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COMMISSIONER'S JOURNAL

Wednesday

Regular

February 23, 2011

The Coshocton County Commissioners met in Regular session on Wednesday, February 23, 2011 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mr. Ken Smailes, WTNS, Kathie Dickerson, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Shryock made a motion, seconded by Mr. Lee to approve the minutes of the Wednesday, February 16, 2011 meeting.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Open Bids – FY 2011 Guardrail

AT 9:00 a.m. bids for the 2011 Guardrail were opened. Mr. Fred Wachtel and Mr. Zach Blieblie, Lake Erie Construction were in attendance and the bids are as follows: PDK Construction, Pomeroy, Ohio with a bid of \$558,209.10, M.P. Dory Company, Columbus, Ohio with a bid of \$687,839.75 and Lake Erie Construction Company, Norwalk, Ohio with a bid of \$567,180.00. Mr. Lee made a motion, seconded by Mr. Shryock to turn over all bids for FY 2011 Guardrail to Mr. Fred Wachtel, County Engineer for his review and recommendation.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Open Bids – CR 495 Waterline Extension/CR 55 Master Meter

At 10:00 a.m. bids for the CR 495 Waterline Extension/CR 55 Master Meter were opened. Mr. Mike Jones, W.E. Quicksall, Mr. Pat Marx, W.E. Quicksall, Mr. John Annicheni, American Contracting, Inc., Mr. Don Wells, William Albert, Mr. Kevin Ratcliffe, Clow Water Systems, Ms. Freda Troyer, M.J. Excavating, Mr. Fred Wachtel, County Engineer and Mr. Casey Hazen, Zemba Bros., Inc. were in attendance and the bid totals are as follows: Tucson, Inc., \$337,342.25, Zemba Bros., Inc., \$318,925.60, American Contracting, Inc., \$295,223.60, M.J. Excavating Services, LTD, \$341,683.00, William Albert, Inc., \$242,340.42 and Lexco Site Services, \$345,676.24. Mr. Shryock made a motion, seconded by Mr. Lee to turn over all bids for CR 495 Waterline Extension and the CR 55 Master Meter to W.E. Quicksall and Associates for their review and recommendation.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Advertise Bids – 2011 County Motor Paving

Mr. Lee made a motion, seconded by Mr. Shryock to advertise bids for 2011 County Motor paving Program. Ads will appear February 25, 2011 and bids will be opened on March 14, 2011 at 9:15 a.m. in the Coshocton County Commissioners Office.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Contract Amendment – JFS/Behavioral Health Choices

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Contract Amendment between JFS and Coshocton Behavioral Health Choices to make a change to the budget line items, but keeping the total contract value the same as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Court Square – Veterans

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to the Veterans Service Commission the use of the Court Square on May 30, 2011 for a Memorial Day Service from 9:00 a.m. to 12:00 p.m.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Blanket Meeting Request – Treasurer

Mr. Shryock made a motion, seconded by Mr. Lee to approve a blanket meeting request for the Treasurer's Office staff to attend meetings, seminars and conferences for the 2011 calendar year.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Approve Bills

Mr. Lee made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated February 23, 2011.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Letter of Engagement – Bricker & Eckler

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Letter of Engagement with Bricker & Eckler, LLP for the Bond Counsel Services for the County of Coshocton in the amount of approximately \$640,000 refunding bond issue.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2011-12

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2011-12 authorizing the issuance of bonds in the amount not to exceed \$640,000 for the purpose of refunding a portion of bonds issued in October 1999 for the purpose of acquiring a building for county purposes, including engineering and maintenance; and authorizing a bond purchase agreement appropriate for the sale of the bonds.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea



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Advertise Bids – West Lafayette EMS HVAC System

Mr. Shryock made a motion, seconded by Mr. Lee granting permission to the Emergency Medical Services to advertise bids for West Lafayette, Ohio EMS Building – New HVAC System. Ads will appear February 28th and March 7, 2011. Bids will be opened in the Coshocton County Commissioners Office on March 30, 2011 at 10:00 a.m. as requested by Mr. Bernie Minet, EMS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Certification of Exemption – BF-10-1AP-1

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Certification of Exempt Project for grant BF-10-1AP-1 for the Fair Housing and Administration Portion of the grant.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Grant Extension S-A-09-1AP-1

Mr. Shryock made a motion, seconded by Mr. Lee to sign an Extension for Grant Number, S-A-09-1AP-1 for Coshocton County's FY '09 State Appalachian Regional Commission (ARC) Program Grant Agreement.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

2010 Year End Report – Clerk of Courts

Received the Clerk of Courts Year End Report for calendar year ending December 31, 2010 from Mrs. Janet Mosier, Clerk of Courts.

