

COMMISSIONER'S JOURNAL

Monday

Regular

March 12, 2012

The Coshocton County Commissioners met in Regular session on Monday, March 12, 2012 with Mr. Gary Fischer, Mr. D. Curtis Lee and Mr. Dane Shryock. Also in attendance was Ms. Kathie Dickerson, The Tribune, Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Lee made a motion, seconded by Mr. Fischer to approve the minutes as presented for the Wednesday, March 7, 2012 meeting.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Resolution 2012-18

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2012-18 to pay ½ the Capital Recovery Fee Charge in the event that Pearl Valley Cheese defaults on their monthly payment to the Village of West Lafayette for Sanitary Sewer Service. The Commissioners will receive 36,000 gallons per day capacity if this occurs.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Meeting Request – Common Pleas Court

Mr. Lee made a motion, seconded by Mr. Fischer granting permission to the Common Pleas Court Magistrate to attend the Ohio Association of Magistrates in Newark, Ohio of which costs will be paid from the Common Pleas Courts travel budget.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Prisoner Maintenance

Received the Prisoner Maintenance Report for the month of February 2012 from Timothy Rogers, Coshocton County Sheriff.

Maximus County-wide Cost Allocation

Mr. Fischer made a motion, seconded by Mr. Lee to sign the Certificate of County-wide Cost Allocation Plan as requested by Maximus for the Indirect Cost Audit.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Statement of Work – AMK Services, LLC

Mr. Lee made a motion, seconded by Mr. Fischer to sign the Statement of Work for the Maintenance of the Coshocton County Public Safety Communication System as prepared by AMK Service, LLC of Johnstown, Ohio.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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Transfers/Additional/Reductions

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

Transfer – Engineer

FROM	TO	AMOUNT
050-0200-5202.01 Salt	050-0300-5265.02 Contracts OPWC	\$39,260.00

Vote: Shryock	yea
Lee	yea
Fischer	yea

Open Bids – PID 87911 Coshocton Guernsey Guardrail Project

At 9:30 a.m. bids for PID 87911 Coshocton Guernsey Guardrail were opened with the following bidders: PDK Construction, Inc., \$500,272.40, Mr. Shawn Lemay, MP Dory with a bid of \$637,640.00 and Mr. Dave Bleile, Lake Erie Construction with a bid of \$502,445.00. Mr. Lee made a motion, seconded by Mr. Fischer to turn over all bids for PID 87911 Coshocton Guernsey Guardrail to Mr. Fred Wachtel, County Engineer for his recommendation.

Vote: Shryock	yea
Lee	yea
Fischer	yea

Open Bids – PID 81628 Coshocton Guernsey Guardrail Project

At 9:45 a.m. bids for the PID 81628 Coshocton Guernsey Guardrail were opened with the following bidders: PDK Construction, Inc., \$532,774.15, Mr. Shawn Lemay, MP Dory with a bid of \$640,080.00 and Mr. Dave Bleile, Lake Erie Construction with a bid of \$507,840.00. Mr. Fischer made a motion, seconded by Mr. Lee to turn over all bids for PID 81628 Coshocton Guernsey Guardrail to Mr. Fred Wachtel, County Engineer for his recommendation.

Vote: Shryock	yea
Lee	yea
Fischer	yea

2012 Title IV-D Contract – Juvenile Court

Mr. Danny Brenneman attended the meeting to request the Commissioners sign the Title IV-D Juvenile Court Contract. Mr. Lee made a motion, seconded by Mr. Fischer to sign the 2012 Title IV-D Contract with Juvenile Court in the amount of \$119,305.97 as requested by Ms. Tonya Lock, CSEA Director.

Vote: Shryock	yea
Lee	yea
Fischer	yea

Public Hearing – D. Curtis Lee OPERS Retirement

At 9:00 a.m. Mr. Shryock opened the public hearing. Mr. Lee stated that he has 31 years of service at this time and he has decided to retire through OPERS and keep his employment as a Commissioner. In order to do this he is required to file this with the Board of Elections and have a public hearing. His retirement date will be March 31, 2012. He stated the only cost incurred by the county was for the ad in the paper for this public hearing. At 9:15 Mr. Shryock closed the public hearing.

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Resignation Accepted – Mr. Steve Cox

Mr. Fischer made a motion, seconded by Mr. Lee to accept the resignation of Mr. Stephen Cox, Coshocton County Dog Warden effective March 12, 2012.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Executive Session – Personnel Hiring

At 10:15 a.m. Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session with Mr. Russell Dreher to discuss personnel hiring. All vote aye. At 10:58 a.m. the meeting was returned to regular session. The following action was then taken:

Dog Warden Appointed – Mr. Russell Dreher

Mr. Fischer made a motion, seconded by Mr. Lee to appoint Mr. Russell Dreher to the position of Dog Warden effective immediately.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Adjourn

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

Absent
Dane R. Shryock

D Curtis Lee
D. Curtis Lee

Gary L. Fischer
Gary L. Fischer

Mary Beck
Administrator/Clerk