

COMMISSIONER'S JOURNAL

Monday

Regular

May 6, 2013

The Coshocton County Commissioners met in Regular session on Monday, May 6, 2013 with Mr. D. Curtis Lee, Mr. Dane R. Shryock and Mr. Gary L. Fischer in attendance. Also present was Mrs. Mary Beck Administrator/Clerk.

Approve Minutes

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the minutes for Wednesday, May 1, 2013 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Contract Lytle Construction – 2013 County Motor Paving

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a contract with Lytle Construction Inc, Wooster, Ohio for the 2013 MVG County Motor Paving Program for a sum not to exceed \$395,672.80 as recommended by Mr. Fred Wachtel, County Engineer

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Monthly Mortgage Report

Received the Mortgagee Report for the month ending April 2013 from Susan Turner, County Recorder.

Contract Melway Paving – 2013 County Asphalt Paving

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a contract with Melway Paving Company, Holmesville, Ohio for the 2013 MVG County Asphalt Contract for a sum not to exceed \$244,360.75 as recommended by Mr. Fred Wachtel, County Engineer.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Lease Agreement – Document Solutions

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a lease agreement with Document Solutions and the Coshocton County Sheriff's Department to lease 2 copiers for 60 months with a monthly payment of \$211.32.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Monthly Pay-In Report

Received Monthly Pay-In Report for the month of April 2013 from Janet Mosier, Clerk of Courts.

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Meeting Request Clerk of Courts

Mr. Fischer made a motion, seconded by Mr. Shryock to approve a meeting request for the Clerk of Courts office to attend the Ohio Clerk of Courts Associations Summer and Winter Conferences and district lunch meetings for the calendar year 2013, expenses not to exceed \$1,200.00.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Transfers/Additional/Reductions

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

Transfer-Law Library

FROM	TO	AMOUNT
170-0100-5260.00 Contract Services	170-0100-5400.00 Oth Exp	\$.43

Transfer – Safety

001-1410-5113.00 Group & Liability	001-1400-5113.00 HDL	\$2,200.00
001-1410-5113.00 Group & Liability	001-1400-5400.00 Other Exp.	<u>\$ 300.00</u>
	TOTAL	\$2,500.00

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Official Amended Certificate

Received the Official Amended Certificate of Estimated Resources dated April 30, 2013 for the Coshocton County Budget Commission.

Prisoner Food Costs

Received the Prisoner Food Costs for the Months of February, March, and April 2013 from the Coshocton County Sheriff's Office.

Transport Expense Report

Received the monthly Transport Expense Account report for the months January thru April 2013 from Sheriff Timothy Rogers.

Resignation – John Fielden

Mr. Fischer made a motion, seconded by Mr. Shryock to accept the resignation of Mr. John Fielden, Coshocton County Litter Control Supervisor effective May 31, 2013.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Discussion – County Park Benches

Mr. Jerry Stenner, City Services Director and Mrs. Dorothy Skowrunski attended the meeting to discuss the renovations of the benches on the court square. Mrs. Skowrunski stated that there are many community groups that would like to help with the replacement of the benches along Main Street and the court square. Mrs. Skowrunski would like to put together a committee to put together a plan for the marketing of these benches. Mr. Lee stated that we think possibly that the CFLP Solid Waste District could replace the ones on Main Street and on the Court Square. Mr. Stenner stated that he will get the estimates to the Commissioners. Mr. Lee stated that we could put together a grant request for these benches once we have the total number of benches needed. The Commissioners thanked them for attending.

Adjourn

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


D. Curtis Lee


Gary L. Fischer


Dane R. Shryock


Administrator/Clerk