

COMMISSIONER'S JOURNAL

Monday

Regular

April 28, 2014

The Coshocton County Commissioners met in Regular session on Monday, April 28, 2014 with Mr. Gary Fischer, Mr. Dane Shryock, and Mr. D. Curtis Lee. Also in attendance was Mr. Ken Smailes, WTNS, Mr. Leonard Hayhurst, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, second by Mr. Shryock to approve the minutes for the Wednesday, April 23, 2014 meeting as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Open Bids – CR 17 Bridge Replacement

At 9:00 a.m. bids for the CR 17 Bridge Replacement were opened with the following persons in attendance: Mr. Richard McConnell, McConnell Construction, Mr. Frederick T. Wachtel, County Engineer, Mr. Jeff Schlegel, Bud's Inc. and Mr. Ron Patterson, Crossroads Construction and the following bids were submitted: McConnell Contracting with a bid of \$267,200.00, Buds, Inc. with a bid of \$298,880.00, Cross Roads Construction, Inc. with a bid of \$296,920.00. Mr. Shryock made a motion, seconded by Mr. Lee to turn over all bids for the CR 17 Bridge Replacement Project to Mr. Frederick T. Wachtel for his review and recommendation.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2014-28

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2014-28 in approval and support for the development of USBR 50, and requests that the appropriate officials see to it that the route is officially designated by AASHTO.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Meeting Request – Public Defender

Mr. Shryock made a motion, seconded by Mr. Lee granting permission to the Public Defender to attend the Ohio Judicial Symposium on Opiate Addiction on June 30, 2014 at an estimated cost of \$35.00.

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>
Treasurer of State of Ohio	\$127,800.00	Hopewell	080-0100-5400.02
Guernsey Co. Bd. Of DD	\$3,387.33	Help Me Grow	083-0100-5400.00

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Transfers/Additional/Reductions

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

FROM	Additional – Commissioners TO	AMOUNT
Unappropriated Fund Balance	001-0110-5400.00 CCC Other Expense	\$15,000.00
Transfer-Commissioners		
001-0150-5410.00 Audit Cost	001-0110-5400.00 CC C oth Exp	\$9,476.60
Transfer –Probate/Juvenile Court		
001-0230-5400.00 Attorney Fee	001-0230-5503.00 Transcript	\$1,000.00
Additional Appropriation-Probate/Juvenile Court		
Unappropriated Funds	209-0200-5260.00 Contract Services	\$2,000.00
Additional Appropriation-Commissioners		
Unappropriated Funds	261-0100-5400.09 Transfer Out	\$25,074.56
Unappropriated Funds	262-0100-5400.09 Transfer Out	\$ 403.34
Unappropriated Funds	260-0100-5400.04 '12 Var. Purp Bonds	\$64,250.00
Additional Appropriation-JFS		
Unappropriated Funds	035-0100-5260.00 Contract Services	\$52,000.00
Reduction of Appropriations-Commissioners		
260-0100-5400.00	SR 83 Water Extension	(-2,554)
260-0100-5400-08	TRFD Sewer Note	(702.31)

Vote: Fischer	yea
Shryock	yea
Lee	yea

Request for Payment – OWDA – Lake Park Water Extension

Mr. Shryock made a motion, seconded by Mr. Lee to sign an Ohio Water Development Authority Fund payment request in the amount of \$35,000.00 for William Albert, Inc. for the Lake Park waterline project.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Interagency Agreement FCFC/Commissioners

Mr. Lee made a motion, seconded by Mr. Shryock to sign an Interagency Agreement between Coshocton County Family and Children First Council and the Coshocton County Commissioners for the purpose of funding the Council in accordance with ORC 121.37 and OAG opinion 2002-008 in the amount of \$1,000 for the calendar year January 1, 2014-December 31, 2014.

Vote: Fischer	yea
Shryock	yea
Lee	yea

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Coshocton County Coordinated Transportation Locally Developed Plan

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Locally Developed Transportation Plan for Coshocton County at the request of Tracy Haines, Director of Coshocton County Coordinated Transportation Agency.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Coordination Agreement Habitat for Humanity

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Coordination Agreement between Coshocton County Habitat for Humanity and the Coshocton County Commissioners for a New Construction/Habitat For Humanity home through the CHIP Program.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Health Plan Amendment #3

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Coshocton County Commissioners Non-Grandfathered Employee Health & Welfare Plan Amendment #3 and Summary of Material Modifications.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

USBR 50 Bike Route Discussion

Mr. Fred Wachtel attended the meeting to discuss the USBR 50 Bike Route for the whole United States. He stated that he had been requested to ask the Commissioners to pass a resolution of support for the designation of the USBR 50 Bike Route. So he is attending today to request the Commissioners do this. This is not only a State-wide path, but it is a National path. Mr. Lee asked if they are looking for any funding. Mr. Wachtel stated that they are not this is just to designate the Nation-wide trail. The Commissioners then passed Resolution 2014-28.

Mr. Doug Schonauer – Executive Session – Security

Mr. Doug Schonauer attended the meeting to discuss the Juvenile/Probate Court Security. Mr. Schonauer stated that with the change over to the MARCS System in the County, it was determined that the Juvenile/Probate Court will need to determine if they need to purchase a new system or purchase some additional items to update the court security. He presented the Commissioners with estimates to update the system. The funding will cost approximately \$3,700.00. Mr. Lee asked if he is requesting funding from the Commissioners. Mr. Schonauer stated that they do not have funds in their general fund to pay for this. The Commissioners stated that they will cover this cost for them. They asked Mrs. Schonauer to appropriate funds to cover these costs.

Executive Session – Security

At 10:10 a.m. Mr. Lee made a motion, seconded by Mr. Shryock to go into executive session with Mr. Doug Schonauer to discuss security. All vote aye. At 10:22 a.m. the meeting was returned to regular session. No action taken.

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Executive Session – Personnel

At 10:31 a.m. Mr. Shryock made a motion, seconded by Mr. Lee to go into executive session with Mr. Rob McMasters to discuss personnel compensation. All vote aye. At 11:55 a.m. the meeting was returned to regular session. No action taken.


Retail Electric Supplier Agreement

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Retail Electric Supplier Agreement with MidAmerican Energy Company effective April 28, 2014 for the fixed pricing period of June 2014 through May 2017 at a fixed rate of \$0.0716/kWh.

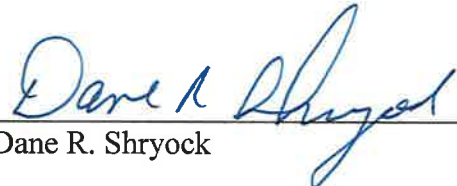
Vote: Fischer	yea
Shryock	yea
Lee	yea

Adjourn

At 12:30 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk