# COMMISSIONER'S JOURNAL

## Wednesday

## Regular

April 23, 2014

The Coshocton County Commissioners met in Regular session on Wednesday, April 23, 2014 with Mr. Gary Fischer, Mr. Dane Shryock, and Mr. D. Curtis Lee. 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 21, 2014 meeting as presented.

Vote: Fischer

yea

Shryock

yea

Lee

yea

#### **Eagle Scout Proclamations**

Mr. Lee made a motion, seconded by Mr. Shryock to sign Proclamations for Mr. Brendan Dickson, Mr. Drew Everhart, Mr. Michael Foster and Mr. Corey Johnson for achieving the rank of Eagle Scout at Troop 438.

Vote: Fischer

yea

Shryock

yea

Lee

yea

### Award Bids – JFS Renovations

Mr. Shryock made a motion, seconded by Mr. Lee to award the bids for the Job and Family Service Renovations to the following contractors: General Construction: \$208,732.00, Benchmark Construction, Alternate G-1 \$18,778.00, Benchmark Construction, \$24,392.00, HVAC, Benchmark Construction, \$12,150.00, Alternate H-1, Benchmark Construction, \$44,692.00 for Electrical submitted by Haugh Construction doing business as Benchmark Construction, \$30,400.00 for roof replacement, Roofing Systems, LLC as well as Alternate #2, \$5,300.00 and adding \$10,000.00 for contingency. The total bids equal \$354,444.00 as recommended by Mr. Bruce A. Widder, B. A. Architectural Services.

Vote: Fischer

yea

Shryock

yea

Lee

yea

## Plan of Approval - Mid-East Building Department

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Plan of Approval Application to the Mid-East Ohio Building Department for the addition of a prefab building, generator and antennas to the existing tower site on CR 16.

Vote: Fischer

yea

Shryock

Lee

yea yea

### Contract Amendment - DJFS/Pamela Chaney

Mr. Shryock made a motion, seconded by Mr. Lee to sign a contract amendment between DJFS and Pamela Chaney to increase the total contract value form \$23,000 to \$24,000 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote: Fischer

yea

Shryock

yea

Lee

yea

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#### Court Square - Veterans

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to Coshocton County Veterans Service Office the use of the Court Square on April 29, 2014 from 8:30 a.m. to 3:30 p.m. for a Veterans Outreach Opportunity.

Vote: Fischer

yea

Shryock

yea

Lee

yea

#### Dog Wardens Report

Received the Dog Wardens Report for the week ending April 21, 2014 with 6 dogs picked up by the warden, 1 dog brought in as a stray, 1 dog destroyed, 3 citations issued, 16 calls handled, 19 dog licenses sold, 4 late fees paid, 10 dogs sold, 1 dog redeemed, 2 dogs per owner surrender, \$5.00 in boarding fees collected for a total of \$456.00 in fees collected.

### Transfers/Additionals/Reductions

Mr. Shryock made a motion, seconded by Mr. Lee to approve the following Transfers/Additionals/Reductions which have been certified by the County Auditor.

### Additional - Engineer

FROM Revenue not anticipated TO

**AMOUNT** 

050-0200-5400.99 Issue II/ODOT Direct

\$147,194.72

Vote: Fischer

yea

Shryock

yea

Lee

yea

### Letter of Support – Transportation

Mr. Lee made a motion, seconded by Mr. Shryock to sign a letter of support for the Coshocton County Coordinated Transportation Agency's application for Mobility Management Funds for the calendar year 2015 as requested by Mrs. Tracy Haines, CCCTA Director.

Vote: Fischer

yea

Shryock

yea

Lee

yea

## Moving Ohio Forward Grant Request #3

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Moving Ohio Forward Demolition Program Reimbursement Request #3 "Final" in the amount of \$101,186.00. This request is for the demolition of residential units and is the final funding request.

Vote: Fischer

yea

Shryock

yea

Lee

yea

### Perry ProTech Purchase Agreement

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Purchasing Agreement with Perry ProTech Purchase Agreement in the amount of \$9,476.60 for a document filing system for the Commissioner's Office.

Vote: Fischer

yea

Shryock

yea

Lee

yea

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Adjourn

At 1:30 p.m. Mr. Fischer adjourned the meeting.