COMMISSIONER'S JOURNAL

Wednesday

Regular

March 25, 2015

The Coshocton County Commissioners met in Regular session on Wednesday, March 25, 2015 with Mr. Dane R. Shryock, Mr. Gary L. Fischer and Mr. D. Curtis Lee. Also in attendance was Mr. Leonard Hayhurst, The Tribune, Mrs. Beth Scott, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, second by Mr. Fischer to approve the minutes for the Monday, March 23, 2015 meeting as presented. Vote: Shryock

yea

Fischer

yea

Lee

yea

P25 Milestone Completion – Request for Funding

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Milestone Completion: Systems Acceptance Coshocton County P25 Project in the amount of \$35,106.50 for Motorola Solutions for the single ASR site located in Coshocton County.

Vote: Shryock

yea

Fischer Lee

yea yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending March 23, 2015 with 3 dogs picked up by the warden, 1 dog brought in as a stray, 14 citations issued, 34 calls handled, 16 dog licenses sold, 5 late fees paid, 10 dogs sold, 4 dogs redeemed, 4 dogs per owner surrender, \$35.00 in boarding fees collected for a total of \$582.00 in fees collected.

Change Order No. 5 – Common Pleas Courtroom Restoration

Mr. Lee made a motion, seconded by Mr. Fischer to sign Change Order #5 for Lepi Enterprise in the amount of \$350.00 for additional drywall patch and repainting for the Coshocton County Common Pleas Courtroom Restoration Project as recommended by Mr. Pat Kelly, Kelly Architectural.

Vote: Shryock

yea

Fischer

yea

Lee

yea

Change Order No. 6A – Common Pleas Courtroom Restoration

Mr. Fischer made a motion, seconded by Mr. Lee to sign Change Order #6A and omitting Change Order #6 for the construction and installation of pews for the Coshocton County Common Pleas Courtroom Restoration Project as recommended by Mr. Pat Kelly, Kelly Architectural.

Vote: Shryock

yea

Fischer

yea

Lee

yea

Pay Application No. 1 - Common Pleas Courtroom Restoration

Mr. Lee made a motion, seconded by Mr. Fischer to sign an Application and Certification for Payment No.1 to Lepi Enterprise in the amount of \$205,417.80 for the Coshocton County Common Pleas Courtroom Restoration Project as recommended by Mr. Pat Kelly, Kelly Architectural.

Vote: Shryock

yea

Fischer

yea

COMMISSIONER'S JOURNAL

Wednesday

Regular

March 25, 2015

Pay Application No. 2 – Common Pleas Courtroom Restoration

Mr. Fischer made a motion, seconded by Mr. Lee to sign an Application and Certification for Payment No. 2 to Lepi Enterprise in the amount of \$22,824.20 for the final payment in the Coshocton County Common Pleas Courtroom Restoration Project as recommended by Mr. Pat Kelly, Kelly Architectural.

Vote: Shryock

yea

Fischer

yea

Lee

yea

50' Consent - The Shelly Company - CR 23

Mr. Lee made a motion, seconded by Mr. Fischer to sign a 50' Consent - Public Road to The Shelly Company to store overburden within 6 feet of the right of way on County Road 23 in Coshocton County and as recommended by Mr. Frederick T. Wachtel, County Engineer.

Vote: Shryock

yea

Fischer

yea

Lee

yea

Approve Bills

Mr. Fischer made a motion, seconded by Mr. Lee to approve the bills per computer printout dated March 25, 2015.

Vote: Shryock

yea

Fischer

yea

Lee

yea

Randy G. West – EMS Auxiliary

Mr. Lee made a motion, seconded by Mr. Fischer to approve Mr. Randy G. West as a member of the Coshocton County Emergency Medical Services Auxiliary contingent upon the successful completion of his pre-employment testing as requested by Mr. Todd Shroyer, EMS Director.

Vote: Shryock

yea

Fischer

yea

yea

Award Bid - 2015 MVG Motor Paving - The Shelly Company

Mr. Fischer made a motion, seconded by Mr. Lee to award the bid for 2015 MVG Motor Paving Program to The Shelly Company, Thornville, Ohio with an apparent low bid of \$288,867.90 and as recommended by Mr. Frederick T. Wachtel, County Engineer.

Vote: Shryock

yea

Fischer

yea

yea

Award Bid - 2015 MVG Asphalt Resurfacing - The Shelly Company

Mr. Lee made a motion, seconded by Mr. Fischer to award the bid for 2015 MVG Asphalt Resurfacing Program to The Shelly Company, Thornville, Ohio with an apparent low bid of \$564,824.80 and as recommended by Mr. Frederick T. Wachtel, County Engineer.

Vote: Shryock

yea yea

Fischer Lee

yea

COMMISSIONER'S JOURNAL

Wednesday

Regular

March 25, 2015

County Engineers Annual Report

Mr. Frederick T. Wachtel attended the meeting to present the Commissioners with his 2014 County Engineer's Annual Report. He stated that the Engineer' Office is operating on a similar amount of money as was collected in 2007 and it is now 2015. Each year the gas tax collection seems to be decreasing and therefore it makes it difficult to provide the services needed to the citizens with a lesser amount of monies each year. He also stated that the gas tax collection is more than half of his total budget. He then reviewed additional areas of the report and the Commissioners thanked him for attending.

Coshocton County Head Start County Owned Private Drive

Mr. Wachtel stated that when he was in the Commissioner's Office last week, in passing the Commissioners had asked him to look at the private drive that is county owned going from CR 16 to the Head Start School and determine what if any road improvements are needed there. Mr. Wachtel stated that it is approximately 2018 feet long and they could overlay it, but they will have problems pretty quickly again. One option would be to do full-depth reclamation and then put a double chip/seal on top of that. They could also put an inch cap of asphalt on that as well. He stated that it may cost around \$40,000 to do a chip/seal without asphalt. Add another \$15,000 for the asphalt. Mr. Shryock asked about utilizing HPM. Mr. Wachtel stated that anything like that will work nicely as long as it is applied correctly. The Commissioners thanked him for looking into this for them.

Adjourn

At 11:00 a.m. Mr. Shryock adjourned the meeting.

Dane R. Shryock

D. Curtis Lee

Gary L. Fischer

Administrator/Clerk