

COMMISSIONER'S JOURNAL

Wednesday

Regular

August 28, 2013

The Coshocton County Commissioners met in Regular session on Wednesday, August 28, 2013 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Mrs. Josie Sellers, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, second by Mr. Fischer to approve the minutes for the Monday, August 26, 2013 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Investment Portfolio

Mrs. Doris Frank attended the meeting to give the County Treasurers Investment Portfolio for the month of July 2013. Mr. Fischer made a motion, seconded by Mr. Shryock to receive and review the July 2013 Investment Portfolio from Mrs. Janette Donaker, Coshocton County Treasurer.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Open Bids – Moving Ohio Forward Demolition

At 9:30 a.m. bids for the Moving Ohio Forward Demolition Project were opened. Ms. Brittany Tull, Raze International and Mrs. Joie Lynn Jones, William Albert were in attendance. There were two bidders with the following bids: William Albert, Coshocton, Ohio with a bid of Contract A - \$31,425.00, Contract B - \$75,634.00 and Raze International, Inc., Shadyside, Ohio with a bid of Contract A - \$34,800.00, Contract B - \$60,490.00. Mr. Shryock made a motion, seconded by Mr. Fischer to turn over all bids for the Moving Ohio Forward Demolitions to Mr. John Cleek, CDC of Ohio for his review and recommendation.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Coshocton County Personnel Policy Manual Additions

Mr. Fischer made a motion, seconded by Mr. Shryock to add the following policies to the Coshocton County Commissioners Personnel Policy Manual: Section 4.5 G. Payroll Errors/Improper Deductions and Section 8.17 Public Records as requested by Mrs. Mary Beck, Administrator/Clerk Coshocton County Commissioners.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Dog Wardens Report

Receive the Dog Warden's Report for the week ending August 26, 2013 with 3 dogs picked up by the warden, 5 dogs brought in as strays, 4 dogs destroyed, 13 calls handled, 8 dog licenses sold, 3 dogs sold, 1 dog redeemed, \$10.00 in boarding fees collected for a total of \$166.00 in fees collected.

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Contract/Notice of Award/Notice to Proceed – Brian Bros. Painting & Restoration

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Contract, Notice of Award and Notice to Proceed with Brian Bros. Painting & Restoration, Piqua, Ohio in an amount not to exceed \$78,850.00 for the Courthouse Exterior Painting and Restoration Project.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Contract Amendment – Clene-Rite

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Contract Amendment between JFS and Clene-Rite to change the contract termination date from June 30, 2013 to December 31, 2013 as well as the total contract value from \$54,930 to \$82,395 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Approve Bills

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the bills per computer printout dated August 28, 2013.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Transfers/Additional/Reductions

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

Additional – Commissioners

FROM	TO	AMOUNT
Unappropriated Fund Balance	001-1510-5015.01 Advance Out	\$2,500.00

Transfer – Commissioners

001-1410-5113.00 Grp. Liab.	001-0510-5400.01 Airport Match	\$1,893.94
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Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Change Order – Village of West Lafayette Signs – CDBG 2012

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Change Order for the Village of West Lafayette Signs - CDBG 2012 Allocations to increase the project by \$1,461.74 as requested by Mrs. Robin Schonauer, Budget Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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OSU Extension Update

Mrs. Emily Adams, Ms. Jenni Cherry and Ms. Jackie Kirby-Wilkins attended the meeting to give an update on OSU Extension. Ms. Adams thanked the Commissioners for attending the Advisory Committee Meetings. She reviewed the activities for the past year at Extension and stated that they are starting to look at the next levy. Ms. Jenni Cherry reviewed the 4-H Programs in the county and talked about 4-H Camp. She stated that we had 92 individuals from the county participate in the State Fair this year. Mr. Lee asked if the 4-H participation in the county is pretty much normal. Ms. Cherry stated that we are down 20 members this year, but on average it runs very similar year in and out. Mrs. Adams then reviewed some of the programs offered through Extension. She stated that we do not have an educator in our county, but Kim Gress is partnering with Job and Family Services to offer sessions to residents in Coshocton County. We are collaborating with Holmes County's Educator for these classes. Mrs. Adams introduced Ms. Kirby-Wilkins as our Regional Director. Ms. Wilkins gave a brief description of her credentials and her history. She stated that she is trying to bring awareness to what an Educator does for the community. She stated that she would like to expand Extension and bring this back to the community in the future as funding becomes more available. She presented handouts of what Educators can address as needs are assessed in a community. She presented the Commissioners with another handout that explains how Extension is different than other agencies on some of these topics. She stated that it is the early intervention and prevention that is unique to Extension. The Commissioners thanked them for their attendance.

Executive Session – Personnel Discipline

At 11:54 a.m. Mr. Shryock made a motion, seconded by Mr. Fischer to go into executive session to discuss personnel discipline. All vote aye. At 12:35 p.m. the meeting was returned to regular session. No action taken.

Fresno/Pearl Sanitary Sewer System

Mr. Randall Peddicord, Prosecuting Attorney's Office, Mr. Fred Wachtel, County Engineer and Mr. Brian Simmons, County Engineer's Office attended the meeting to discuss the Fresno/Pearl Sanitary Sewer System. General discussion then followed.

Adjourn

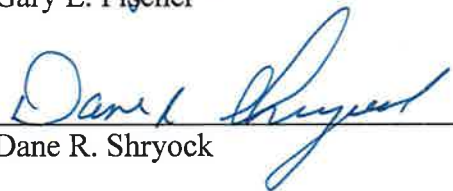
At 3:24 p.m. Mr. Lee adjourned the meeting.



D. Curtis Lee



Gary L. Fischer



Dane R. Shryock



Administrator/Clerk