

## COMMISSIONER'S JOURNAL

Monday

Regular

April 15, 2013

The Coshocton County Commissioners met in Regular session on Monday, April 15, 2013 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also present was Mr. Ken Smailes, WTNS, Mrs. 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, April 10, 2013 meeting.

Vote: Lee	yea
Fischer	abstain
Shryock	yea

## Open Bids – Flexible Pavement

At 9:00 a.m. bids for flexible pavement were opened with Mr. Fred Wachtel, County Engineer in attendance. The following bids were received: Holmes Supply Corporation, Holmesville, Ohio with a bid of various amounts, Shelly Materials, Thornville, Ohio with a bid of various amounts, and Small's Asphalt Paving, Inc. with a bid of various amounts. Mr. Fischer made a motion, seconded by Mr. Shryock to turn over bids for Flexible Pavement to Mr. Fred Wachtel, County Engineer for his review and recommendation.

Vote: Lee	yea
Fischer	yea
Shryock	yea

## Resignation – Mr. James VanHorn

Mr. Shryock made a motion, seconded by Mr. Fischer to accept the resignation of Mr. James VanHorn effective April 26, 2013 and wish him well on his move to Florida.

Vote: Lee	yea
Fischer	yea
Shryock	yea

## Proclamation – Henry Courts

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Proclamation for Mr. Henry Courts on achieving the rank of Eagle Scout.

Vote: Lee	yea
Fischer	yea
Shryock	yea

## Proclamation – Zach Pessia

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Proclamation for Mr. Zach Pessia on achieving the rank of Eagle Scout.

Vote: Lee	yea
Fischer	yea
Shryock	yea

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## Court Square

Mr. Fischer made a motion, seconded by Mr. Shryock to grant permission to Holmes Praying Hands Ministries (Rex Holmes) to use the court square for live music, food and games for their ministries on May 4, 2013 from 3pm – 7 p.m.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Engineer's Annual Report

Mr. Fred Wachtel, County Engineer attended the meeting to present his Annual Report for 2012. Mr. Wachtel then presented his report to the Commissioners. He reviewed personnel changes in 2012 and did a recap of the projects that were done last year. He stated that they are still working on the upgrades with the GIS System and hopefully in the near future the new one will be out there for everyone to use. The Commissioners thanked him for his report.

## 2013 CDBG Allocation to the City

Mayor Steve Mercer, City of Coshocton, Mr. Jerry Stenner, City Services Director and Mrs. Robin Schonauer attended the meeting to discuss the 2013 CDBG Allocation. For the first time, the City of Coshocton will be included in the County's funding allocation. The County's Allocation for 2013 is \$106,000. It has been determined that the funds were cut approximately 28%. Mr. Lee stated that we (the County) are required for the next 3 years to submit 1 project each year for the city of Coshocton. Mr. Lee stated that with the cut the county feels that it will be able to fund a project in the amount of \$25,000 for the City. We are requesting that the City submit at least 2 projects for that amount. Mr. Stenner stated that he feels they have some projects that they will be able to utilize the \$25,000 for. The projects that they are looking at cost more than \$25,000 and the city will be responsible for the remaining amount. Mr. Stenner stated that if the Village of West Lafayette is not going to apply for the Critical Infrastructure Grant then please let them know as they would like to apply for that grant as well. Mayor Mercer stated that after discussion with the State the hand writing is in the wall and these funds seem to be going away. He also asked that in the next year, if the Commissioners would give them consideration for more funding. Mr. Lee stated that these funds have to be shared between 22 Townships, the City of Coshocton, the Village of Warsaw, Conesville, Nellie, and Plainfield. We will look at all applications that are received and go from there. The Commissioners thanked them for attending.

## Discussion – Energy Savings

Mr. Ike Reger, Mr. Randy Rine and Mrs. Robin Schonauer attended the meeting to discuss some of the County Buildings and their energy efficiency. Mr. Lee stated that we have been approached by a company to see if there is anything we could do to make our buildings more efficient. The Commissioners have asked Mr. Reger and Mr. Rine to attend to see if there are any buildings that might qualify. Mr. Reger stated that there are a few issues in the courthouse and some of the other buildings that the Commissioners own. Mr. Lee stated that we will let the company look at it to see if there would be any savings or not and if we can afford to do any of the projects. The Commissioners thanked them for attending.

## FY 2013 Grant Amendment #3 – Ohio Department of Youth Services

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Amendment #3 to the FY 2013 Ohio Department of Youth Services Grant as requested by Mr. Doug Schonauer, Court Administrator.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Adjourn

At 1:00 p.m. Mr. Lee adjourned the meeting.



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D. Curtis Lee

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Gary L. Fischer

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Dane R. Shryock

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Administrator/Clerk