Wednesday Regular May 11, 2016

The Coshocton County Commissioners met in Regular session on Wednesday, May 11, 2016 with Mr. D. Curtis Lee, Mr. Gary Fischer and Mr. Dane R. Shryock. Also in attendance was Mr. Ken Smailes, WTNS, Mrs. Beth Scott, The Beacon and Mrs. Mary Beck, Administrator/Clerk. Approve Minutes

Mr. Fischer made a motion, second by Mr. Shryock to approve the minutes for the Monday, May 9, 2016 meeting as presented.

Vote: Lee

Fischer yea

yea

Shryock yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending May 9, 2016 with 6 dogs picked up by the warden, 3 dogs brought in as strays, 3 dogs destroyed, 10 citations issued, 28 calls handled, 10 dog licenses sold, 2 late fees paid, 6 dogs sold, 2 dogs redeemed, 2 dogs per owner surrender, \$15.00 in boarding fees collected for a total of \$319.00 in fees collected.

OMEGA Revolving Loan Committee Appointment

Mr. Shryock made a motion, seconded by Mr. Fischer to appoint Mr. Todd Brown, Peoples Bank, to serve as the Commissioners appointment to the Ohio Mid-Eastern Governments Association Revolving Loan Fund Committee beginning September 1, 2016 and ending August 31, 2019.

> Vote: Lee yea

Fischer yea Shryock yea

Monthly Pay-In Report

Received the Monthly Pay-In Report for the month of April 2016 from Ms. Janet Mosier, Clerk of Courts.

Approve Bills

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the bills per computer printout date May 11, 2016.

Vote: Lee

yea

Fischer

yea Shryock yea

2016 Reconstruction Project Contract - Small's Asphalt Paving

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Contract with Small's Asphalt Paving, Inc. for the 2016 MVG Reconstruction Project in an amount not to exceed \$475,987.90 as requested by Mr. Frederick T. Wachtel, Coshocton County Engineer.

Vote: Lee

yea

Fischer

yea Shryock yea

Voluntary Demotion - Mark Little

Mr. Shryock made a motion, seconded by Mr. Fischer to accept the resignation of Mr. Mark Little as a Coshocton County Emergency Medical Services Shift Supervisor and allowing him to return to the position of Full-time Paramedic effective May 15, 2016 as recommended by Mr. Todd Shroyer, EMS Director.

Vote: Lee

Fischer yea

Shryock yea

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Transfers/Additionals/Reductions

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

Transfer - Sheriff

TO

FROM

AMOUNT 001-0610-5210.02 Equip. -Ins.

001-0610-5400.02 Other Exp. –Gas

\$3,300.00

Transfer – Commissioners

001-0420-5210.00 Equipment

001-0420-5200.00 Supplies

\$100.00

Vote: Lee

yea

Fischer

yea

Shryock

yea

Final Pay Application - Straitline Construction

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the eleventh and Final Pay Application for Straitline Structures in the amount of \$52,276.00 for the New Warsaw Emergency Medical Services Building as recommended by Mr. Todd Shroyer, EMS Director.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Inspection – Jury Assembly Room

Mr. Pat Kelly, Kelly Architectural, Mr. Ken Smailes, WTNS, Mrs. Robin Schonauer and Mr. Carter Paul, Paul Construction attended the inspection. The Commissioners reviewed several issues that they had with the painting, woodwork, carpet and wall finishing. Mr. Paul assured the Commissioners he will correct all the issues. The Commissioners thanked everyone for attending.

Public Hearing - Vacation TR 419, Clark Township

At 10:00 a.m. Mr. Lee opened the public hearing for the vacation of TR 419 located in Clark Township, Coshocton County, Ohio. There were no persons present to voice any opinions.

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the vacation request of Mr. Mark Luikart for the Vacation beginning at the southeast corner of parcel 006000008501, owned by Mark Luikart, located in Clark Township and being at the end of Township Road 419, .150 miles off of TR 312, where the road maintenance ends. The currently abandoned section crosses the Luikart property, going from Southeast to the northwest approximately 600 feet before crossing in the Holmco Holdings, LLC property, parcel 006000008500 near it southeast corner. From there the abandoned TR 419 dissects the Holmco Holdings property continuing to the northwest corner of said property where Township Road 419 is currently located.

Vote: Lee

yea

Fischer

yea

Shryock

yea

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Resignation – Leah Nichols

Mr. Fischer made a motion, seconded by Mr. Shryock to accept the resignation of Mrs. Leah Nichols as an Intermittent Part-time EMT effective May 1, 2016 as requested by Mr. Todd Shroyer, EMS Director.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Discussion – Commercial Recycling

Mr. Jeff Wherley attended the meeting at the request of the Commissioners to discuss where we are on the Commercial Recycling. Mr. Wherley stated that Waste Parchment is willing to supply bins, but they need a dry place to put the bins to keep the cardboard dry. He stated that Lity's might be an option, but the Commissioners weren't certain people would go down a long lane to get rid of it. He stated that an option might be to get monies from the Solid Waste District to build some type of three sided barn that we could place the bins in. The Commissioners are concerned about the size of the bins and people bringing in cardboard too large for the bins. Mr. Shryock stated that he has been approached by some residents about their concern of not having any option as far as the industrial recycling. Mr. Wherley stated that the industrial recycling is done in house in many of the companies in Coshocton. Mr. Shryock stated that we have not given smaller businesses much of an option in this situation. Mr. Wherley stated that he has talked with Lity and some shipping brokers about this issue and it would run them too much in the red to do this type of business. Mr. Shryock stated that he was informed that Buehler's compact their cardboard and a company comes in and gets it for \$30 per ton. If we were to supply the compactor and building, would a company be interested in doing this. Mr. Wherley stated that he could check to see if there would be any interest in this. Mr. Shryock stated that he would like to have Mr. Wherley return in a week to give an update of his findings on this issue. The Commissioners stated that they will talk with him next week.

Discussion - Exterior Building Work - Tremco, Inc.

Mr. Mark Wearstler, and Mr. Kevin Butler, Tremco, Inc. attended the meeting to talk with the Commissioners about their company and what they can offer. Mr. Wearstler stated that they are a manufacturer of roofing repairs and total building restorations as well. The company has been in business since 1928. They would like to take a look at a building that we have to see if they can help the county out. They specialize in the long term and can help the Commissioners with planning for maintenance and repairs to buildings. They like to take a proactive approach to buildings. Mr. Shryock asked if they work for counties. Mr. Butler stated that they mostly work with schools. The Commissioners thanked them for attending and stated that they will be glad to look at their portfolio.

Concentrated Animal Feed Facility Letter

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a letter to Mr. Alan Brinker in response to his notification to the County Commissioners of his concentrated animal feeding facility.

Vote: Lee

yea

Fischer

yea

Shryock

yea

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Adjourn

At 12:30 p.m. Mr. Lee adjourned the meeting.

D. Curtis Lee

Day L. Fischer

Dane L. May 2

Dane R. Shryock