

004

COMMISSIONER'S JOURNAL

Wednesday

Regular

May 19, 2010

The Coshocton County Commissioners met in Regular session on Wednesday, May 19, 2010 with Mr. Dane R. Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also in attendance was Ken Smailes, WTNS, Ms. Valarie Boateng, The Tribune and Mary Beck, Administrator/Clerk.

Minutes

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the minutes of the Monday, May 17, 2010 meeting.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Recovery Zone Bond Confirmation

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Recovery Zone Bond Program Confirmation of Allocation Awards and Amounts Waived as requested by the Ohio Department of Development.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Authorization to Solicit Quotes – Phase V – NSP Demolition

Mr. Shryock made a motion, seconded by Mr. Fischer authorizing CDC of Ohio permission to solicit quotes for the Phase V – NSP Building Demolition.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Then and Now Certificates

Mr. Fischer made a motion, seconded by Mr. Shryock 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>
AT&T	\$11,169.47	Commissioners	001-0420-5260.02

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Commendation – REACT

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Commendation to REACT of Coshocton County for their dedication and service as well as the creation of REACT Memorial Park.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea



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Award Bid 2010 OPWC Motor Paving

Mr. Fischer made a motion, seconded by Mr. Shryock to award the bid for 2010 OPWC County Motor Paving to The Shelly Company, Thornville, Ohio with a low bid of \$342,694.30 as recommended by Mr. Fred Wachtel, County Engineer.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Award Bid – 2010 OPWC County Resurfacing

Mr. Shryock made a motion, seconded by Mr. Fischer to award the bid for 2010 OPWC County Resurfacing to The Shelly Company, Thornville, Ohio with a low bid of \$527,797.96 as recommended by Mr. Fred Wachtel, County Engineer.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Resolution 2010-24

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2010-24 to provide lunch for attendees of the Thursday, May 27, 2010 MRC Regional Meeting.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Dog & Kennel Discussion

Mr. Steve Cox and Mr. Rusty Dreher attended the meeting to discuss owner surrenders of dogs. Mr. Cox asked the Commissioners to consider applying a pick-up fee for any person that surrenders their dog and the dog is not licensed. They would like to impose a fee of \$25.00. Mr. Fischer stated that he is in agreement with this. Mr. Cox explained that if the owner has a current dog tag, they will pick the dog up at no charge. If the dog is unlicensed, they can license the dog or charge a fee of \$25.00 per dog. He explained that other counties do this and don't seem to have any problems with it. Mr. Shryock stated that if he remembers correctly, we may need to have a public hearing, but he is not certain. Mrs. Beck will look into what we need to do and get back with the Commissioners. The Commissioners thanked them for attending.

Litter Recycling Grant – Mr. Jeff Wherley

Mr. Jeff Wherley attended the meeting to discuss the grant monies from the state for the recycling trailers. He stated that he has been getting a lot of requests for assistance from many of the principles at the local schools. So, he is looking at some different type trailers that we might utilize. These types of trailers only take two types of materials. He stated that we can utilize these roll-offs in addition to the alleycat trailers that we have. He feels this might give us an opportunity to expand what we are doing with the recycling program. The Commissioners feel that this would give the recycling some different options. They are in favor of Jeff proceeding on this path. The Commissioners thanked him for attending.

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Open Bids – Phase III NSP Demolition

At 10:00 a.m. bids for Phase III NSP Demolition were opened with Mr. Dennis Lowe in attendance. There were two bidders with the following bids: All Aspects, Elyria, Ohio with a bid of \$38,000.00 and William Albert, Inc., Coshocton, Ohio with a bid of \$34,000.00. Mr. Shryock made a motion, seconded by Mr. Fischer to turn over all bids for the Phase III NSP Demolition to Mr. John Cleek, CDC of Ohio for his recommendation.

Vote: Lee	yea
Shryock	yea
Fischer	yea

CR 495 – Engineering Contracts

Ms. Jeanette Wierzbicki, Mr. Mike Jones, W.E. Quicksall, Mrs. Robin Schonauer and Mr. Brian Simmons attended the meeting to discuss the engineering contract for the Lake Park/CR 495 Water Line Extension. Ms. Wierzbicki presented the Commissioners with a formal engineering agreement for the CR 495 Waterline Extension Project as well as the Master Meter on CR 55. She reviewed the contents of the contract. The Commissioners stated that they will send the contracts for review and then sign them on Monday. Mr. Shryock asked if they felt this project could be completed within the funding allowances. Mrs. Wierzbicki stated that it should be all included in the funding allowances. There may be an additional cost for the preparation of any easement that might be needed. The County Prosecutor should prepare the easement language. The Commissioners thanked them for attending.

Adjourn

At 12:53 p.m. Mr. Lee adjourned the meeting.


D. Curtis Lee


Dane R. Shryock


Gary L. Fischer


Administrator/Clerk