

COMMISSIONER'S JOURNAL

Wednesday

Regular

April 30, 2014

The Coshocton County Commissioners met in Regular session on Wednesday, April 30, 2014 with Mr. Gary Fischer, Mr. Dane Shryock, and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, second by Mr. Lee to approve the minutes for the Monday, April 28, 2014 meeting as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending April 28, 2014 with 11 dogs picked up by the warden, 2 dogs brought in as strays, 8 citations issued, 25 calls handled, 16 dog licenses sold, 6 late fees paid, 9 dogs sold, 3 dogs redeemed, 5 dogs per owner surrender, \$5.00 in boarding fees collected for a total of \$559.00 in fees collected.

2014 MVG Motor Paving Contract – The Shelly Company

Mr. Lee made a motion, seconded by Mr. Shryock to sign the 2014 MVG Motor Paving Program Contract with The Shelly Company, Thornville, Ohio not to exceed \$275,315.00 as requested by Mr. Frederick T. Wachtel, County Engineer.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Notice of Award/Notice to Proceed – Haugh Construction, dba Benchmark Construction

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Notice of Award and Notice to Proceed for Haugh Construction, Inc. dba Benchmark Construction for the Job and Family Services Office Building Renovations in the amount of \$318,744.00 as requested by Mr. Bruce Widder, Widder Architectural.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Notice of Award/Notice to Proceed – Roofing Systems II, LLC

Mr. Lee made a motion, seconded by Mr. Lee to sign a Notice of Award and Notice to Proceed for Roofing Systems II, LLC for the Job and Family Services Office Building Renovations in the amount of \$35,700.00 as requested by Mr. Bruce Widder, Widder Architectural.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Contract – Haugh Construction dba Benchmark Construction

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Contract with Haugh Construction, Inc. dba Benchmark Construction for the Job and Family Services Office Building Renovations in the amount of \$318,744.00 as recommended by Mr. Bruce Widder, Widder Architectural.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Contract – Roofing Systems II, LLC

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Contract with Roofing Systems II, LLC for the Job and Family Services Office Building Renovations in the amount of \$35,700.00 as recommended by Mr. Bruce Widder, Widder Architectural.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

National Day of Prayer Proclamation

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Proclamation commending Women of Witness and the Coshocton Ministerial Association and all associated with organizing the observance of the National Day of Prayer.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Approve Bills

Mr. Lee made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated April 30, 2014.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Transfers/Additional/Reductions

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

Additional – Commissioners

FROM	TO	AMOUNT
Unappropriated Fund Balance	001-0410-5210.00 Equipment	\$5,700.00

Transfer – Commissioners

001-0110-5400.00 CCC Oth. Exp.	001-1510-5009.01 Transfer Out	\$1,000.00
001-1510-5009.01 Transfer Out	084-0100-9009.00 Transfer in FCFC	\$1,000.00

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

EMS Employee from Part-time to Full-time

Mr. Lee made a motion, seconded by Mr. Shryock to move Mr. Morgan Landis from part-time intermittent to full-time employment at the Coshocton County Emergency Medical Services effective May 5, 2014 as requested by Mr. Todd Shroyer, Assistant Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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EMS Employee from Full-time to Part-time Intermittent

Mr. Shryock made a motion, seconded by Mr. Lee to move Mr. Donald Neighbor, Jr. from full-time to part-time intermittent as he is resigning from his full-time position at the Coshocton County Emergency Medical Services effective immediately as requested by Mr. Todd Shroyer, Assistant Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

EMS Employee Resignations

Mr. Lee made a motion, seconded by Mr. Shryock to accept the resignations of Ms. Alayna Gnizak and Mr. Trevor Starling from their positions as part-time intermittent employees effective immediately as requested by Mr. Todd Shroyer, Assistant Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

EMA Employee Part-time to Full-time

Mr. Shryock made a motion, seconded by Mr. Lee to move Mr. Troy Cole from part-time to full-time effective May 5, 2014 as requested by Mr. Rob McMasters, EMA Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Award Bid – County Road 17 Bridge Replacement

Mr. Lee made a motion, seconded by Mr. Shryock to award the bid for the County Road 17 Bridge Replacement to McConnell Contracting, Inc. of West Lafayette, Ohio with an apparent low bid of \$267,200.00 as recommended by Mr. Frederick T. Wachtel, County Engineer.


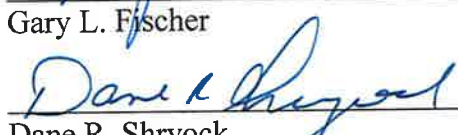
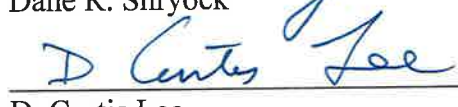
Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Executive Session – Personnel Hiring

Mr. Shryock made a motion, seconded by Mr. Lee to go into executive session with Judge Robert Batchelor to discuss personnel hiring. All vote aye. At 9:30 a.m. the meeting was returned to regular session. No action taken.

Adjourn

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


Gary L. Fischer

Dane R. Shryock

D. Curtis Lee


 Administrator/Clerk