

COMMISSIONER'S JOURNAL

Monday

Regular

March 14, 2011

The Coshocton County Commissioners met in Regular session on Monday, March 14, 2011 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck Administrator/Clerk.

Minutes

Mr. Lee made a motion, seconded by Mr. Shryock to approve the minutes of the Wednesday, March 9, 2011 meeting.

| | | |
|-------|---------|-----|
| Vote: | Fischer | yea |
| | Shryock | yea |
| | Lee | yea |

Open Bids – CR 501 Bridge Replacement

At 9:00 a.m. bids for the CR 501 Bridge Replacement were opened with Mr. Andrew Jones, Mr. Rob Smalls, Mr. Jeff Small, Small Asphalt Paving, Mr. Dale Webber, Menuez & Sons, Inc., Mr. Ron Patterson, Buds, Inc., Mr. Ben Reitschlin, Reitschlin, Construction and Mr. Travis McConnell, McConnell Construction. There were 4 bidders with the following bids: Reitschlin Construction, Crestline, Ohio with a bid of \$358,730.00, McConnell Construction, West Lafayette, Ohio with a bid of \$203,760.00, BUDS, Inc., Nashport, Ohio with a bid of \$267,610.00, and V. O. Menuez & Sons, Millersburg, Ohio with a bid of \$239,906.00. Mr. Shryock made a motion, seconded by Mr. Lee to turn over all bids for the Coshocton CR 501 Bridge Replacement FY 2011 to Mr. Fred Wachtel, County Engineer for his recommendation.

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| Vote: | Fischer | yea |
| | Shryock | yea |
| | Lee | yea |

Open Bids – 2011 County Motor Paving

At 9:15 a.m. bids for the 2011 County Motor Paving were opened with Mr. Andrew Jones, Mr. Rob Smalls, Mr. Jeff Small, Small Asphalt Paving, and Mr. Jordan Delong, The Shelly Company in attendance. The bids are as follows: Lytle Construction, Wooster, Ohio with a bid of \$1,069,550.83, Small's Asphalt Paving, Gambier, Ohio with a bid of \$1,061,752.16 and The Shelly Company, Thornville, Ohio with a bid of \$932,104.16. Mr. Lee made a motion, seconded by Mr. Shryock to turn over all bids for the 2011 County Motor Paving to Mr. Fred Wachtel, County Engineer for his recommendation.

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| Vote: | Fischer | yea |
| | Shryock | yea |
| | Lee | yea |

Contract Amendment – JFS/Rachel Watts

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Contract Amendment between JFS and Rachel Watts to change the total contract value from \$15,000 to \$17,000 as requested by Mrs. Melinda Fehrman, DJFS Director.

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| Vote: | Fischer | yea |
| | Shryock | yea |
| | Lee | yea |

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Court Square

Mr. Shryock made a motion, seconded by Mr. Lee granting permission to Youth Asset Leadership Team the use of the Court Square on April 1, 2011 from 4:00 p.m. to 8:00 p.m.

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| Vote: Fischer | yea |
| Shryock | yea |
| Lee | yea |

Transfers/Additional/Reductions

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

Additional – Sheriff

| FROM | | TO | | AMOUNT |
|------------------|--------------|------------------|-----------------------|-------------------|
| 153-0100-1101.01 | Law Enf. Ed. | 153-0100-5210.00 | OVI Equipment | \$5,000.00 |
| 153-0100-1101.01 | Law Enf. Ed. | 153-0100-5260.00 | OVI Contract Services | <u>\$3,000.00</u> |
| | | | Total | \$8,000.00 |

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| Vote: Fischer | yea |
| Shryock | yea |
| Lee | yea |

Lead Risk Assessment – CHIP

Mr. Shryock made a motion, seconded by Mr. Lee to sign a letter of intent to contract with ATC Associates, Inc. for the FY 2011 Lead Risk Assessment Program for the CHIP Program as recommended by Mr. John Cleek, CDC of Ohio, Inc.

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| Vote: Fischer | yea |
| Shryock | yea |
| Lee | yea |

OPWC Disbursement Request #6 CR 495.TR 74 Waterline Extension

Mr. Lee made a motion, seconded by Mr. Shryock to sign Disbursement Request #6 for the OPWC Project #CN15N for the County Rd 495/Township Road 74 Water Line Replacement in the amount of \$1,183.82 as requested by Ms. Jeannette Wierzbicki, W.E. Quicksall & Associates.

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| Vote: Fischer | yea |
| Shryock | yea |
| Lee | yea |

OPWC Disbursement Request #4 CR 55 Master Meter

Mr. Shryock made a motion, seconded by Mr. Lee to sign Disbursement Request #4 for the OPWC Project # CN23N, Master Meter on CR 55 in the amount of \$198.62 as requested by Ms. Jeanette Wierzbicki, W.E. Quicksall & Associates.

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| Vote: Fischer | yea |
| Shryock | yea |
| Lee | yea |

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Memorandum of Understanding – Hydrologic Station

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Memorandum of Understanding with the United States Government to place a tower site located on the property that is now leased by the United States Government and owned by the Coshocton County Commissioners.

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| Vote: | Fischer | yea |
| | Shryock | yea |
| | Lee | yea |

Court Square

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to Young at Heart Ministries the use of the Court Square on April 9, 2011 for gospel music, praise and worship for Easter.

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| Vote: | Fischer | yea |
| | Shryock | yea |
| | Lee | yea |

Adjourn


At 12:00 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk