

001

COMMISSIONER'S JOURNAL

Monday

Regular

May 17, 2010

The Coshocton County Commissioners met in Regular session on Monday, May 17, 2010 with Mr. Dane R. Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also in attendance was Ken Smailes, WTNS, and Mary Beck, Administrator/Clerk.

Minutes

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the minutes of the Wednesday, May 12, 2010 meeting.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

OPWC Round 24 County Resurfacing

At 9:00 a.m. bids for OPWC Round 24 County Resurfacing were opened with Mr. Fred Wachtel, Mr. Robert Small, Mr. Mark Cox in attendance. There were two bidders with the following bids: The Shelly Company, Thornville, Ohio with a bid of \$527,797.96, and Small's Asphalt Paving, Gambier, Ohio with a bid of \$587,964.76. Mr. Shryock made a motion, seconded by Mr. Fischer to turn over all bids for OPWC Round 24 County Resurfacing to Mr. Fred Wachtel, County Engineer for his recommendation.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

OPWC Round 24 County Motor Paving

At 9:15 a.m. bids for OPWC Round 24 County Motor Paving were opened with Mr. Fred Wachtel, Mr. Robert Small and Mr. Mark Cox in attendance. There were three bidders with the following bids: Lytle Construction, with a bid of \$359,151.00, The Shelly Company with a bid of \$342,694.30, and Small's Asphalt Paving with a bid of \$381,980.50. Mr. Fischer made a motion, seconded by Mr. Shryock to turn over all bids for OPWC Round 24 County Motor Paving to Mr. Fred Wachtel, County Engineer for his recommendation.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Resolution 2010-23

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2010-23 for the repayment of the advance from the ARC Wireless Broadband Grant Fund.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Release of Mortgage – Virginia Lee

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Release of Mortgage for Ms. Virginia A. Lee for the property located at 105 Mill Street, Warsaw Ohio and recorded in Volume 183 pages 483-486 of the Coshocton County Mortgage Records.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

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May 17, 2010

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

FROM	TO	AMOUNT
Unappropriated Fund Balance	120-0100-5400.05 Oth. Exp. Refunds	\$10,000.00

Unappropriated Fund Balance	030-0101-400.07	Indirect Costs	\$19,727.00
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211-0300-5300.00 Travel	211-0800-5200.00 Membership	\$400.00
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Authorize CDC of Ohio to Solicit Quotes – Phase IV

Vote: Lee yea
Shryock Yea
Fischer yea

Mr. Shryock made a motion, seconded by Mr. Fischer to go into executive session with Mr. Brian Simmons to discuss his six month probation. All vote aye. At 8:42 a.m. Mr. Lee returned the meeting to regular session. No action taken.

Mr. Dave Dilly and Mr. Brian Simmons attended the meeting to discuss an issue that has arisen on the Fresno Sanitary Sewer Project. Mr. Dilly stated that they had to replace a large culvert in Fresno and they have asked that the township pay for this. Mr. Lee stated that he feels these culverts should be included in the project. Mr. Shryock is in agreement. He feels that William Albert has received some compensation for this but possibly not all of it. The Commissioners want to discuss the issue with Mr. Don Wells, William Albert, Inc., and then will get back with the White Eyes Township Trustees. The Commissioners thanked Mr. Dilly for attending.

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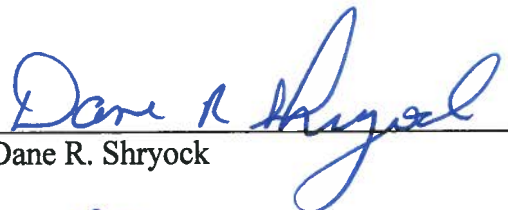
Regular

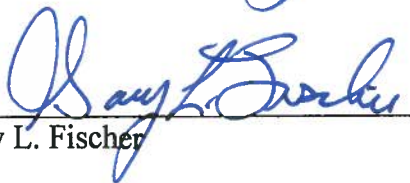
May 17, 2010

Adjourn

At 12:15 p.m. Mr. Lee adjourned the meeting.


D. Curtis Lee


Dane R. Shryock


Gary L. Fischer


Administrator/Clerk