

COMMISSIONER'S JOURNAL

Wednesday

Regular

February 22, 2012

The Coshocton County Commissioners met in Regular session on Wednesday, February 22, 2012 with Mr. Gary Fischer, Mr. D. Curtis Lee and Mr. Dane Shryock. Also in attendance was Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes as presented for the Wednesday, February 15, 2012 meeting.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Statutory Check List – BF-11-1AP-1

Mr. Lee made a motion, seconded by Mr. Fischer to sign the Statutory Checklist for the BF-11-1AP-1 Domestic Violence Shelter Project as requested by Mrs. Robin Schonauer, Budget Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Resolution 2012-14

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2012-14 granting permission to provide lunch for the participants of the March 14, 2012 Radiation Specialist Training as requested by Mr. James VanHorn, EMA Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

EMS 2012 Annual Meeting Request

Mr. Lee made a motion, seconded by Mr. Fischer to approve the Annual 2012 Meeting Request for the Coshocton County Emergency Medical Service. Costs will not exceed the line item appropriation.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Common Pleas Court 2012 Annual Meeting Request

Mr. Fischer made a motion, seconded by Mr. Lee to approve the Annual 2012 Meeting Request for the Coshocton County Common Pleas Court. Costs will not exceed the line item appropriation.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Request for Payment – BF-11-1AP-1

- Mr. Lee made a motion, seconded by Mr. Fischer to sign a Request for Payment and Status of Funds Report for grant BF-11-1AP-1 in the amount of \$4,000.00 as requested by Mrs. Robin Schonauer, Budget Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

February 22, 2012

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Request for Payment and Status of Funds Report for Grant B-C-11-1AP-1 in the amount of \$10,111.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Mr. Lee made a motion, seconded by Mr. Fischer to sign the Housing Semi-Annual Program Income Report for the period ending 12/31/11 as requested by Mrs. Robin Schonauer, Budget Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Mr. Lee made a motion, seconded by Mr. Fischer to sign the State of Ohio Small Cities CDBG Program Sources and Uses of Other Program Income for the period January 1, 2011 through December 31, 2011 as requested by Mrs. Robin Schonauer, Budget Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Contract with AMK Services, LLC for the maintenance and service for the radio equipment that supports the Sheriff's Office Communications System as requested by Lt. James Crawford.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Mr. Lee made a motion, seconded by Mr. Fischer to approve an Additional Appropriations Request for the Commissioners which has been certified by the County Auditor.

FROM	TO	AMOUNT
Unappropriated Funds	262-0100-5999.99 Advance Out	\$16,300.00
Unappropriated Funds	001-1510-5015.01 Advance Out	\$ 4,000.00

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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Apiary Inspections – Mr. Dick Mullet

Mr. Dick Mullet attended the meeting to discuss the county apiary inspections. Mr. Mullet stated that he wanted to make sure that the Commissioners received a letter from Mr. Brian Farmer and then they should have gotten a letter from the State about this issue as well. Mr. Mullet explained the history of bee industry in Ohio. He went over the areas that have disease in the state. It is still a concern for bee keepers in Ohio. He then stated that there is one State person that manages all 57 county inspectors and she works 2 days a week. He then stated that we have some real good county inspectors. The whole system has been weakened at the state level. He feels that the money the Commissioners give for the county inspector is not being managed at a local level. The state is then responsible for this oversight. He feels that because of this lack of oversight there is a lack of transparency. Mr. Mullet then stated that according to the state report, the county bee inspector inspected almost all the hives in the county, but several of the bee keepers did not recall seeing him. Mr. Shryock asked if he is not inspecting the hives. Mr. Mullet stated that he is not saying he did not inspect these hives. What he is saying is that if you take the mileage cost and hourly rate it would take around \$4,000 to look at every hive in the county. He suspects that the state is just having him inspect the outer areas of the county to make certain the disease is not entering the county. He stated that the inspector is to give the Commissioners a copy of hives that were inspected. But, we only get the state issued report. He would like to change the attitude of the inspector. They are there to help and he would like to change the mind set to be more community oriented and helping the bee keepers and less the apiary police. He would like them to attend at least one meeting per year and introduce his self to them. If he was willing to make this change he feels they would be able to help each other. Mr. Fischer stated that when he came into this position, there was no bee inspector. They then got some funding together to hire an inspector. Again funding became an issue and we had difficulty in finding an inspector. We had Mr. Hash come to us and he was willing to take on this task at a minimal fee. Mr. Mullet stated that he has no issue with Mr. Hash. He feels he is doing the best he can, especially for the monies he is getting. He just wants the Commissioners to know that he does not feel that the apiary laws should be changed. Mr. Shryock stated that there was not any intent for the Commissioners to support the repeal of this law. Mr. Mullet thanked the Commissioners for their time.

