

COMMISSIONER'S JOURNAL

Wednesday

Regular

May 5, 2010

The Coshocton County Commissioners met in Regular session on Wednesday, May 5, 2010 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also in attendance was Mary Beck, Administrator/Clerk.

Minutes

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the minutes of the Monday, May 3, 2010 meeting.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Proclamation – National Day of Prayer

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Proclamation commending the Women of Witness and the Coshocton Ministerial Association with organizing the observance of the National Day of Prayer.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Grant Number Amendment

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Grant Amendment to reflect the permanent modification of grant numbers for OHCP grant B-W-09-016-1 to B-W-09-1AP-1 as requested by the Ohio Department of Development.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Grant Number Amendment

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Grant Amendment to reflect the permanent modification of grant numbers for OHCP grant B-F-09-016-1 to B-F-09-1AP-1 as requested by the Ohio Department of Development.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Grant Number Amendment

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Grant Amendment to reflect the permanent modification of grant numbers for OHCP grant B-C-09-016-1 to B-C-09-1AP-1 as requested by the Ohio Department of Development.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Monthly Mortgage Report

Received the Monthly Mortgage Report for the month of April 2010 from Mr. Dave Dilly, Coshocton County Recorder.

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Change Order No. 2 – Fresno/Pearl

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Change Order No. 2 for the Fresno/Pearl Force Main. This change will relocate the lift station and force main to accommodate the Pearl Valley Cheese Wastewater Treatment Facility design. Lift Station was located approximately 170 feet to the north side of the building and the force main relocated accordingly. This will increase the total cost of the contract by zero as requested by Mr. Brian Winkler, GGC Engineers.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Change Order No. 2 – Fresno Waste Water System

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Change Order No. 2 for the Fresno Wastewater System. This change will relocate the sanitary sewer per sheet 5 between manholes 4 and 5. The change will increase the cost of the contract by zero as requested by Mr. Brian Winkler, GGC Engineers.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Transfers/Additional/Reductions

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

Transfer - Transportation

FROM	TO	AMOUNT
088-0100-5260.02 Cont. Serv.	088-0100-5111.00 Workers Comp.	\$190.00

Sheriff – Transfer

001-0610-5260.00 Cont. Serv.	001-0610-5111.00 Workers Comp.	\$85.00
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Safety – Transfer

001-1410-5112.00 Unemp.	001-1410-5111.00 Workers Comp.	\$7.33
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Additional – Hopewell

Unappropriated Fund Balance	080-0100-111.00 Workers Comp.	\$150.00
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Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

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Auctioneer Agreement – James Nelson

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Auction Contract with James F. Nelson, Auctioneer in the amount of zero dollars for the June 15, 2010 Sheriff's Public Auction.

Vote: Lee	yea
Shryock	yea
Fischer	yea

CORSA Renewal

Mrs. Tiffany Swigert, Ms. Ginny Shrimplin, Mr. Don Parkhill and Mrs. Ronda Stone attended the meeting to give an update on the 2011 CORSA Renewal. Mr. Parkhill stated that overall the appraisals of the buildings are up about 13%. They did an onsite re-appraisal and that is pretty normal. Ms. Shrimplin went over the program costs. She explained the Primary Loss Fund as well as the Secondary Loss fund. She went over the remaining invoice explaining the charges and credits. The Commissioners thanked them for attending.

Request for Payment

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Request for Payment and Status of Funds Report for BC-09-1AP-1 and BC-09-1AP-2 in the amount of \$17,926 at the request of Mr. John Cleek, CDC of Ohio.

Vote: Lee	yea
Shryock	yea
Fischer	yea

100 Year Clow Proclamation

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a proclamation commending Clow Water Systems on their 100 year celebration and providing employment in Coshocton County.

