

COMMISSIONER'S JOURNAL

Thursday

Regular

August 27, 2015

The Coshocton County Commissioners met in Regular session on Thursday, August 27, 2015 with Dane R. Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Beth Scott, The Beacon 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 17, 2015 meeting as presented.

Vote:	Shryock	abstain
	Fischer	yea
	Lee	yea

Open Bids – CR 12 – Amish Economic Development Project

At 9:00 a.m. bids for the CR 12 – Amish Economic Development Project were opened with the following persons in attendance: Mr. Frederick T. Wachtel, County Engineer, Mr. Andrew Jones, County Engineer's Office and Mr. Brad Boyer, The Shelly Company. The following bids were received: Melway Paving, Holmesville, Ohio with a bid of \$999,985.00, and The Shelly Company, Thornville, Ohio with a bid of \$889,951.00. Mr. Fischer made a motion, seconded by Mr. Lee to turn over all bids for the CR 12 – Amish Economic Development Project to Mr. Frederick T. Wachtel, County Engineer for his review and recommendation.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Housing Semi-Annual Program Income Report

Mr. Lee made a motion, seconded by Mr. Fischer to sign the Housing Semi-Annual Program Income Report for the period January 1, 2015 through July 31, 2015 as requested by Mrs. Robin Schonauer, Budget Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Notice of Award/Notice to Proceed/Contract – Philip A. Wagner – Warsaw Pool Pump Project

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Notice of Award, Contract and Notice to Proceed to Philip A. Wagner, Inc. for the Warsaw Pool Pump Housing Equipment Replacement Project in an amount not to exceed \$51,000.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending August 17, 2015 with 7 dogs picked up by the warden, 1 dog brought in as a stray, 2 dogs destroyed, 9 citations issued, 25 calls handled, 14 dog licenses sold, 3 late fees paid, 11 dogs sold, 3 dogs redeemed, 10 dogs per owner surrender, \$10.00 in boarding fees collected for a total of \$649.00 in fees collected.

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Transfers/Additionals/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 – Juvenile Court

FROM	TO	AMOUNT
Revenue not anticipated	209-0200-5260.00 APS Guard – Cont Serv.	\$3,000.00

Transfer – Common Pleas Court

002-0220-5110.00 OPERS	001-0220-5200.00 Supplies	\$2,000.00
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Transfer – Insurance

002-100-5260.00 Cont. Admin	002-0100-5102.00 Salaries	\$2,110.00
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Transfer – Humane Society

001-1410-5113.00 Group Liabil.	001-0625-5102.00 Salary	\$69.24
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Transfer – Sheriff

001-0610-5210.07 Computers	001-0610-5210.03 Uniforms	\$1,200.00
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Transfer – Transportation

088-0100-5260.02 Cont. Serv. Dr.	088-0100-5270.00 Advertising	\$800.00
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Transfer – Veterans

001-09105670.00 Relief	001-0910-5400.00 Other	\$1,200.00
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Additional – JFS

Unappropriated Fund Balance	035-0100-526000 Cont. Services	\$20,000.00
	035-0100-5400.01 Shared Trans. To PA	<u>\$15,000.00</u>
	Total	\$35,000.00

Unappropriated Fund Balance	380-0100-5102.00 Salaries	\$20,000.00
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Transfer – JFS

030-0100-5113.00 H/D/L Ins.	030-0100-5260.00 Contract Services	\$20,000.00
030-0100-5113.00 H/D/L Ins.	030-0100-5400.04 Co. Transportation	\$20,000.00
030-0100-5113.00 H/D/L Ins.	030-0101-5640.00 Social Services Cont.	<u>\$20,000.00</u>
	Total	\$60,000.00

030-0100-5111.00 W. Comp.	030-0100-5400.08 Local	\$500.00
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090-0100-5260.00 Cont. Services	090-0100-5400.06 Donate Funds Spec.	\$ 2,000.00
090-0100-5260.00 Cont. Services	0900100-5400.01 Reimb. To PA	<u>\$40,000.00</u>
	Total	\$42,000.00

Transfer – Engineer

050-0100-5265.06 Issue II Paving	050-02005265.00 Contract Projects	\$241,752.67
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	Additional – Engineer		
Unappropriated Fund Balance	050-0200-5265.00	Cont. Projects	\$38,500.00
	050-0200-5400.00	Other Expense	<u>\$ 5,000.00</u>
		Total	\$43,500.00

	Additional – Hopewell		
Unappropriated Fund Balance	083-0100-5102.00	Salaries	\$25,000.00
	083-0100-5110.00	OPERS	\$ 2,000.00
	083-0100-5115.00	Medicare	\$ 400.00
	083-0100-5200.00	Supplies	\$ 4,000.00
	083-0100-5300.00	Travel	<u>\$ 1,500.00</u>
		Total	\$32,900.00

	Transfer – EMS			
120-0100-5260.04	Bill. Serv. Cont.	120-0100-5250.01	Cont. Repair Veh.	\$ 3,000.00
120-0100-5260.06	Oth. Amb. Serv.	120-0100-5250.01	Cont. Repair Veh.	\$ 3,000.00
120-0100-5260.06	Oth. Amb. Serv.	120-0100-5210.00	Equipment	\$ 4,000.00
120-0100-5300.00	Travel	120-0100-5250.01	Cont. Repair Veh.	\$ 3,000.00
120-0100-5102.00	Salaries	120-0100-5110.00	OPERS	\$11,000.00
120-0100-5113.00	Health Ins.	120-0100-5110.00	OPERS	<u>\$10,000.00</u>
		Total		\$34,000.00

	Additional – Engineer		
Unappropriated Fund Balance	001-1510-5009.01	Transfer Out	\$11,063.61

	Transfer – Engineer			
001-1510-5009.01	Transfer Out	050-0100-4999.00	MVG Trn. In	\$11,063.61

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>
Philip a. Wagner	\$1,588.90	Park District	318-0400-5250.00
Coca-Cola	\$1,193.12	Park District	318-0300-5200.00
Food Distributors	\$4,799.82	Sheriff	001-0611-5200.01

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Grant Agreement – ODOT – Job & Commerce – CR 12 – Amish Economic Development Project

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Grant Agreement with the Ohio Department of Transportation /Jobs & Commerce 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

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Contract Amendment – DJFS/East Central Career Programs

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Contract Amendment between DJFS and East Central Career Programs – Jobs for Ohio's Graduates JOG to change the termination date of the contract from June 30, 2015 to June 30, 2016 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Purchase of Service Agreement – DFS/Coshocton Health District

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Purchase of Service Agreement between DJFS and Coshocton County General Health District Family and Children First Council for the period August 17, 2015 through December 31, 2015 in an amount not to exceed \$12,500.00 as illustrated in the Efficiency and Innovation Grant awarded and as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Release of Mortgage

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Release of Mortgage for Melody B. Griffeth and Howard D. Hostetler & P. Mae Hostetler for the property located at 228 N. 6th Street, Coshocton Ohio and recorded in Book 252, pages 352-355 of the Coshocton County Mortgage Records.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Release of Lease – Coshocton County Memorial Hospital

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Release of Lease with Coshocton County Memorial Hospital Association for the lease as recorded on May 17, 1965 in Volume 74, page 287, Coshocton County Deed Records; First Supplemental Lease recorded March 27, 1997 in Volume 115, Page 865, and second Supplemental Lease recorded November 18, 1999 in Volume 172, Page 408, Coshocton County Official Records.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending August 24, 2015 with 5 dogs picked up by the warden, 3 dogs brought in as strays, 4 dogs destroyed, 3 citations issued, 25 calls handled, 25 dog licenses sold, 19 late fees paid, 5 dogs sold, 1 dog redeemed, 10 dogs per owner surrender, \$10.00 in boarding fees collected for a total of \$863.00 in fees collected.

Court Square – United Way

Mr. Fischer made a motion, seconded by Mr. Lee granting permission to the United Way the use of the Court Square on September 18, 2015 from 11:00 a.m. to 1:00p.m for a Public Employees Campaign Cookout.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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Approve Bills

Mr. Lee made a motion, seconded by Mr. Fischer to approve the bills per computer printout dated August 27, 2015.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Application for Valuation Reduction

Mr. Fischer made a motion, seconded by Mr. Lee to sign an Application for Valuation Deduction for A Destroyed or Damaged Real Property located at 331 Main Street, Warsaw, Ohio owned by the Coshocton County Commissioners.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Resolution 2015-78

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2015-78 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for fiscal year beginning January 1, 2016.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea



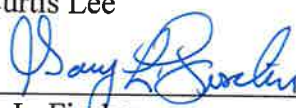
Contract – Melway Paving – 2015 OPWC County Paving

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Contract with Melway Paving Co., Inc. for the 2015 OPWC County Resurfacing Project in an amount not to exceed \$747,890.68 and as requested by Mr. Frederick T. Wachtel, County Engineer.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Adjourn

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


Dane R. Shryock

D. Curtis Lee

Gary L. Fischer


Administrator/Clerk