

# COMMISSIONER'S JOURNAL

# Monday

Regular

July 13, 2015

The Coshocton County Commissioners met in Regular session on Monday, July 13, 2015 with Mr. Dane R. Shryock, Mr. Gary 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, July 8 2015 meeting as presented.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

### 3<sup>rd</sup> Quarter Port Authority Payment

Mr. Lee made a motion, seconded by Mr. Fischer to pay the 3<sup>rd</sup> Quarter 2015 Port Authority Payment in the amount of \$12,500.00 as requested by Mrs. Robin Schonauer, Budget Director.

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>
The University of Findlay	\$6,995.00	EMS	120-0100-5400.01
Straitline Structures, Inc.	\$18,100.00	EMS	353-0100-5210.00
Patterson Pools	\$2,520.00	Park District	318-0300-5210.00
JD Johnson Sales & Service	\$2,724.85	EMA	140-0100-5210.00

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Resolution 2015-41

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2015-41 to transfer the Coshocton County Board of DD bus titles to Ridgewood, Coshocton and Riverview School Districts.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Official Amended Certificate

Received the Official Amended Certificate of Estimated Resources dated June 30, 2015 from the Coshocton County Budget Commission.

## Auditors Certificate

Received the Certificate of the County Auditor that the total appropriations from each fund do not exceed the Official Estimate of Resources.

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## 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 – JFS

FROM	TO	AMOUNT
030-0100-5210.00 Equipment	030-0100-5400.02 TANF Contracts	\$25,000.00
030-0100-5400.04 Co. Trans	030-0100-5400.02 Misc. TANF Contract	<u>\$20,000.00</u>
	Total	\$45,000.00

## Additional – JFS

Unappropriated Fund Balance	030-0100-5400.02 Misc. TANF Cont.	\$16,000.00
Unappropriated Fund Balance	035-0100-5260.00 Cont. Services	\$27,294.34

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Monthly Food Cost

Received the Monthly Food Costs for the month of June 2015 from the Coshocton County Justice Center.

## Notice of Award/Notice to Proceed/Contract – Emergency Generator – First Step

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Notice of Award, Contract and Notice to Proceed with Motion Electric Co. in an amount not to exceed \$10,400.00 for the First Step Family Violence Center – Emergency Generator.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Discussion Locke Tower

Mr. Rob McMasters attended the meeting at the request of the Commissioners to update them on the progress of the removal of the Locke Tower. Mr. Shryock stated that since this project is taking longer than it should take we are going ahead and paying the Locke's their lease monies. Mr. Shryock stated that this is the fifth time Mr. McMasters has been in here and over a year since this project was given to him to complete. Mr. McMasters stated that he has been in contact with JD Johnson, the company hired to remove the tower. The weather has not been cooperating. He stated that they need at least 3 days without rain in order to get into the field. He has not heard any additional back from Mr. Johnson when he told him he was looking at other crane options. Mr. Fischer questioned why he has not contacted him. Mr. McMasters stated that he has been in contact with Mr. Johnson. Mr. Shryock stated that this makes the Commissioners look very unprofessional in our ability to complete this project. Mr. Shryock asked Mr. McMasters if he believes this is his responsibility to see this project done. Mr. McMasters stated that he does understand that this is his project. Mr. Shryock stated that it has been over a year and it should not take that long to bring a tower down. Mr. Fischer stated that this is frustrating and embarrassing and reflects badly upon all of us. He then asked why he is not aggressively working on this project. Mr. McMasters stated again the weather has not been cooperative. That being said, Mr. Shryock stated that he expects to be kept informed of where we are on this issue. Mr. Lee stated he feels he should call JD Johnson today and tell him we want it completed Friday. Mr. McMasters stated that he will do so.

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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