

COMMISSIONER'S JOURNAL

Wednesday

Regular

April 16, 2014

The Coshocton County Commissioners met in Regular session on Wednesday, April 16, 2014 with Mr. D. Curtis Lee, and Mr. Dane Shryock. Also in attendance was Ms. Beth Scott, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, second by Mr. Lee to approve the minutes for the Monday, April 14, 2014 meeting as presented.

Vote:	Fischer	absent
	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>
Regional Airport Authority	\$15,000.00	Commissioners	001-0510-5400.00

Vote:	Fischer	absent
	Shryock	yea
	Lee	yea

Employee Hired – JFS

Mr. Shryock made a motion, seconded by Mr. Lee to hire Ms. Krista Walsh as a Clerical Specialist 2 at the Department of Job and Family Services effective April 21, 2014 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Fischer	absent
	Shryock	yea
	Lee	yea

Dog Warden's Report

Received the Dog Warden's Report for the week ending April 14, 2014 with 3 dogs picked up by the warden, 5 dogs brought in as strays, 19 citations issued, 24 calls handled, 11 dog licenses sold, 7 late fees paid, 3 dogs sold, 5 dogs redeemed, 2 dogs per owner surrender, \$100.00 in boarding fees collected for a total of \$521.00 in fees collected.

Resolution 2014-26

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2014-26 requesting the County Prosecutor to petition the Common Pleas Court to combine funds #260, #261 and #262 to establish a Debt Retirement Fund.

Vote:	Fischer	absent
	Shryock	yea
	Lee	yea

Award Bid 2013 OPWC Bridge Project

Mr. Shryock made a motion, seconded by Mr. Lee to award the bid for the 2013 OPWC Bridge Project to Prestress Services Industries with an apparent low bid of \$79,980.00 as recommended by Mr. Frederick T. Wachtel, County Engineer.

Vote:	Fischer	absent
	Shryock	yea
	Lee	yea

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Meeting Request – Transportation

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to Mrs. Tracy Haines to attend a required Mobility Management Conference in St. Paul, Minnesota on June 9 and 10, 2014. 80% of the cost for the conference will be reimbursed by ODOT.

Vote:	Fischer	absent
	Shryock	yea
	Lee	yea

Resolution 214-27

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2014-27 for the cooperation with the Director of Transportation for the replacement of Bridge 1 located on Township Road 90 in White Eyes Township a structure lying with in Coshocton County.

Vote:	Fischer	absent
	Shryock	yea
	Lee	yea

Approve Bills

Mr. Lee made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated April 16, 2014.

Vote:	Fischer	absent
	Shryock	yea
	Lee	yea

Contract – ODOT – Bridge Replacement TR 190

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Contract between the Coshocton County Commissioners and the Ohio Department of Transportation for the replacement of a structure located on Township Road 90, Bridge 1 in White Eyes Township. Through the Ohio Bridge Partnership, Ohio Department of Transportation is providing %100 of the funds.

Vote:	Fischer	absent
	Shryock	yea
	Lee	yea

Discussion – JFS Renovations

Mrs. Melinda Fehrman, Mr. Michael LaVigne and Mrs. Robin Schonauer attended the meeting to discuss the alternate bids for the JFS Renovation. Mrs. Fehrman stated that one of the alternates was a generator and gas lines. She stated that it would probably have to be a cost share as they can only pay for what would benefit them. Mr. LaVigne stated that out of all the connections there, only two would affect the county and the rest are all JFS. We would lose phones and e-mail to JFS but the rest of the county would not be affected if we lost electric at JFS. Mrs. Fehrman stated that in the 14 years she has been there they have only lost electricity once. She asked Mr. LaVigne if the electric went out who will be affected. He stated that the major benefit would be for JFS. Another issue is the cooling in the computer room. Mr. LaVigne thought that a small air conditioner would benefit them for this issue. Mr. Lee thought that there was just ductwork that would be tied into the existing system. Mr. LaVigne stated that he is not certain what they decided to do. He stated that his plan would be that they could keep the servers running if they didn't have electricity. Mrs. Fehrman stated that they have done some things to try to keep that temperature down in the computer room. She just felt that these two alternate bids were questionable. She was not certain that for the cost that they would see a good return on it. Mr. Lee stated that he is alright with taking care of the computer room, but he does not feel we need to purchase the generator. Mrs. Fehrman is in agreement with this. Mr. Shryock stated that he is also in favor of the computer room ductwork, but also does not feel the need for the generator.

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Mr. Shryock asked what it would take generation wise to keep the switch for the county up and running. Mr. LaVigne stated that we do have a battery back-up that keeps it running, but the for an extended period we could run an extension cord to keep things going. Mrs. Fehrman stated that to make things clear, the Commissioners are not in favor of the generator or gas line, they are in favor of the ductwork for the computer room and the last thing in questions was the door to divide the conference rooms downstairs, and they are going to make certain of the benefit before proceeding on that alternate. Mrs. Fehrman then asked if the roof alternate was alright with the Commissioners. Mr. Shryock stated that just as a reminder, he wanted to make certain that if they have left-over contingency monies; they will need to request a change order for the use of those funds prior to doing any additional work. The Commissioners stated that they are fine with the roof alternate bid as well. That being all, they thanked everyone for attending.

Discussion – Mr. Jeff Wherley

Mr. Jeff Wherley attended the meeting at the request of the Commissioners. Mr. Shryock stated that we have considered the Sheriff's old litter vehicle and whether or not it is feasible for us to keep that vehicle for Mr. Wherley to drive or if it would be cheaper to continue to pay Mr. Wherley mileage. They have determined when considering the cost for fuel and maintenance it will be more cost effective to pay Mr. Wherley mileage. Mr. Wherley stated that he is in agreement with this. He then stated that we are supposed to be getting a back-up truck from Licking County if there is an issue with the one we use for the trailers. Mr. Lee stated we will inform Mr. Fischer of this on Monday, but doesn't feel he will have an issue with this as well. Mr. Shryock then asked where are we with the equipment we are supposed to get from Licking County. Mr. Wherley stated that we are supposed to get those after the quarterly reports are due and they are due today. But, he is not very concerned with getting them until at least the end of summer as he intends to utilize them at the schools. Mr. Shryock asked if that is his only plan to put the trailers at the schools and not expand any additional sights. Mr. Wherley stated that he hopes to offer the additional trailer to the Canal Lewisville area since he will replace the one at the schools with a roll-off. Mr. Shryock asked if he has spoken with anyone yet about doing this and Mr. Wherley stated that he had not. Mr. Shryock stated that he should make a contact as soon as possible. Mr. Shryock then stated that now that he does not have the financial responsibilities for the recycling, the Commissioners feel that he should be able to get these small things taken care of in a more timely manner. These things should not take more than a couple hours to do. Mr. Wherley stated that once all the pieces are in place he would agree. Mr. Shryock stated he would like to see this done instead of just talking about it. He would prefer that we get this program moving with the new equipment rather than put it off until next school year. Mr. Wherley stated that this will be a fine thing to start with the schools and he will get right on it.

Court Square

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to the Salvation Army the use of the court square on Easter Sunday 2014 for a sunrise service.

Vote: Fischer	absent
Shryock	yea
Lee	yea

Adjourn

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

Abstain

Gary L. Fischer

Dane R. Shryock

Dane R. Shryock

D. Curtis Lee

D. Curtis Lee

Mary Beck
Administrator/Clerk