Additional Appropriations – Veterans

Mr. Lee made a motion, seconded by Mr. Shryock to approve the following Additional Appropriations Requests which has been certified by the County Auditor.

Veterans

FROM	TO	AMOUNT
Unanticipated Revenue	001-09110-5400.01 KIA Memorial Bridge	\$22.10

Commissioners

Unappropriated Fund Balance	001-0110-5270.00 Advertisements	\$20,000.00
Pay in #95502	001-1400-5400.01 Oth Exp CORSA Reim	\$ 2,042.00

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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2010 Annual Mileage Certification

Mr. Fred Wachtel, County Engineer attended the meeting to give the Commissioners his Annual Mileage Certification for 2010. Mr. Shryock made a motion, seconded by Mr. Lee to sign the County Road Mileage Certification for 2010 as presented by Mr. Fred Wachtel, County Engineer.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Pastor Larry Massie – Evangelic Event

Pastor Larry Massie attended the meeting to inform the Commissioners of a Multi-denominational Evangelic Event that the Solid Rock Four Square Church will be hosting. Pastor Massie stated the event will be held at the Coshocton County Fair Grounds this summer On June the 25th. They have raised approximately \$8,350 for the event. They plan to market this event by using word of mouth. Rick Bonice is the evangelic minister for this event. He has saved many persons through his prison evangelic events. He stated that they are holding classes at the Presbyterian Church on Tuesdays and Saturdays on how to share your faith and that it is a natural part of who you are. He presented a schedule of the events that will be held on the 25th of June as well. The Commissioners thanked him for attending and making them aware of this event.

Title IV-D Juvenile/ Common Pleas and Clerk of Courts

Mrs. Tonya Lock attended the meeting to present the Commissioners with the Title IV-D Contracts. She stated that the total contract value for the Clerk of Courts is \$45,525.27 with the Commissioners share being \$15,476.89, Common Pleas Court is \$55,525.27 with the Commissioners share being \$18,848.09 and Juvenile Court total contract is \$133,877.95 with the Commissioners share being \$45,518.50. Mr. Lee made a motion, seconded by Mr. Shryock to sign the Title IV-D Contracts for Juvenile Court, Common Pleas Court and The Clerk of Courts for calendar year 2011 as presented by Mrs. Tonya Lock, CSEA Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Ms. Marla Myers – Blue Star Mothers

Ms. Marla Myers attended the meeting to request the use of the Annex Building window to hold an honor display for the service men and women in Coshocton. She feels it is very important to show support of the military. She would like to have an 8 x 10 or 11 x 14 picture size area from the bottom of the window to the top for this. Mr. Lee stated that he spoke with Mrs. Corder in the Auditor's Office and she would like to know who will be maintaining this area as well as some type of sketch showing how the pictures would be displayed. Mrs. Myers stated that she is working with the Frame Shop to come up with a plan for this. The Commissioners stated that subject to the Auditor's approval, they have no problem with them doing this. Mrs. Myers thanked the Commissioners and they thanked her for attending.

Mr. Mike LaVigne – JFS/IT Support Agreement

Mr. Mike LaVigne attended the meeting to discuss the new county IT Position and how that would be billed back to JFS. The Commissioners asked that Mr. LaVigne drawl up something and get back with them.



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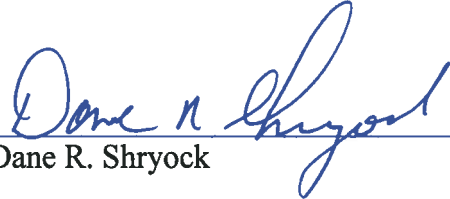
February 23, 2011

Adjourn

At 1:52 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



~~Gary L. Fischer~~

D. Curtis Lee



Administrator/Clerk