Lee

Dane R. Shryock
Dane R. Shryock

Absent
Gary L. Fischer

Mary Beck
Administrator/Clerk