

COMMISSIONER'S JOURNAL

Wednesday

Regular

April 17, 2013

The Coshocton County Commissioners met in Regular session on Wednesday, April 17, 2013 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also present was Ms. Beth Scott, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the minutes as presented for the Monday, April 15, 2013 meeting.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Open Bids – OPWC Bridge Project – Phase II

At 9:00 a.m. bids for the OPWC Bridge Project – Phase II were opened. The following bids were received: Prestress Services Industries, LLC, Lexington, KY with a bid of \$46,100.00 – Jackson Township Bridge and no bid for the White Eyes Bridge on Contract A and for Contract B there was no bids. Mr. Shryock made a motion, seconded by Mr. Fischer to turn over all bids for the OPWC Bridge Program – Phase II to Mr. Fred Wachtel, County Engineer for his review and recommendation.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Family & Children First Council – Interagency Agreement

Mr. Fischer made a made a motion, seconded by Mr. Shryock to sign an Interagency Agreement with Family and Children First Council in the amount of \$1,000.00 for the 2013 calendar year.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Then and Now Certificates

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the following Then and Now Certificates which have been certified by the County Auditor.

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>
Licking County Coroner	\$2,130.00	Coroner	001-0260-5260.00
CompManagement	\$1,447.50	Commissioners	001-0110-5400.00
Vision Service Plan	\$1,449.39	Insurance	002-0100-5260.00

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Resolution 2013-20

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2013-20 for an advance from the General Fund to the Moving Ohio Forward Grant Program in the amount of \$10,000.00.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Transfers/Additional/Reductions

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

Transfer – Commissioners

FROM	TO	AMOUNT
010-0100-5200.00 D & K Supplies	010-0100-5110.00 D & K W. Comp.	\$111.60
001-1410-5112.00 Unemp. Comp.	001-0625-5111.00 Humane Society WC	\$18.78
001-0420-5111.00 Maint. W. C.	001-0420-5113.00 Maint. H/D/L	\$1,828.87

Additional – Commissioners

Unappropriated Fund Balance	001-0420-5113.00 Maint. H/D/L	\$10,646.00
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Transfer – Commissioners

001-1410-5113.00 Grp. & Liab.	001-1510-5009.01 Trn. Out	\$1,000.00
001-1510-5009.01 Trn Out	084-0100-9009.00 Trn In CFFC	\$1,000.00

Additional – Sheriff

Rev. not anticipated Pay In 104545	001-0610-5210.01 Equip. Cruiser	\$12,625.00
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Vote: Lee	yea
Fischer	yea
Shryock	yea

ODOT CY 2014 Grant Application Letter

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a letter to submit the CY 2014 Ohio Job Access and Reverse Commute, Ohio New Freedom, and Ohio Coordination Program Application as requested by Mrs. Tracy Haines, Coshocton County Coordinated Transportation Agency Director.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Transportation Local Share Certification

Mr. Fischer made a motion, seconded by Mr. Shryock to sign The Local Share Certification (Attachment C-3) for the CY 2014 Ohio Job Access and Reverse Commute, Ohio New Freedom, and Ohio Coordination Program Application as requested by Mrs. Tracy Haines, Coshocton County Coordinated Transportation Agency Director.

Vote: Lee	yea
Fischer	yea
Shryock	yea

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Resolution 2013-21

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2013-21 authorizing the submittal of (a) project proposal(s) with the Ohio Department of Transportation for grants through the Federal Transit Administration (FTA), as authorized under the Federal Transit Laws, as codified, 49 USC Section 53, and executing a contract with the Ohio Department of Transportation upon project approval.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Form I Self Certification

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Form I Self Certification for the Coshocton County Coordinated Transportation Agency certification of the Locally Developed Plan to be submitted with the CY 2014 Ohio Job Access and Reverse Commute, Ohio New Freedom, and Ohio Coordination Program Application as requested by Mrs. Tracy Haines, Coshocton County Coordinated Transportation Agency Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Award Bid – Flexible Pavement – 2013

Mr. Shryock made a motion, seconded by Mr. Fischer to award the bid for Flexible Pavement Materials 2013 to all bidders. All purchase decisions will be based upon the distance the material will be hauled and the availability of the material.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea


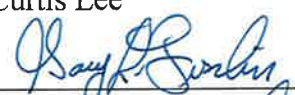
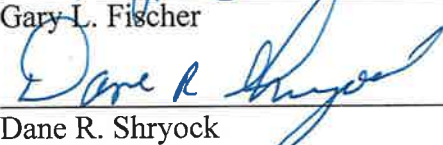
Meeting Request

Mr. Fischer made a motion, seconded by Mr. Shryock granting permission to the Public Defender to attend CLE Training in Columbus, Ohio on April 19, 2013 at an estimated cost of \$121.45.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Adjourn

At 11:30 a.m. Mr. Lee adjourned the meeting.


D. Curtis Lee

Gary L. Fischer

Dane R. Shryock


 Administrator/Clerk