

COMMISSIONER'S JOURNAL

Wednesday

Regular

June 4, 2014

The Coshocton County Commissioners met in Regular session on Wednesday, June 4, 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. Lee made a motion, second by Mr. Shryock to approve the minutes for the Monday, June 2, 2014 meeting as presented.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Open Bids – JFS Cleaning Proposals

At 9:00 a.m. bids for JFS Cleaning were opened with the following persons in attendance: Mr. Stacy Young, Clene-Rite. The following bids were received: Clene-Rite with a bid of \$49,995.00 Annually, Wortman Home - \$3,000 Annually, \$250.00 per month or \$62.50 per visit and Nancy's Residential & Commercial Cleaning Service with a bid of \$4,416.00 Monthly, \$26,500.00 per six months, \$53,000.00 Annually and \$79,500.00 per 18 months. Mr. Shryock made a motion, seconded by Mr. Lee to turn over all bids for Job and Family Services Cleaning Proposals to Mrs. Melinda Fehrman, DJFS Director for review and recommendation.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Open Bids 2014 OPWC County Resurfacing

At 9:30 a.m. bids for OPWC County Resurfacing were opened with the following persons in attendance: Mr. Andrew Jones, County Engineer's Office, Mr. Bobby Small, Small's Asphalt and Mr. Brad Boyer, The Shelly Company. The following bids were received: Melway Paving Co., Inc. with a bid of \$873,989.65, The Shelly Company, with a bid of \$742,282.61, and Small's Asphalt Paving, Inc. with a bid of \$727,089.06. Mr. Lee made a motion, seconded by Mr. Shryock to turn over all bids for the 2014 OPWC Resurfacing to Mr. Frederick T. Wachtel, County Engineer for his review and recommendation.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Ohio Rural Water Development Final Paperwork – Lake Park Water Line

Mr. Lee made a motion, seconded by Mr. Shryock to sign the Final Fund Payment Request in the amount of \$5,150.00 as well as the Ohio Rural Water Development Authority's Contractor's Estimate and the Ohio Rural Water Development Authority's Contract Completion Certificate for the Lake Park Water Line.

Vote: Fischer	yea
Shryock	yea
Lee	yea

JFS Payment of Meals for Annual Staff Training

Mr. Shryock made a motion, seconded by Mr. Lee granting Mrs. Melinda Fehrman, Department of Job and Family Services Director the approval to spend up to \$1,000.00 to provide a continental breakfast and lunch on June 20, 2014 for the Job and Family Services Staff Training Day.

Vote: Fischer	yea
Shryock	yea
Lee	yea

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Dog Wardens Report

Received the Dog Wardens Report for the week ending June 2, 2014 with 6 dogs picked up by the warden, 2 dogs brought in as strays, 18 citations issued, 30 calls handled, 16 dog licenses sold, 3 late fees paid, 13 dogs sold, 7 dogs redeemed, 2 dogs per owner surrender, \$110.00 in boarding fees collected for a total of \$708.00 in fees collected.

Advertise Bids – 2014 OPWC County Motor Paving

Mr. Lee made a motion, seconded by Mr. Shryock to advertise bids for 2014 OPWC County Motor Paving Program. Ads will appear June 6, 2014 and the bids will be opened in the Commissioner's Office on Monday, June 23, 2014 at 9:00 a.m. as requested by Mr. Frederick T. Wachtel, County Engineer.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Monthly Mortgage Report

Received the Monthly Mortgage Report for the month of May 2014 from Mrs. Susan Turner, Coshocton County Recorder.

Easement – Amateur Radio Emergency Services

Mr. Shryock made a motion, seconded by Mr. Lee to sign an Easement to grant the Coshocton County Amateur Radio Emergency Services (ARES) permission to install and operate a radio located on County Road 55 and known as the CR 55 Tower Site.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Clerk of Courts Pay-In report

Received the Clerk of Courts Monthly Pay-In Report for the month of May 2014 from Ms. Janet Mosier, Clerk of Courts.

Justice Center Food Costs

Received the Inmate Food Costs from the Coshocton County Justice Center for the month of May 2014 from Sheriff Timothy Rogers.

Resolution 2014-35

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2014-35 for the repayment of a \$10,000.00 advance from the 225 Moving Ohio Forward Grant Fund.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Discussion – Port Authority Website Server

Mrs. Dorothy Skowrunski and Mr. Mike LaVigne attended the meeting to request that the Port Authority purchase a website file server and have it housed in the Commissioners Server Room. Mr. Lee stated that he understood our IT department had some issues with the software she was using and it getting into our system. Mr. LaVigne stated that he will maintain the server but it will

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Discussion Continued

be separate from the county's equipment and outside our network. Mr. Shryock stated that it will also allow other county agencies to utilize it as well. Mrs. Skowrunski stated that she thought possibly the Airport would be interested in utilizing the server. The Commissioners stated that they have no issue with the Port Authority doing this. They thanked Mrs. Skowrunski for attending.

Executive Session – Personnel – Employee Complaint

At 9:58 a.m. Mr. Lee made a motion, seconded by Mr. Shryock to go into executive session with Mr. Bernie Minet and Mr. Todd Shroyer to discuss an employee complaint. All vote aye. The meeting was returned to regular session at 10:54 a.m. No action taken at this time.

April/May 2014 Bank Statements/Investment Portfolio

Mrs. Doris Frank attended the meeting and presented the Commissioners with the County Treasurers April/May 2014 Bank Statements and Investment Portfolio. Mr. Shryock made a motion, seconded by Mr. Lee to receive and review the April/May 2014 Bank Statements and the Investment Portfolio from Mrs. Janette Donaker, County Treasurer.

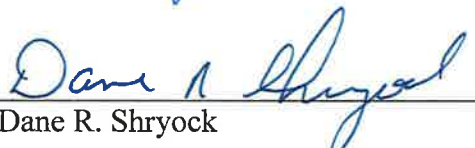
Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Adjourn

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



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk