

COMMISSIONER'S JOURNAL

Monday

Regular

May 18, 2015

The Coshocton County Commissioners met in Regular session on Monday, May 18, 2015 with Mr. Dane R. Shryock and Mr. D. Curtis Lee. Also in attendance was Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk. Mr. Gary Fischer was attending the RiverView Schools Awards Assembly and was absent.

Approve Minutes

Mr. Lee made a motion, second by Mr. Shryock to approve the minutes for the Wednesday, May 13, 2015 meeting as presented.

Vote: Shryock	yea
Fischer	absent
Lee	yea

Open Bids – 2015 OPWC County Resurfacing

At 9:00 a.m. bids for the 2014 OPWC County Resurfacing were opened with the following persons in attendance: Mr. Frederick T. Wachtel, County Engineer, Mr. Ryan Packer, The Shelly Company, and Mr. Steve Small, Smalls Asphalt Paving. The following bids were received: Melway Paving, Homesville, Ohio with a bid of \$747,890.68, The Shelly Company, Thornville, Ohio with a bid of \$758,923.75 and Smalls Asphalt Paving, Inc., Gambier, Ohio with a bid of \$836,759.63. Mr. Shryock made a motion, seconded by Mr. Lee to turn over all bids for 2015 OPWC County Resurfacing to Mr. Frederick T. Wachtel, County Engineer for his review and recommendation.

Vote: Shryock	yea
Fischer	absent
Lee	yea

CDBG Program Status Report – B-F-14-1AP-1

Mr. Lee made a motion, seconded by Mr. Shryock to sign a CDBG Grant Program Status Report for grant B-F-14-1AP-1 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

CDBG Program Status Report – B-C-13-1AP-1

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

Vote: Shryock	yea
Fischer	absent
Lee	yea

CDBG Program Status Report – B-C-13-1AP-2

Mr. Lee made a motion, seconded by Mr. Shryock to sign a CDBG Grant Program Status Report for grant B-C-13-1AP-2 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

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Final Wage Compliance – B-F-13-1AP-1

Mr. Shryock made a motion, seconded by Mr. Lee to sign a CDBG Final Wage Compliance for West Lafayette Water Park Improvements for grant B-F-13-1AP-1 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

Metropolitan Housing – 2015 Capital Fund Program Environmental Review

Mr. Lee made a motion, seconded by Mr. Shryock to sign the Environmental Review for Coshocton Metropolitan Housing Authority’s 2015 Capital Fund Program as requested by Mr. Whitaker Wright, CDC of Ohio.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

Contract – Miller Roofing & Construction, LLC – Warsaw Village Gazebo, CDBG 2014

Mr. Shryock made a motion, seconded by Mr. Lee to sign a contract between Coshocton County Commissioners and Miller Roofing & Construction, LLC for the Village of Warsaw Gazebo Roof Project in the amount of \$10,400.00 as requested by Mrs. Robin Schonauer, Budget Director.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

Morgue Agreement – CCMH/County Commissioners

Mr. Lee made a motion, seconded by Mr. Shryock to sign the Shared Use Morgue Agreement between the Coshocton County Commissioners and the Coshocton County Memorial Hospital in the amount of \$10,000 for the period May 1, 2015 thru April 30, 2016.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

Contract – The Shelly Company – 2015 MVG Motor Paving

Mr. Shryock made a motion, seconded by Mr. Lee to sign the 2015 MVG Motor Paving Contract between the Coshocton County Commissioners and The Shelly Company, Thornville, Ohio in an amount not to exceed \$288,867.90, as requested by Mr. Frederick T. Wachtel, County Engineer.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

City/County Bond Defeasance – Mr. Joseph Robertson

Mr. Joseph Robertson, Ross St. Clair attended the meeting to discuss the defeasance of the County bonds as the City of Coshocton will take over these bonds upon the signing of the City/County Water/Sewer Agreement. General discussion then followed.

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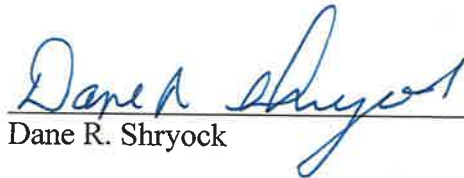
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Adjourn

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


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk