COMMISSIONER'S JOURNAL

Wednesday

Regular

October 12, 2011

The Coshocton County Commissioners met in Regular session on Wednesday, October 12, 2011 with Mr. Gary Fischer, Mr. D. Curtis Lee and Mr. Dane Shryock. Also in attendance was Mr. Ken Smailes, WTNS, Ms. Valerie Boateng, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Shryock made a motion, seconded by Mr. Lee to approve the minutes as presented for the Wednesday, October 5, 2011 meeting.

Vote: Fischer

abstain

Shryock

yea

Lee

yea

Grant Agreement B-F-11-1AP-1

Mr. Lee made a motion, seconded by Mr. Shryock to sign Grant Agreement B-F-11-1AP-1 in the amount of \$110,000.00 for CDBG Community Development Grant Program.

Vote: Fischer

yea

Shryock

yea yea

Lee

Certificate of Substantial Completion - CR 495/TR 74 Water Line Extension/CR 55 Master Meter

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Certificate of Substantial Completion for the Coshocton County Road 495/74 Waterline Extension and the County Road 55 Master Meter Project as requested by Mr. Patrick J. Marx, W.E. Quicksall & Associates.

Vote: Fischer

yea

Shryock

yea

Lee

yea

OPWC Disbursement Request #13

Mr. Lee made a motion, seconded by Mr. Shryock to sign OPWC Disbursement Request #13 in the amount of \$1,711.47for the CR 495/TR 74 Waterline Extension as requested by Ms. Erin Begue, W.E. Quicksall & Associates.

Vote: Fischer

yea

Shryock

yea

yea

Monthly Pay-In Report

Received the Clerk of Court Monthly Pay-In Report for the Month of September 2011 from Ms. Janet Mosier, Clerk of Courts.

Transfers/Additionals/Reductions

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

Transfer - Sheriff

FROM

TO

AMOUNT

001-0610-5102.00 Salaries

001-0610-5260.00 Contract Services

\$4,000.00

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Additional – Hopewell

Unappropriated Fund Balance

080-0100-200.00 Supplies \$25,000.00

Transfer – Commissioners

001-1510-5900.07 Trn Out D&K

010-0100-4090.00 Trns In D & K

\$10,000.00

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 October 12, 2011.

Vote: Fischer

yea

Shryock

yea

yea

3rd Quarter Transportation Invoice

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Ohio Department of Transportation Operating Expenses Reimbursement Invoice for the Coshocton Coordinated Transportation Agency for the 3rd Quarter 2011 as requested by Mrs. Tracy Haines, CCCT Director.

Vote: Fischer

Shryock

yea

yea

Bridge Load Limits - Mr. Andrew Jones, Coshocton County Engineer's Office

Mr. Andrew Jones attended the meeting to discuss various County and Township Bridges that need load limit changes based on the analyses using BARS-PC. The analyses used data obtained from field measurements and accounted for section loss. Mr. Shryock asked if there is Federal funding available to replace the closed bridges and because the bridge is closed does that move us up on the list. Mr. Jones stated that yes they would like to replace both bridges and it does move us up, but the list is still scheduled out 5 years. He stated that they are looking for different funding sources to get these bridges repaired or replaced as soon as possible. Mr. Fischer asked if the TR 290 bridge was used as much as the CR 383 bridge. Mr. Jones stated that the TR 290 bridge is used, but not as much as the CR 383 bridge and they intend to repair or replace both bridges, but the CR 383 will be looked at first. Mr. Lee made a motion, seconded by Mr. Shryock to make the following Load Limit changes to the listed bridges as requested by Mr. Andrew Jones, Chief Deputy Engineer:

Bridge FRA-T0290-0006 (1632779) should be posted for 1 Ton or 5% Legal. "Closed" Bridge PER-CO383-0003 (1630288) should be posted for 1 Ton or 5% Legal. "Closed"

The County Engineer has begun planning for the immediate replacements of the closed structures. However, it will be several months to a year before they can be designed, financed, and constructed.

Bridge ADA-T0171-0005 (1631713) should be posted for 25 Tons or 90% Legal.

Bridge WAS-T0486-0002 (1632647) should be posted for 23 Tons or 90% Legal.

Bridge MCK-T0021-0006 (1632272) should be posted for 22 Tons or 90% Legal.

Bridge MON-T0330-0002 (1631519) should be posted for 19 Tons or 75% Legal.

Bridge KEN-C0012-0002 (1630407) should be posted for 19 Tons or 75% Legal.

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Bridge Load Limits Continued

Bridge ADA-T0251-0002 (1631888) should be posted for 16 Tons or 65% Legal. Bridge WHE-T0404-0001 (1630415) should be posted for 10 Tons or 45% Legal. Bridge MON-C0019-0009 (1631578) should be posted for 8 Tons or 35% Legal. Bridge JAC-C0493-0001 (1631454) should be posted for 8 Tons or 30% Legal. Bridge BET-T0399-0001 (1631780) should be posted for 7 Tons or 30% Legal. Bridge WHE-C0171-0001 (1630369) should be posted for 6 Tons or 25% Legal. Bridge FRA-T0284-004A (1632825) should be posted for 4 Tons or 20% Legal. Bridge FRA-T0284-0005 (1632728) should be posted for 4 Tons or 15% Legal. Bridge WHE-C0171-0002 (1630245) should be posted for 3 Tons or 15% Legal.

Vote: Fischer yea Shryock yea Lee yea

Adjourn

At 12:03 p.m. Mr. Fischer adjourned the meeting.

Gary L. Fischer

Dane R. Shryock

D. Curtis Lee

Administrator/Clerk