COMMISSIONER'S JOURNAL

Monday

Regular

March 30, 2015

The Coshocton County Commissioners met in Regular session on Monday, March 30, 2015 with Mr. Dane R. Shryock, Mr. Gary L. Fischer and Mr. D. Curtis Lee. Also in attendance was Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Fischer made a motion, second by Mr. Lee to approve the minutes for the Wednesday, March 25, 2015 meeting as presented.

Vote: Shryock

yea

Fischer

yea

Lee

yea

Transfers/Additionals/Reductions

Mr. Lee made a motion, seconded by Mr. Fischer to approve the following Transfer, which has been certified by the County Auditor.

FROM

TO

AMOUNT

Transfer – IT Department

001-0430-5210.00 IT Equipment

001-0430-5111.00 IT WC

\$2,500.00

Notice of Award - Village of West Lafayette, CDBG Orchard St/Stewart Ave. - Street Improvement Project

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Notice of Award to Small's Asphalt Paving, Inc. for the Village of West Lafayette, CDBG Orchard St./Stewart Ave. Street Improvements Project in the amount of \$114,127.69 as recommended by Mr. John Cleek, CDC of Ohio.

Vote: Shryock

yea

Fischer

yea

Lee

yea

Private Road - Head Start

Mr. Ike Reger, County Maintenance Supervisor attended the meeting to discuss road going to the leased Head Start Building. Mr. Shryock stated that the Commissioners had the County Engineer look at the road and he stated that the roadway would need to have full depth reclamation. This is quite costly and since we will not be able to get funding to do this until 2017 the Commissioners have decided they would like to use HPM (High Price Material) to maintain the roadway until they can get the funding in place to fix the roadway. The County Engineer, Fred Wachtel stated that he will partner with the Commissioners to haul some of the HPM for them. Mr. Reger stated that he has spoken with Mr. Wachtel and he will work with him to get the HPM. Mr. Fischer stated that we have a mutual aid agreement with the Village of Warsaw and they will let us utilize their roller. Mr. Reger stated that he thinks he can get some cold mix material here locally cheaper. The Commissioners stated that they would like to have Mr. Reger talk with Ed Robinette from the Village of Warsaw as he uses the HPM product to learn more about it, and to make certain if the product can be utilized over a period of time. Mr. Reger stated that he will talk to Mr. Robinette and get back with the Commissioners.

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Pay Application No. 2 –SR 751 Waterline Extension

Mr. Lee made a motion, seconded by Mr. Fischer to sign Pay Application No. 2, SR 751 Waterline Extension in the amount of \$101,778.72 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Shryock

yea

Fischer

yea

Lee

yea

Adjourn

At 2:00 p.m. Mr. Shryock adjourned the meeting.

Dane R. Shryock

D. Curtis Lee

Gary L. Fischer

Administrator/Clerk