

COMMISSIONER'S JOURNAL

Monday

Regular

March 17, 2014

The Coshocton County Commissioners met in Regular session on Monday, March 17, 2014 with Mr. D. Curtis Lee, Mr. Dane Shryock and Mr. Gary L. Fischer. Also in attendance was Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, second by Mr. Shryock to approve the minutes for the Wednesday, March 12, 2014 meeting as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Open Bids – 2014 County Motor Paving

At 9:00 a.m. bids for 2014 County Motor Paving were opened. Mr. Ryan Packer, The Shelly Company, Ms. Lacie Blankenhorn, Mr. Steve Murray, Small's Asphalt Paving and Mr. Andy Jones, Coshocton County Engineer's Office attended the meeting and the following bids were received: The Shelly Company, Thornville, Ohio with a bid of \$275,315.00 and Small's Asphalt Paving, Gambier, Ohio with a bid of \$290,936.57. Mr. Shryock made a motion, seconded by Mr. Lee to turn over all bids for 2014 County Motor Paving to Mr. Fred Wachtel, County Engineer for his review and recommendation.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2014-19

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2014-19 assigning authority to Melinda Fehrman, Coshocton County Department of Job and Family Services Director to act as the Coshocton County Board of Commissioners designee for approving inter-county adjustments of allocations.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2014-20

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2014-20 approving The Department of Job and Family Services to move Title XX/Title XXTANF Transfer funds to the PCSA to support allowable activities.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Then and Now Certificates

Mr. Lee made a motion, seconded by Mr. Shryock 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>
OMERSA	\$2,700.00	Hopewell	080-0100-400.09
Children Services	\$15,330.38	JFS	030-0101-640.00
Children Services	\$16,254.38	JFS	030-0101-640.00

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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1 Year Extension to the OSU/Hydrologic Station Lease

Mr. Shryock made a motion, seconded by Mr. Lee to sign an amendment to a lease dated April 15, 2013 between the Coshocton County Board of Commissioners and the Ohio State University, an instrumentality of the State of Ohio, on behalf of the Ohio Agricultural Research and Development Center to extend for a period of one year commencing on April 1, 2014 and terminating March 31, 2015, unless sooner terminated pursuant to the terms of the lease.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2014-21

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2014-21 supporting and urging the Ohio General Assembly to enact, S.B. 134, which will ensure that Ohio Port Authorities are able to effectively compete for and continue their participation in, economic development, job creation and infrastructure projects in the State of Ohio.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Public Hearing – CCCTA Shuttles/Computers

Mr. Fischer opened the public hearing at 10:00 a.m. Mrs. Tracy Haines and Mr. Duane Meyers attended the public hearing. Mrs. Haines explained that the purpose of the meeting was to consider the economic and social aspects of these purchases. She stated that her shuttles are getting old and they will need to purchase 2 shuttles. She explained how the vehicles will be used and the amount of miles that will be traveled with each vehicle. Additionally they would like to have 2 new computers. The one they have is at least 9 years old and is in desperate need to be replaced. The second computer will be used to take the place of an employee that is using his own personal computer. The total cost of the vehicles and computers are \$116,569.00. This is the second year of the program and they will have one more year that they will be able to replace an additional vehicle. That being all at 10:09 a.m. Mr. Fischer closed the public hearing.

Change Order NO. 1 – Coshocton County Moving Ohio Forward Program Phase 2

Mr. Shryock made a motion, seconded by Mr. Lee to sign Change Order No. 1 for the Moving Ohio Forward Phase 2 as additional funding has made it possible to demolish 540 S. 16th St.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Adjourn

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



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk