

# COMMISSIONER'S JOURNAL

Monday

Regular

April 20, 2015

The Coshocton County Commissioners met in Regular session on Monday, April 20, 2015 with Mr. Dane R. Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

## Approve Minutes

Mr. Lee made a motion, second by Mr. Shryock to approve the minutes for the Wednesday, April 15, 2015 meeting as presented.

Vote:	Shryock	yea
	Fischer	abstain
	Lee	yea

## Open Bids – 2014 CDBG Village of Warsaw Parks and Recreation Facilities

At 10:00 a.m. bids for the 2014 CDBG Village of Warsaw Parks and Recreation Facilities were to be opened with Mr. John Cleek and Mrs. Robin Schonauer in attendance. There were no bids received. Mr. Fischer made a motion, seconded by Mr. Lee to authorize the rebid of the project since there were no bidders at this time.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Resolution 2015-30

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2015-30 for the repayment of an advance in the amount of \$180,000 from the 260 Debt Retirement Fund.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Employee Hired – DJFS

Mr. Fischer made a motion, seconded by Mr. Lee to hire Ms. Amber Michael as Clerical Specialist 2 effective May 5, 2015 at the Department of Job and Family Services as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Contract/Notice to Proceed – William Albert, Inc.

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Contract and Notice to Proceed with Small's Asphalt Paving for the Village of West Lafayette, CDBG Orchard Street/Stewart Avenue Street Improvements Project in an amount not to exceed \$114,127.69 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## 2015 CHIP Program Agreement – City of Coshocton

Mr. Fischer made a motion, seconded by Mr. Lee to sign the Program Year 2015 Community Housing Impact Preservation (CHIP) Program Partnership Agreement with the City of Coshocton with the County of Coshocton being the applicant and the City of Coshocton being the partner and all responsibilities are outlined within the agreement.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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Letter of Engagement – Auditor of State

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Letter of Engagement with Mr. Dave Yost, Auditor of State for the auditing of the County’s basic financial statements as of and for year ending December 31, 2014.

Vote: Shryock        yea  
Fischer        yea  
Lee        yea

2016 PSI Grant

Mr. Fischer made a motion, seconded by Mr. Lee to sign the Ohio Department of Rehabilitation and Correction Grant Agreement, 408-PSI-2016-App-CoshCPAPD-00016 in the amount of \$31,000.00 and administered by the Coshocton County Common Pleas Court.

Vote: Shryock        yea  
Fischer        yea  
Lee        yea

Certificate of Milestone – P25 Final Payment

Mr. Lee made a motion, seconded by Mr. Fischer to sign the Certificate of Milestone Completion; Final Acceptance, Coshocton County P25 Project in the amount of \$35,106.50.

Vote: Shryock        yea  
Fischer        yea  
Lee        yea

Transfers/Additional/Reductions

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

Transfer – CDBG

FROM	TO	AMOUNT
220-0546-5260.04    Fire Protection	220-0546-5260.05    St. Imp. WL	\$31,627.69

Vote: Shryock        yea  
Fischer        yea  
Lee        yea

Discussion – Anne Cornell

Ms. Anne Cornell attended the meeting to share upcoming plans for the Pomerene Park. This sits directly across from the Court Square on Main Street. She presented the Commissioner with plans for the park this summer. She stated that there will be a walk through from Main Street to the alley close to where the Commissioners have their employee parking lot. She stated that they are scheduled to start the masonry part of the project. They should have this portion completed by the end of July. She stated that they did receive a grant and are now receiving gifts from local residents as well as businesses. That will help finish the project. This will be outfitted to be a market space as well as do art shows. Once the park is finished, they will handle the Farmers Market. She stated that they are working together to help make the Market a destination and to help energize downtown with the arts. She said that they determined that having it on Main Street was the best option. She stated that she understands that the Court Square is not the place for the Farmers Market and feels the park space will work nicely for it though. She stated that today she is here to ask to be able to utilize the steps that lead up to the main entrance of the court square for music

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Discussion Continued

performers and have an art project as well. The Farmers Market will be on the sidewalk on the Courthouse side of Main Street. Mr. Fischer stated that we do have a lot of activities on the court square throughout the summer. Ms. Cornell state that they did speak with the Canal Festival Committee and they will not conflict with them. She stated that she will be out of the area by noon and she feels this would not conflict with any other function going on the court square. Mr. Fischer asked why they do not just block off Fourth Street and utilize that. Ms. Cornell stated that they felt Fourth Street was too far from the park. Mr. Fischer asked why not utilize Fourth Street until the park is available. Mr. Lee asked who will be responsible for making sure there are no horses or vehicles on the Court Square. Ms. Cornell stated that she is not the Farmers Market and she cannot speak for them. Mr. Shryock stated that he is very much in favor of her project. It is very important for communities and the Commissioners understand this, but the biggest concerns they are facing is the use of the Court Square and she is one person of many. They are trying to maintain the integrity of the Court Square. The question she has before us is if she can utilize the Court Square steps for The Pomerene Centers use. She then presented the Commissioners with a Request for the Use of the Coshocton County Court Square for Saturday May 2, 2014 from 7:30 am – 10:00 pm as they will be holding an evening arts dinner that evening as well. Mr. Shryock stated that we will put this request on the agenda for Wednesday. The Commissioners thanked her for attending.

Then and Now Certificates

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

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>
CCCTA	\$25,737.30	DJFS	030-0100-5400.04

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Adjourn

At 12:45 p.m. Mr. Shryock adjourned the meeting.

  
Dane R. Shryock

  
D. Curtis Lee

  
Gary L. Fischer

  
Administrator/Clerk