

Monday

Regular

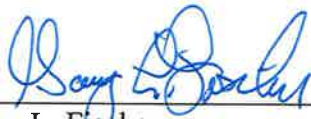
June 23, 2014

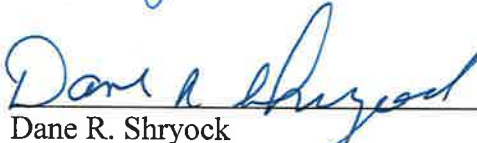
Courthouse – Citizens Committee

Mrs. Beth Clary and Mrs. Irene Miller attended the meeting to talk with the Commissioners about a Citizens Committee for the Restoration of the Common Pleas Courthouse. Mr. Fischer thanked them for attending and stated that they have asked Mrs. Miller to head-up a Citizens Committee for the Restoration of the Courthouse. Mrs. Miller stated that she would like to commend the Commissioners. She stated that they are looking ahead and preserving the past for our residents. In the past, she stated that the county did not have the funding to make these changes. She is very pleased with what the Commissioners and Judge Batchelor have begun. She is very excited to be able to head-up this committee. Mrs. Miller asked the Commissioners what their goal is in this process. Mr. Fischer stated that they would like to have the support from citizens and civic groups for future projects. He stated that we still have a lot of work to do on this courthouse. He stated the next project is to protect and preserve the sandstone on the exterior of the courthouse. This will be an expensive endeavor. Mrs. Miller stated that she feels we will have a tremendous amount of support for this. This will help give residents ownership of this building. Mrs. Miller stated that her goal is to make this financially viable to complete this restoration. She feels very confident that we will be able to complete this project. Mr. Fischer stated that we did receive a phone call from Mrs. Clary stating that she would like to replace the weather vane that was on top of the bell tower. Mr. Shryock stated that he would like to commend Mrs. Clary as well. Mrs. Clary stated that she feels old buildings need to be preserved and the courthouse is definitely one that needs to be preserved. Mr. Shryock stated initially they had stated the cost to preserve and restore the sandstone on the exterior was going to cost approximately \$200,000. Mr. Shryock then stated that this would be the next phase in the restoration process. Mrs. Miller stated that she feels this is the perfect time to ask the community for help. She feels we will be very successful. She would like to sit down with the Commissioners to develop some type of plan outlining where we are and where we want to go. She feels this will be an uplifting event for Coshocton. She would like to start in September and open the courthouse to the public and send out some mailings. The Commissioners are in favor of her plan and thanked both ladies for attending.

Adjourn

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


 Gary L. Fischer


 Dane R. Shryock


 D. Curtis Lee


 Administrator/Clerk

COMMISSIONER'S JOURNAL

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Transfer – Commissioners

001-0420-5210.00	Equipment	001-0420-5400.00	Bldg./Grnds. Other	\$246.60
001-1410-5113.00	Gr. & Liability	001-0420-5400.00	Bldg./Grnds. Other	\$419.00
001-1410-5113.00	Gr. & Liability	001-0420-5400.00	Bldg./Grnds. Other	<u>\$1,500.00</u>
			Total	\$2,165.60

Transfer – JFS

030-0100-5210.00	Equipment	030-0100-5400.00	Other Expense	\$15,000.00
030-0101-5300.00	Travel	030-0100-300.00	Travel	\$ 5,000.00

Transfer – Juvenile Court

209-0500-5300.00	Travel	209-0500-5110.00	OPERS	\$15.50
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Transfer – Auditor

300-0300-5009.00	Trans-Out-Un	001-1000-4046.04	Outst. Warrants – Gen	\$7,489.74
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Additional – Engineer

Unanticipated Revenue	050-0200-5202.04	Asphalt	\$ 50,000.00
	050-0200-5400.00	Other Expense	\$ 5,000.00
	050-0300-5202.00	Bridge Materials	<u>\$ 50,000.00</u>
		Total	\$105,000.00

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Discussion – Children Services Levy Renewal

Mrs. Melinda Fehrman, DJFS Director attended the meeting to discuss the renewal of the Children Services Levy. Mrs. Fehrman stated that we have a 1 mill levy that will expire at the end of this year and she would like to have it placed on the November ballot. At this time, the levy generates approximately \$547,443.69. It will be a little less this year since the personal property will not be collected. She shared some data with the Commissioners about the monies spent on children services nation-wide. She also explained that some of the monies are also used for Foster Care. Since 2008 alone the cost for Foster Care has risen from \$446,447.40 in 2008 to 537,385.00 in 2013. She stated that the total cost for the Foster Care does not all come from the Children Services Levy Monies. She went over the number of Children Services Intakes and adoptions for the past several years as well. She stated that they do pay for a Children Services Detective from the levy monies at this time, and starting July 1, 2014 she is asking that they continue to pay the wages of the detective, but are asking that the Sheriff pay for the benefits. She stated that they are trying to make some changes that will save monies and would like to put the levy back on the ballot as a renewal. The Commissioners stated that they have no issue about putting the levy back on the ballot as a renewal. Mr. Lee asked where the county mandated share is utilized at JFS. Mrs. Fehrman stated that it goes toward the TANF side of the monies received. The Commissioners thanked her for attending.