Mr. Don Quicksall – W.E. Quicksall & Associates

Mr. Quicksall stated he just wanted to stop in to say hello and thank the Commissioners for the work. The Commissioners thanked him for attending.

Mr. Fred Wachtel, County Engineer – Culvert Bid/Truck Bid

Mr. Fred Wachtel attended the meeting to discuss the Culvert Bid as well as the Truck Bid. Mr. Wachtel stated that the low bidder on the Culvert bid had a math error. He stated that even with the correction of the math error, they are still the low bidder. Mr. Wachtel is still recommending they be awarded the bid.

Discussion – Rain Barrel – County Services Building

Ms. Deb Bigelow attended the meeting to request putting a rain barrel at the county services building. She stated that they are working with Clary Gardens and OSU Extension to present a rain barrel workshop. They received funding to do this and they were able to purchase a barrel and they would like to have it at the County Services Building. They can use this to water the plants at the Services Building. The first workshop is in March and they will have another one in August where they will actually put piping on the barrels. The Commissioners stated that they have no problem with her putting the barrel at the County Services Building. The Commissioners thanked her for attending.

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Award Bid – 2012 Culvert Bids

Mr. Fischer made a motion, seconded by Mr. Lee to award the 2012 Culvert Bid to HD Supply Waterworks, with a low bid of \$75,151.40 as recommended by Mr. Fred Wachtel, County Engineer. Although there was a math error on the bid, they are still the low bidder.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Mr. Wachtel then stated that the second issue of the Truck Bid needed to be discussed. He reviewed all the bids received. He stated that they asked for a bid price on the truck and also a trade-in value of the old truck. The low bid for the truck is a freight liner truck but when you add in the trade-in value, it changes the low bidder. He stated that no place in the bid specification did it say they would accept the trade-in value. He would like to have the freight liner truck. He would like to award the bid to Young Truck Sales which had the low bid on the truck not including the trade-in value. Mr. Lee asked if he had talked with the Prosecutor about this issue. Mr. Wachtel stated that he had not. Mr. Lee asked if there was an exception in the second lowest bid. Mr. Wachtel stated that they asked for an aluminum cab and the second lowest bidder did not supply an aluminum cab and they did not explain their exception. Mr. Shryock stated that he would have a problem awarding the bid without the trade-in included because it was actually in the bid specifications. However, he feels they should be able to throw the bid with the exception out for non-compliance. This would put things in perspective.

Bid Thrown Out – Truck Sales & Service, Inc.

Mr. Lee made a motion, seconded by Mr. Fischer to throw out the bid of Truck Sales & Service, Inc. for the One New Heavy Duty Dump Truck Chassis & Cab with Diesel Engine for use as a snow plow truck as their bid contained an exception, but there was not a detailed justification as to why the equipment with the exception will be as good as that specified. This bid will be thrown out at the recommendation of Mr. Fred Wachtel, County Engineer.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Award Bid – New Dump Truck

Mr. Fischer made a motion, seconded by Mr. Lee to award the bid for the New Dump Truck to Young Truck Sales as they were the lowest bidder with a bid of \$77,298.00 and they also gave a \$12,000 allowance for a trade-in that is not included in the bid total.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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Adjourn

At 1:06 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk