

# COMMISSIONER'S JOURNAL

Wednesday

Regular

May 25, 2011

The Coshocton County Commissioners met in Regular session on Wednesday, May 25, 2011 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. D. Curtis Lee. Also in attendance was Ms. Kathie Dickerson, The Tribune, Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

## Minutes

Mr. Shryock made a motion, seconded by Mr. Lee to approve the minutes of the Monday, May 23, 2011 meeting.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Open Bids – 2011 OPWC Asphalt Resurfacing

At 9:00 a.m. bids for 2011 OPWC Asphalt Resurfacing were opened with Mr. Robert Small, Small's Asphalt Paving, Mr. Fred Wachtel, County Engineer and Mr. Brian Packer, The Shelly Company in attendance. There were 3 bidders with the following bids: Melway Paving, Inc., with a bid of \$209,034.00, The Shelly Company, with a bid of \$196,892.75, and Small's Asphalt Paving, Inc., with a bid of \$205,720.31. Mr. Lee made a motion, seconded by Mr. Shryock to turn over all bids for the 2011 OPWC Asphalt Resurfacing to Mr. Fred Wachtel, County Engineer for his review and recommendation.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Open Bids – 2011 OPWC Motor Paving Program

At 9:15 a.m. bids for the OPWC Motor Paving Program were opened with Mr. Robert Small, Small's Asphalt Paving, Mr. Fred Wachtel, County Engineer and Mr. Brian Packer, The Shelly Company in attendance. There were 3 bidders with the following bids: Lytle Construction with a bid of \$352,066.96, The Shelly Company with a bid of \$348,407.23 and Small's Asphalt Paving with a bid of \$338,620.42. Mr. Shryock made a motion, seconded by Mr. Lee to turn over all bids for 2011 OPWC County Motor Paving Program to Mr. Fred Wachtel, County Engineer for his review and recommendation.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## EMS Employees Hired from Part-time to Full-time

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to the EMS to increase to full-time employment Mr. Morgan Carey and Mr. Charles Boyd effective June 1, 2011 as requested by Mr. Bernie Minet, EMS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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## Memorandum of Understanding – GovDeals, Inc.

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Memorandum of Understanding with GovDeals, Inc. to post assets for sale and for potential buyers to bid on these assets via an online auction system.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Resolution 2011-29

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2011-29 for the completion of repayment of an advance from the general fund to the ARRA Energy Efficiency Grant.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Transfers/Additional/Reductions

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

### Transfer – Commissioners

FROM	TO	AMOUNT
001-1410-5112.00 Unemp. Comp	001-0260-5400.00 Coroner Other Exp.	\$600.00

### Additional – Commissioners

Unappropriated Fund Balance	260-0100-5400.02 OWDA 5615 Loan	\$8,001.10
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### Transfer – Water & Sewer

356-0100-5210.00 Equip.	356-0100-5400.01 Utilities	\$2,800.00
356-0100-5200.00 Supplies	356-0100-5400.01 Utilities	\$ 484.00
356-0100-5260.00 Cont. Serv.	356-0100-5400.02 Misc. Oth. Exp.	<u>\$1,500.00</u>
	Total	\$4,784.00

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 May 25, 2011.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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## Credit Card – Sheriff's Office

Mr. Shryock made a motion, seconded by Mr. Lee granting permission to the Sheriff's Office employees to utilize departmental credit cards for legal county expenditures.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Request for Payment – BC-09-1AP-1

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Request for Payment and Status of Funds Report for grant BC-09-1AP-1 in the amount of \$38,933.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Request for Payment – BF-10-1AP-1

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Request for Payment and Status of Funds Report for grant BF-10-1AP-1 in the amount of \$12,500.00 as requested by Mrs. Robin Schonauer, Budget Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Youth Services/Reclaim Ohio Grant Funding Agreement

Mr. Lee made a motion, seconded by Mr. Shryock to sign the Youth Services/Reclaim Ohio Grant Funding Agreement in the amount of \$91,005.15 as requested by Mr. Doug Schonauer, Juvenile/Probate Court Administrator.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Revised Mobility Match Summary – Transportation

Mr. Shryock made a motion, seconded by Mr. Lee to sign a revised copy on the Local Match Summary for the Mobility Manager Grant for Transportation as requested by Mrs. Tracy Haines, Transportation Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Recess

At 12:00 p.m. Mr. Fischer moved the meeting to recess. At 1:00 p.m. Mr. Shryock returned the meeting to regular session. Mr. Fischer left the meeting to attend Board of Revision Hearing.

## ODOT Projects

Mr. Joe Rutheford, Assistant Director of ODOT, Ms. Julie Gwinn, Highway Management Administrator, Bill Sullivan, Coshocton County Manager, Mr. Jerry Stenner, City of Coshocton

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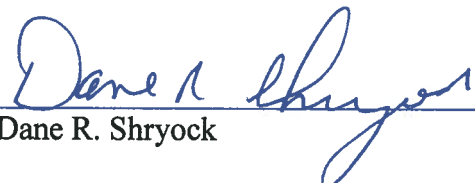
ODOT Continued


and Mr. Fred Wachtel attended the meeting to discuss Coshocton County ODOT Projects. Mr. Rutheford introduced his staff that he brought with him and went over the area that is covered by ODOT District 5. He stated that they are responsible for all highways in that area outside city limits. The district covers over 3500 miles of roadway which is 8.75% of the total miles of road that ODOT is responsible for throughout the state. In 2010 ODOT did 2.093 billion dollars in projects over the whole State. In District 5, 64.06 million dollars of which is 3.7% of the total spent in the State. In 2011 District 5 will get 63.3 million for projects. The total monies being distributed throughout the state continues to decrease. However, District 5 continues to remain pretty steady. In 2011 District 5 has awarded or will award 47 projects. The current estimates for these projects are 77.8 million. Of those projects 24 are resurfacing, 12 are bridge and 11 safety which includes maintenance projects like guardrail, striping, ect. Their goal is to balance general pavement and bridge conditions throughout the state. In Coshocton County they have one project which is a bridge replacement. The reason for this is that the State road conditions in Coshocton County are in very good condition. In 2012 Coshocton County has one project as well. He then stated that there is district-wide maintenance done each year in all the counties of District 5. Mr. Shryock asked about SR 715 being chip and sealed last year. What is the reasoning behind doing this? Mr. Sullivan stated that it was just something the State was trying last year that did not work to well because of the flooding. Ms. Gwinn stated that chip seal was tried to see if they could save monies and it started a couple years ago. Mr. Wachtel asked if there have been any changes in the salt buying contract for the state. Mr. Rutheford stated that he has not heard of anything about that at this time. Mr. Wachtel asked about the Columbus/Pittsburgh Corridor. Mr. Rutheford stated that the monies are just not available for this project. Mr. Wachtel then asked several general questions about state processes and how they will be continued. Mr. Jerry Stenner stated that last year they did work with ODOT on paving the South Second Street area and it was a great working relationship. He asked when he has questions about putting traffic lights around school areas can they help him answer these questions. Mr. Rutheford stated that they will try to help when they can in pointing him in the right direction or answer some of his questions, but they really cannot compete with the private sector on that. He stated that the Ohio Revised Code states when a signal is warranted. The Commissioners thanked them for attending.

Adjourn

At 2:17 p.m. Mr. Shryock adjourned the meeting.

  
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Gary L. Fischer

  
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Dane R. Shryock

  
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D. Curtis Lee

  
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Administrator/Clerk