

Monday

Regular

May 11, 2015

The Coshocton County Commissioners met in Regular session on Monday, May 11, 2015 with Mr. Dane R. Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mr. Ken Smailes, WTN and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, seconded by Mr. Fischer to approve the minutes for the Wednesday, May 6, 2015 meeting as presented.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Title Page – COS – CR 16 Resurfacing

Mr. Frederick T. Wachtel, County Engineer and Mr. Andrew Jones, Chief Deputy Engineer attended the meeting to request the Commissioners sign the documentation for the CR 16 resurfacing. Mr. Fischer made a motion, seconded by Mr. Lee to sign the Title Page for the COS-CR 16 – 1.88 mile marker Resurfacing project at a cost of 1.8 Million dollars as required by the Ohio Department of Transportation for approval of the construction plans and as requested by Mr. Frederick T. Wachtel, County Engineer.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Advertise Bids – Fair Grounds Handicap Parking – 2014 CDBG

Mr. Lee made a motion, seconded by Mr. Fischer to advertise bids for FY 2014 CDBG Fair Grounds Handicap Parking Spot Paving. Bids will advertise May 11th, and 18th, 2015 and bids will be opened in the Coshocton County Commissioners Office on Monday June 1, 2015 at 10:00 a.m.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Then and Now Certificates

Mr. Fischer made a motion, seconded by Mr. Lee 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>
City of Coshocton	\$12,500.00	Park District	318-0200-5400.10
Village of Warsaw	\$12,500.00	Park District	318-0200-5400.10
Village of West Lafayette	\$12,500.00	Park District	318-0200-5400.10
Treasurer of State	\$2,632.50	Sheriff	150-0100-5260.00
Standard Law	\$2,882.97	Sheriff	248-0100-5210.00
Standard Law	\$1,101.03	Sheriff	001-0610-5210.04

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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2015 Asphalt Resurfacing Contract – The Shelly Company

Mr. Lee made a motion, seconded by Mr. Fischer to sign a contract between the Coshocton County Commissioners and Shelly Company, Thornville, Ohio, for the 2015 MVG Asphalt Resurfacing Program for a sum of money not to exceed \$564,824.80 at the request of Frederick T. Wachtel, County Engineer.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Transfers/Additional/Reductions

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

Additional – Commissioners

FROM	TO	AMOUNT
Unappropriated Fund Balance	001-0410-5210.01 Equip. Direct Pay	\$21,213.96

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Notice of Award/Notice to Proceed/Contract – David Williams & Associates

Mr. Fischer made a motion, seconded by Mr. Lee to sign the Notice to Award, Notice to Proceed and a Contract between the Coshocton County Commissioners and David Williams & Assoc., Inc. for the Village of Warsaw Playground Improvement Project in the amount of \$40,770.00 at the request of John Cleek, CDC of Ohio, Grant Administrator.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Discussion – CFLP Budget – Mr. Jeff Wherley

Mr. Jeff Wherley attended the meeting at the request of the Commissioners. Mr. Shryock asked where we are at with getting the roll-offs from Licking County. Mr. Wherley stated that he has spoken with several people and needs to get the numbers of the roll-offs before he can get them back here. Mr. Shryock stated that it has been almost 9 months since we were given these roll-offs and he asked why they are not here. Mr. Wherley stated that at first we did not have a place for them to go, and now, he is waiting for Licking County to get back with him. Mr. Shryock then asked why Mr. Wherley signed a budget revision last week when that is a requirement of the Board of Commissioners. Mr. Wherley stated that it was a brain hiccup and he cannot explain it. Mr. Shryock asked what is going on in the program at this time. Mr. Wherley reviewed some items he is working on at this time.

Executive Session – Personnel Discipline

At 9:55 a.m. Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session with Mr. Jeff Wherley to discuss personnel discipline. All vote aye. At 10:26 a.m. the meeting was returned to regular session. No action taken.

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Adjourn

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


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk