

COMMISSIONER'S JOURNAL

Wednesday

Regular

August 12, 2015

The Coshocton County Commissioners met in Regular session on Wednesday, August 12, 2015 with Mr. Dane R. Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Beth Scott, The Beacon, Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

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

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending August 10, 2015 with 13 dogs picked up by the warden, 7 dogs brought in as strays, 2 dogs destroyed, 35 citations issued, 36 calls handled, 19 dog licenses sold, 4 late fees paid, 8 dogs sold, 10 dogs redeemed, 2 dogs per owner surrender, \$60.00 in boarding fees collected for a total of \$716.00 in fees collected.

Approve Bills

Mr. Fischer made a motion, seconded by Mr. Lee to approve the bills per computer printout dated August 12, 2015.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Change Order #1 – Village of Warsaw Playground Improvements

Mr. Lee made a motion, seconded by Mr. Fischer to approve Change Order #1 for the Village of Warsaw Playground Improvements Project. This change order will increase the contract time by 45 additional days.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

GOA/ARC Grant Request

Mr. Fischer made a motion, seconded by Mr. Lee to sign the Grant Application and all documentation for the GOA/ARC Grant request in the amount of \$150,000.00 for the CR 12 Amish Economic Development Project as requested by Mrs. Dorothy Skowrunski, Coshocton Port Authority.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Vacation TR 70 – Bedford, Jackson and Virginia Townships

Mr. Lee made a motion, seconded by Mr. Fischer to accept the petition of the Bedford, Jackson and Virginia Township Trustees for the vacation of a part of Township Road 70 starting at the intersection with CR 297 in Virginia Township, thence northerly a distance of 0.65 miles to the south line of Jackson Township; continuing through Jackson Township a distance of 1.76 miles to the east line of Bedford Township; and then continuing into Bedford Township a distance of 0.37 miles to the intersection with Bedford Township Road 62. In addition, the remaining portion of Township Road 70 in Bedford Township will be renumbered to Township Road 62.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Frontier Power Community Connection Fund

Mr. Fischer made a motion, seconded by Mr. Lee to sign a grant application in the amount of \$5,000 to the Frontier Power Community Connection Fund for the purchase of an antique display case for the Coshocton County Common Pleas Court. Any monies received would be added to the \$2,130.00 that was collected for the sale of the antique courthouse windows, as requested by Mrs. Irene Miller.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Ohio Department of Transportation Jobs and Commerce Grant Request

Mr. Lee made a motion, seconded by Mr. Fischer to sign the Ohio Department of Transportation, Jobs and Commerce Grant Application in the amount of \$150,000.00 for the CR 12 Amish Economic Development Project as requested by Mrs. Dorothy Skowrunski, Coshocton Port Authority Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Change Order #1 – Village of Warsaw Gazebo Roof Project

Mr. Fischer made a motion, seconded by Mr. Lee to sign Change Order #1 Village of Warsaw Gazebo Roof Project by an increase of \$550.00 bringing the new contract total to \$10,950.00 as recommended by Mr. John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Discussion – Energy Loan Fund

Mr. Frederick T. Wachtel attended the meeting to discuss his request for the Energy Loan Fund that he has applied to have a solar installation on the County Engineer’s Buildings. He stated that there is an investor willing to work on this project. He is requesting that a Commissioner attend a meeting he is planning for next week to discuss the options. Mr. Lee stated that he will try to attend the meeting. Mr. Wachtel stated that he will be in touch with him once the meeting is scheduled.

Courthouse Exterior Work – Kelly Architectural Services

At 10:00 a.m. the Commissioners met Mr. Pat Kelly, Kelly Architectural Services at the Common Pleas Courthouse to discuss exterior repairs.

Adjourn

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



Administrator/Clerk

Absent
Dane R. Shryock


D. Curtis Lee


Gary L. Fischer