

# COMMISSIONER'S JOURNAL

Wednesday

Regular

October 15, 2014

The Coshocton County Commissioners met in Regular session on Wednesday, October 15, 2014 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. D. Curtis Lee. Also in attendance was Ms. Beth Scott, the Beacon, Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

## Approve Minutes

Mr. Lee made a motion, second by Mr. Shryock to approve the minutes for the Wednesday, October 8, 2014 meeting as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Court Square – First Step

Mr. Shryock made a motion, seconded by Mr. Lee permitting First Step Family Violence Intervention Services the use of the Court Square for their Clothesline Project for DV/SA Survivors on October 16, 2014 from 10 am to 2 pm.

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>
Vidacare	\$1,261.86	EMS	120-0100-5200.01
Knox New Hope Industries, Inc.	\$36,329.07	Hopewell	080-0100-5260.00
Small's Asphalt Paving	\$8,275.00	Engineer	050-0200-5202.04
Small's Inc.	\$1,937.14	Engineer	050-0300-5202.00
David Kauffman	\$1,352.00	Park District	318-0200-5201.00
Coshocton Water Department	\$1,593.84	Park district	318-0300-5400.05

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Status Report – CDBG Grant B-F-13-1AP-1

Mr. Shryock made a motion, seconded by Mr. Lee to sign the CDBG Grant B-F-13-1AP-1 Status Report as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Status Report – CDBG and Home Grants – B-C-13-1AP-1 and B-C-13-1AP-2

Mr. Lee made a motion, seconded by Mr. Shryock to sign the CDBG and Home Status Reports for the B-C-13-1AP-1 and B-C-13-1AP-2 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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

### Transfer – Commissioners

## Transfer – Engineer

Transfer – Auditor

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Mr. Lee made a motion, seconded by Mr. Shryock to sign an AEP Easement and Right of Way and easement for electric and other current/future energy or communication purposes, overhead and underground, in, on, over, through and across the following described lands situated in Oxford Township Coshocton County, Ohio of the abandoned Ohio and Erie Canal Lands and being part of Quarter Section1, Township 5 North, Range 4 West, and being part of a 16.641 more or less acre tract of land, as described in Deed Records Book 268 Page 203 of the Coshocton County Recorder's Office ( Parcel # 03000000000-00).

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2014-57 authorizing Mr. Frederick T. Wachtel, County Engineer to prepare and submit an application to participate in the Ohio Public Works Commission State Capital improvement and/or Local Transportation Improvement Programs and to execute contracts as required for the County Bridge Program 2015.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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## Resolution 2014-58

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2014-58 authorizing Mr. Frederick T. Wachtel, County Engineer to prepare and submit an application to participate in the Ohio Public Works Commission State Capital improvement and/or Local Transportation Improvement Programs and to execute contracts as required for the County Resurfacing Program 2015.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Approve Bills

Mr. Shryock made a motion, seconded by Mr. Lee to approve the bills per computer printout dated October 15, 2014.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Executive Session – Compensation

At 9:03 a.m. Mr. Lee made a motion, seconded by Mr. Shryock to go into executive session with Mr. Robbie Mc Masters and Mrs. Robin Schonauer to discuss compensation. All vote aye. At 9:32 a.m. the meeting was returned to regular session. No action taken.

## Open Bids – CDBG Fire Hydrants – West Lafayette

At 10:00 a.m. bids for the CDBG West Lafayette Fire Hydrants were opened. Mr. John Cleek, CDC Of Ohio, Ms. Dawn Burreson, Ours Excavating, Mr. Steve Murray, Smalls, Inc., Mr. Dan Zerby, Tucson, Inc., Mr. Phil Ames, Clow Corporation, Mr. Bob Prystasz, KE Siteworks, Mr. Dave Kadri, Village of West Lafayette, Ms. Freda Troyer, M. J. Excavating and Mr. Don Wells, William Albert Inc. were in attendance. The bids received are as follows: William Albert, Inc., Coshocton Ohio with a bid of \$124,376.00, Small's Asphalt Paving, Gambier, Ohio with a bid of \$165,390.00, Ours Excavating, LTD, Mt. Gilead, Ohio with a bid of \$160,150.00 and Tucson, Inc., New Philadelphia, Ohio supplied a bid, but there was no bid guarantee and therefore the bid was not read aloud. Mr. Shryock made a motion, seconded by Mr. Lee to turn over all bids for the CDBG West Lafayette Fire Hydrants to Mr. John Cleek, CDC of Ohio for his review and recommendation.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Open Bids – CDBG SR 751 Waterline Project – CDBG

At 10:15 a.m. bids for the CDBG SR 751 Waterline Project were opened. Mr. John Cleek, CDC of Ohio, Mr. Steve Murray, Smalls, Inc., Mr. Dan Zerby, Tucson, Inc., Mr. Phil Ames, Clow Corporation, Mr. Bob Prystasz, KE Siteworks, Mr. Dave Kadri, Village of West Lafayette, Ms. Freda Troyer, M. J. Excavating and Mr. Don Wells, William Albert, Inc. were in attendance. The bids received are as follows: K.E. Site Company, Dresden, Ohio with a bid of \$525,389.00 Domestic and \$522,862.00 Non-Domestic, William Albert Inc., Coshocton, Ohio with a bid of \$335,497.40 Non-Domestic and \$338,867.68 Domestic, Smalls Asphalt Paving, Gambier, Ohio with a bid of \$409,176.96 Domestic and \$406,204.95 Non-Domestic, Tucson, Inc., New Philadelphia, Ohio submitted a bid without a bid bond so the bid was not read aloud and M. J. Excavating, Sugarcreek, Ohio with a bid of \$396,621.60 Domestic and \$412,719.00 Non-Domestic. Mr. Lee made a motion, seconded by Mr. Shryock to turn over all bids for the CDBG SR 751 Waterline Project to Mr. John Cleek, CDC of Ohio for his review and recommendation.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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## Executive Session – Personnel Compensation

At 10:40 a.m. Mr. Shryock made a motion, seconded by Mr. Lee to go into executive session with Mr. Todd Shroyer to discuss personnel compensation. All vote aye. At 11:00 a.m. Mr. Shroyer left the executive session and Mr. Bernie Minet came into the executive session. At 11:19 a.m. the meeting was returned to regular session with the following action taken. Mr. Lee made a motion, seconded by Mr. Shryock to accept the resignation of Mr. Bernie Minet as EMS Director effective December 31, 2014 and he will remain employed full-time with the CCEMS in the position of paramedic after that date.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Dual Directors – EMS

Mr. Lee made a motion, seconded by Mr. Shryock to appoint Mr. Bernie Minet and Mr. Todd Shroyer as Co-Directors to the Coshocton County Emergency Medical Services effective immediately to go through December 31, 2014.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## EMS Director Appointed

Mr. Shryock made a motion, seconded by Mr. Lee to appoint Mr. Todd Shroyer as the Director to the Coshocton County Emergency Medical Services effective January 1, 2015.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Commendation – Linda Weber

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Commendation for Linda Weber for her years of service with Coshocton County Juvenile/Probate Courts.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Adjourn

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

  
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Gary L. Fischer

  
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Dane R. Shryock

  
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D. Curtis Lee

  
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Administrator/Clerk