

COMMISSIONER'S JOURNAL

Monday

Regular

May 13, 2013

The Coshocton County Commissioners met in Regular session on Monday, May 13, 2013 with Mr. D. Curtis Lee, Mr. Dane R. Shryock and Mr. Gary L. Fischer in attendance. Also in attendance was Mrs. Robin Schonauer, Budget Director.

Approve Minutes

Mr. Fischer made a motion, second by Mr. Shryock to approve the minutes for the Wednesday, May 8, 2013 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Open Bids -Coshocton/Guernsey Guardrail Project – PID 89853

At 9:00 a.m. bids for the Coshocton/Guernsey Guardrail Project – PID 89853 were opened. The following bids were received: PDK Construction, Inc. for \$523,748.09 and Lake Erie Construction Co. - \$512,720.00. Mr. Shryock made a motion, second by Mr. Fischer to turn over all bids for Coshocton/Guernsey Guardrail Project – PID 89853 to Mr. Fred Wachtel, County Engineer for his review and recommendation.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Bid Opening-2013 OPWC Motor Paving Project

At 9:15 a.m. bids for the 2013 OPWC Motor Paving Project were opened. The following bids were received: Lytle Construction Inc., Wooster, Ohio-\$403,292.90, Small's Asphalt Paving Inc., Gambier, Ohio-\$377,735.01 and The Shelly Company, Thornville, Ohio-\$394,535.30. Mr. Fischer made a motion, second by Mr. Shryock to turn over all bids for the 2013 OPWC Motor Paving Project to Mr. Fred Wachtel, County Engineer for his review and recommendation.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Bid Opening-2013 OPWC Resurfacing Project

At 9:30 a.m. bids for the 2013 OPWC Resurfacing Project were opened. The following bids were received: Small's Asphalt Paving, Inc., Gambier, Ohio-\$387,052.67 and The Shelly Company, Thornville, Ohio-\$367,978.13. Mr. Shryock made a motion, second by Mr. Fischer to turn over all bids for the 2013 OPWC Resurfacing Project to Mr. Fred Wachtel, County Engineer for his review and recommendation.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Monthly Investment Reports

Mr. Fischer made a motion, second by Mr. Shryock to receive and review the Monthly Investment Reports as presented by Miss Breanne Mathews, Deputy Treasurer for the month of April 2013.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Meeting Request-Common Pleas Court

Mr. Shryock made a motion, second by Mr. Fischer ranting permission to Common Pleas Court to attend Civil Procedure Course in Dublin Ohio in May 2013.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Sign Status Report- B-C-11-1AP-1 and B-C-11-1AP-2

Mr. Fischer made a motion, second by Mr. Shryock to sign the B-C-11-1AP-1 and B-C-11-1AP-2 Status Report on grant activity to date as requested by John Cleek, CDC of Ohio.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Sign Consulting Agreement with MAXIMUS

Mr. Shryock made a motion, second by Mr. Fischer to sign a Consulting Agreement with MAXIMUS, Consulting Services, Inc. for the Title IV-D Contract with Coshocton County Common Pleas Court for a one year period in an amount not to exceed \$6,600.00 as requested by Judge Robert J. Batchelor.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Sign Contract with Prestress Service Industries, LLC

Mr. Fischer made a motion, second by Mr. Shryock to sign a Contract with Prestress Service Industries, LLC in the amount of \$46,140.00 to furnish all labor, materials, tools and equipment for the construction of OPWC Township Road 58 Bridge in accordance with the plan as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Then and Now Certificates

Mr. Shryock made to motion, second 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>
Higher Hopes	\$2,020.00	Hopewell	080-0100-260.00
Family & Children First	\$5,000.00	Hopewell	080-0100-260.00
Pharmacy Data	\$5,442.21	Sheriff	001-0611-5400.04
Cogent	\$1,560.00	Sheriff	001-0610-5260.00
Creative Learning Workshop	\$2,884.08	Hopewell	080-0100-260.00
Family & Children First	\$2,500.00	DJFS	030-0100-5400.00

Vote: Lee	yea
Fischer	yea
Shryock	yea

Transfers/Additional/Reductions

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

Transfer – Commissioners

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
001-1410-5113.00 Group & Liability Ins.	001-0110-5400.00 Other Expense	\$6,600.00

Transfer – Probate/Juvenile

211-0801-5260.00 Contract Services	211-0801-5200.00 Membership Fee	\$ 600.00
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Vote: Lee	yea
Fischer	yea
Shryock	yea

Medical Mutual 6 Month Insurance Report

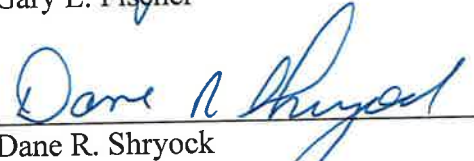
Mr. Michael Zaluski attended the meeting to give the Commissioners a 7 month overview of our Insurance claims and introduce the Commissioners to Mr. Rich Wallick and Ms. Melinda Brown representatives of Mutual Health Services. The Commissioners thanked them for attending.

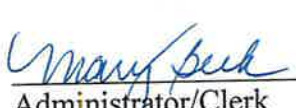
Adjourn

At 12:15 p.m. Mr. Lee adjourned the meeting.


D. Curtis Lee


Gary L. Fischer


Dane R. Shryock


Administrator/Clerk