Vote: Lee	yea
Shryock	yea
Fischer	yea

Fresno Pay Requests/Update

Mr. Brian Winkler attended the meeting to give an update on the Fresno/Pearl and the Fresno Forced Main project. He presented the Commissioners with two Pay Requests. Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Pay Request to for William Albert for the Fresno Project in the amount of \$76,686.78, \$33,033.54 for the Fresno/Pearl project and GGC Engineers in the amount of \$10,008.00 to be submitted OWDA for their approval.

Vote: Lee	yea
Shryock	yea
Fischer	yea

Mr. Winkler explained the change order requests. He stated that they are zero change orders and any adjustments made will be considered field adjustments and will be made in the end. He stated that they have some electrical that needs to be deducted and there will some slight increases in the change around the garage between manholes 4 and 5, but in the end it will possibly not really make a difference. Mr. Shryock asked what the additional cost could be if it were approximately \$100 a foot to move the pipe 100 feet. It would be a change of \$10,000.00 then. Mr. Winkler stated that

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Fresno continued


there will be deductions for other things as well so it could all come out to zero cost increase in the end or a very little increase. Mr. Winkler then stated that part of the change order for Fresno is to move from the railroad easement. It is part of the stuff they are sending to EPA for their approval. They will be utilizing the monies that they would have paid for the railroad easements to pay for the change. Mr. Shryock stated that he would like to have the survey cost breakdowns from GGC. He then stated that they are doing off-set staking and the contractor is not even utilizing these off-set surveys. Also, the surveying was off the original and not the amendment. Mr. Shryock stated that he has a problem paying a bill that is not correct. Mr. Winkler stated that there is one area where that was not picked-up. They did spend a day correcting that and the county was not charged for that time. He stated that they will provide a breakdown of exactly the days and times their surveyor is out there. He stated that if Mr. Wells is not happy with what they are doing, he will work with him to correct this. Mr. Shryock then stated that the depth of everything was changed. Does that reflect a change? Mr. Winkler stated that it reflected about 1000 feet of pipe. It will really not make a difference in the total contract value. Mr. Shryock then asked if we will have a problem with the pumps being maxed out in Fresno as yesterday Mr. Pennington from OEPA was concerned. Mr. Winkler stated that he will check on this, but does not feel there will be any issues with this. He also stated that he will contact Mr. Pennington to make certain he is ok with everything. Mr. Shryock then asked if Mr. Winkler understands that we will have Mr. Simmons, our Utilities Director checking on the fresh water going into the system. He also asked who is responsible for locating the resident's septic systems. Mr. Winkler stated that it is a collaborative effort between them and the contractor. He will get with Mr. Wells and work on this issue.

CR 495 ARC Grant Funding

Mr. Don Quicksall and Ms. Janette Wierzbicki, W. E. Quicksall & Associates attended the meeting to discuss the CR 495 ARC Grant Project. Ms. Weirzbicki stated that we will get our financing from OPWC by July 1st. She stated that we can go ahead and start the engineering and use local match or the ARC funding to pay for that. Mr. Shryock asked what we need to come up with locally for the meter and the river crossing. Ms. Wierzbicki stated that the local for the meter is \$27,000 and the ARC grant is for \$103,000.00 for the river crossing. We have a zero percent loan on each project. For the meter, it is \$27,000.00 and on the river crossing it is \$237,000.00. Ms. Wierzbicki stated that we can bid both projects together as project A and B and then contractors can decide if they want to bid on project A and not B or both. Mr. Shryock asked if they would need to get permits for the river crossing. Ms. Wierzbicki stated that they will need to get permits for that and they will work with the Corps of Engineers to get this. The Commissioners asked them to put together a contract for the design of these projects. Mr. Quicksall stated that they would like to schedule a kick-off meeting to discuss any issues that might arise in the project. Would they like to schedule that when they bring the contract down for signing? The Commissioners stated that they feel this would be a good idea. They will talk with Brian Simmons the Utility Director to make sure his schedule is clear. The Commissioners thanked them for attending.

Adjourn

At 12:45 p.m. Mr. Lee adjourned the meeting.


D. Curtis Lee


Dane R. Shryock


Gary L. Fischer


Administrator/Clerk