

# COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**June 15, 2015**

The Coshocton County Commissioners met in Regular session on Monday, June 15, 2015 with Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Robin Schonauer, Budget Director.

## Approve Minutes

Mr. Fischer made a motion, second by Mr. Lee to approve the minutes for the Monday, June 10, 2015 meeting as presented.

Vote:	Shryock	absent
	Fischer	yea
	Lee	yea

## Open Bids-Warsaw Fire Hydrants-PY 2015 CDBG

At 10:00 a.m. bids for the PY 2015 CDBG Warsaw Fire Hydrants were opened with the following persons in attendance: Mr. John Cleek, CDC of Ohio, Mr. Bob Bores for R.A. Bores Excavating, Mrs. Joilynn Jones for William Albert Inc., Ms. Jenifer Skibicki for Border Patrol, LLC. The following bids were received. Border Patrol, LLC, Richmond, Ohio, \$62,500.00, R.A. Bores Excavating, Monroeville, Ohio, \$49,850.00, William Albert Inc, Coshocton, Ohio, \$63,232.00. Mr. Lee made a motion, seconded by Mr. Fischer to turn over all bids for PY 2015 CDBG Warsaw Fire Hydrants to Fredrick T. Wachtel, Coshocton County Engineer for his review and recommendation.

## Open Bids-Warsaw Pool Improvements-Rebid PY 14 CDBG

At 10:15 a.m. bids for the PY 2014 CDBG Village of Warsaw Pool Improvements-Rebid were to be opened with Mr. John Cleek, CDC of Ohio and Mr. Ed Robinette, Village of Warsaw Administrator 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	absent
	Fischer	yea
	Lee	yea

## Employee Hired – DJFS

Mr. Lee made a motion, seconded by Mr. Fischer to hire Ms. Lisa F. McCoy as a Clerical Specialist 2 at the Department of Job and Family Services effective June 22, 2015 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Shryock	absent
	Fischer	yea
	Lee	yea

## CVS Caremark Amendment

Mr. Fischer made a motion, seconded by Mr. Lee to sign an Amendment to the CVS Caremark Prescription Benefit Service Agreement to include certain core clinical services and programs and enhanced clinical programs and services as presented by Mr. Michael Zaluski, Specialty Insurance & Financial Services.

Vote:	Shryock	absent
	Fischer	yea
	Lee	yea

## Actuarial Agreement –Medical Mutual

Mr. Lee made a motion, seconded by Mr. Fischer to sign an Agreement to Provide Actuarial Services with Medical Mutual of Ohio for the plan year ending December 31, 2014 at a cost of zero dollars.

Vote:	Shryock	absent
	Fischer	yea
	Lee	yea

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Court Square

Mr. Fischer made a motion, seconded by Mr. Lee granting permission to Signature Health Care of Coshocton the use of the Court Square on June 19, 2015 for a Community Cookout from 11:00 a.m. to 100 p.m.

Vote: Shryock        absent  
Fischer        yea  
Lee        yea

Resolution 2015-35

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2015-35 authorizing Frederick T. Wachtel, Coshocton County Engineer, to prepare and submit an application to participate in the Ohio Public Works Commission Emergency Project Program and to execute the contracts as required for the County Road 10 Emergency Slip Repair.

Vote: Shryock        absent  
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>
Etermital	\$1,012.00	Commissioners	220-0552-5260.01
Peoples Bank	\$23,440.55	Auditor	260-0100-5400.08

Vote: Shryock        absent  
Fischer        yea  
Lee        yea

Transfers/Additional/Reductions

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

FROM	Additional – DJFS		AMOUNT
	TO		
Unappropriated Fund Balance	030-0100-400.00	Other Expense	\$ 5,000.00
	030-0100-400.02	Misc. TANF Cont.	\$100,000.00
	030-0100-603.00	A.B.L.E.	<u>\$ 5,000.00</u>
	Total		\$110,000.00

Additional – Hopewell

Unappropriated Fund Balance	083-0100-5400.00	Other Expense	\$3,000.00
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Additional – Commissioners

Unappropriated Fund Balance	001-0140-5400.00	Other Expense	\$15,000.00	
Vote:			Shryock	absent
			Fischer	yea
			Lee	yea

Employee Hired – DJFS

Mr. Fischer made a motion, seconded by Mr. Lee to hire Ms. Kayla Cowden as a Part Time Crew Leader for Summer Youth Program at the Department of Job and Family Services effective June 16, 2015 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Shryock	absent
	Fischer	yea
	Lee	yea

Receive 2<sup>nd</sup> Quarter Litter Collection Reports

Received the 2<sup>nd</sup> quarter Litter Collection Reports from Mr. Michael Carroll, Litter Collections.

2<sup>nd</sup> Public Hearing-2015 CDBG Grant

At 10:30 a.m. Mr. Lee opened the 2<sup>nd</sup> Public Hearing for the 2015 CDBG Grant. Mr. John Cleek, CDC of Ohio stated that the County was eligible to apply for \$109,000 in PY 2015 CDBG Allocation Program funds. The following projects will be under consideration: \$32, 200 in CDBG funds and \$10,900 in County Funds will be used to resurface County Home Road which serves the Coshocton County Head Start serving low income households, \$55,000 in CDBG funds will be used in conjunction with CDBG Critical Infrastructure and City of Coshocton funds to install approximately 960 L.F. of storm sewer and 17 catch basins/manholes in Coshocton. This project will benefit the entire city which is 51.8% low-moderate income. This grant program will also have \$21,800 Admin. /Fair Housing funds. The County is also applying for \$300,000 in PY 2015 CDBG Critical Infrastructure funds in conjunction with the PY 2015 CDBG Allocation Program and \$74,600 in City Funds will also be used to replace deteriorated/collapsed storm sewers, catch basins and headwall throughout the City of Coshocton. This grant will also have \$20,000 for Administration. At 10:40 a.m. Mr. Lee closed the public hearing.

Adjourn

At 11:30 p.m. Mr. Lee adjourned the meeting.

*Absent*

Dane R. Shryock

*D. Curtis Lee*

D. Curtis Lee

*Gary L. Fischer*

Gary L. Fischer

*[Signature]*  
Administrator/Clerk