

COMMISSIONER'S JOURNAL

Wednesday

Regular

May 15, 2013

The Coshocton County Commissioners met in Regular session on Wednesday, May 15, 2013 with Mr. D. Curtis Lee, Mr. Dane R. Shryock and Mr. Gary L. Fischer in attendance. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, second by Mr. Fischer to approve the minutes for the Monday, May 13, 2013 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending May 13, 2013 with 14 dogs picked up by the warden, 4 dogs brought in a strays, 15 dogs destroyed, 3 citations issued, 36 calls handled, 6 dog licenses sold, 1 late fee paid, 1 dog sold, 2 dogs redeemed, 5 dogs per owner surrender, for a total of \$194.00 in fees collected.

Grant Application – CFPL – Benches

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a grant application in the amount of \$6,066.00 for a Buy Recycled Grant for the purchase of 20 benches to be placed around the Coshocton County Courthouse and surrounding area.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Workforce Investment Area 7 Sub-grant Agreement FY 2013

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Area 7 FY13 Sub-Grant Agreement between Area 7 Workforce Investment Board and Area 7 Chief Elected Officials Consortium and the Workforce Policy Board and Chief Elected Officials of Sub-grantee Coshocton effective July 1, 2013 – June 30, 2014, at the request of Mindy Fehrman, DJFS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Approve Bills

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated May 15, 2013.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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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.

Additional – Common Pleas Court

FROM	TO	AMOUNT
Unappropriated 244 PSI	244-0100-5210.00 Equipment	\$ 541.79
Unappropriated 244 PSI	244-0100-5200.00 Supplies	\$ 536.75
Unappropriated 244 PSI	244-0100-5400.00 Other	<u>\$ 411.26</u>
	TOTAL	\$1,489.80

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Award Bid – Coshocton/Guernsey Guardrail Project – PID 89853

Mr. Fischer made a motion, seconded by Mr. Shryock to award the bid for Guardrail Project ODOT PID#89853 to Lake Erie Construction Company of Norwalk, Ohio with a bid of \$512,720.00 as recommended by Mr. Fred Wachtel, County Engineer.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Award Bid – 2013 OPWC County Asphalt Resurfacing Projects

Mr. Shryock made a motion, seconded by Mr. Fischer to award the bid for 2013 OPWC County Asphalt Resurfacing Program to The Shelly Company of Thornville, Ohio with a bid of \$367,978.13 as recommended by Mr. Fred Wachtel, County Engineer.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Award Bid – 2013 OPWC County Motor Paving Projects

Mr. Fischer made a motion, seconded by Mr. Shryock to award the bid for 2013 OPWC County Motor Paving Program to Small's Asphalt Paving, Inc. of Gambier, Ohio with a bid of \$377,735.01 as recommended by Mr. Fred Wachtel, County Engineer.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Independent Contractor Agreement – Coshocton County EMS/Rick Cosmar

Mr. Minet attended the meeting and requested the Commissioners sign this agreement. Mr. Shryock made a motion, seconded by Mr. Fischer to sign an Independent Contractor Agreement between Coshocton County Emergency Medical Services and Rickard Cosmar to provide contract services to EMS for the period June 1, 2013 through May 31, 2014 in an amount not to exceed \$14,400.00 as requested by Mr. Bernie Minet, EMS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Relay For Life Proclamation

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Proclamation for the Relay for Life Kick-off on May 17, 2013 and urging all citizens to participate.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Executive Session – Personnel Hiring

At 9:09 a.m. Mr. Shryock made a motion, seconded by Mr. Fischer to go into executive session with Mr. Jeff Wherley and Mr. Mike Carroll to discuss personnel hiring. All vote aye. At 9:52 a.m. Mr. Lee returned the meeting to regular session. No action taken.

Employee Hired

Mr. Fischer made a motion, seconded by Mr. Shryock to hire Mr. Mike Carroll effective May 16, 2013 to fill the position of Litter Collection Supervisor.

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