Discussion – Head Start – AEP Energy Savings Program

Mr. Steve Troendly attended the meeting to request permission to utilize an AEP Energy Savings Program at the Coshocton County Head Start Building. The Commissioners stated that they have no issue with doing this. They thanked Mr. Troendly for attending.

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June 23, 2014

Application No. 2 for Payment – Roofing Systems II, LLC

Mr. Lee made a motion, seconded by Mr. Shryock to sign Application No. 2, Application and Certification for Payment in the amount of \$5,625.00 to Roofing Systems II, LLC for the Job and Family Services Renovations as requested by Mr. Bruce Widder, Widder Architectural Services.

Vote: Fischer yea
 Shryock yea
 Lee yea

Final Payment Application – Roofing Systems II, LLC

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Final Application and Certificate for Payment in the amount of \$3,625.00 to Roofing Systems II, LLC for the Job and Family Services Renovations as requested by Mr. Bruce Widder, Widder Architectural Services.

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>
Parent as Teachers Nat. Center	\$3,675.00	Help Me Grow	083-0100-5400.00
Perry Corporation	\$7,405.00	Hopewell	080-0100-5260.00
Teaching Strategies	\$4,938.39	Hopewell	080-0100-5200.00
Emergitech	\$14,050.23	911	100-0100-5400.00
Emergitech	\$14,047.66	911	100-0100-5400.00
Hahn Oil	\$1,424.08	CCCTA	088-0100-5400.02
Buckeye Power Sales	\$1,580.90	911	100-0100-5400.00

Vote: Fischer yea
 Shryock yea
 Lee yea

Janitorial Proposal – JFS – Awarded

Mr. Shryock made a motion, seconded by Mr. Lee to award the proposal for the Janitorial Services at the Department of Job and Family Services to Clene-Rite with a proposal in the amount of \$49,995.00 as they are the lowest proposal and as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote: Fischer yea
 Shryock yea
 Lee yea

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.

Additional – EMS			
FROM	TO		AMOUNT
Unappropriated Fund Balance	120-0100-5250.00	Cont. Repairs	\$25,000.00
	120-0100-5250.01	Cont. Rep. – Vehicles	\$ 7,000.00
	120-0100-5260.00	Contract Services	\$28,000.00
		Total	\$60,000.00

COMMISSIONER'S JOURNAL

Monday

Regular

June 23, 2014

The Coshocton County Commissioners met in Regular session on Monday, June 23, 2014 with Mr. Gary Fischer, Mr. Dane Shryock, and Mr. D. Curtis Lee. Also in attendance was Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, second by Mr. Lee to approve the minutes for the Wednesday, June 18, 2014 meeting as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Open Bids – 2014 OPWC County Motor Paving

At 9:00 a.m. bids for 2014 OPWC Motor Paving were opened with the following persons in attendance: Mr. Robert Small, Small's Asphalt Paving, Mr. Ryan Packer, The Shelly Company and Mr. Andrew Jones, Coshocton County Engineer's Office. The following bids were received: Melway Paving Co., Inc. with a bid of \$145,360.75, Small's Asphalt Paving, Inc. with a bid of \$134,950.00 and The Shelly Company with a bid of \$145,900.50. Mr. Lee made a motion, seconded by Mr. Shryock to turn over all bids for OPWC 2014 County Motor Paving to Mr. Frederick T. Wachtel, County Engineer for his review and recommendation.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Commendation – Sue Vance

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Commendation for Mrs. Sue Vance on her retirement from the Coshocton County Emergency Management Agency.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Change Order No 002 – Haugh Construction dba Benchmark Construction

Mr. Lee made a motion, seconded by Mr. Shryock to sign Change Order No 002 for Haugh Construction, Inc. dba Benchmark Construction for a decrease in the amount of \$273.00 for the Job and Family Services Renovations as requested by Mr. Bruce Widder, Widder Architectural Services.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Application No 2 for Payment – Haugh Construction dba Benchmark Construction

Mr. Shryock made a motion, seconded by Mr. Lee to sign Application No. 2, Application and Certificate for Payment in the amount of \$48,691.53 to Haugh Construction, Inc. dba Benchmark Construction for the Job and Family Services Renovations as requested by Mr. Bruce Widder, Widder Architectural Services.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea