

COMMISSIONER'S JOURNAL

Monday

Regular

October 24, 2016

The Coshocton County Commissioners met in Regular session on Monday, October 24, 2016 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane Shryock. Also in attendance was 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 Wednesday, October 19, 2016 meeting as presented.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Transfers/Additional/Reductions

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

Transfer – Auditor

TO	FROM	AMOUNT
001-0120-520.02 Supplies Comp.	001-0120-5113.00 Health/Dental/Life	\$900.00

Transfer – REA

040-0100-5200.00 Supplies	040-0100-5110.00 OPERS	\$500.00
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Transfer-JFS

090-0100-5400.06 Donation Funds	090-0100-5400.04 Efficiency & Innov Oth	\$3,000.00
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Vote: Lee	yea
Fischer	yea
Shryock	yea

Then and Now Certificate

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the following Then and Now Certificate which has been certified by the County Auditor.

<u>PAYEE</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>
Emergency Management	240-0240-5260.00	\$15,000.00	EMA

Vote: Lee	yea
Fischer	yea
Shryock	yea

Resolution 2016-41

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2016-41 Authorizing Legislation Resolution and Cooperative Agreement City Resurfacing Program 2017 Coshocton County Engineer/Commissioners. The resolution authorizes Frederick T. Wachtel, Coshocton County Engineer, to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and or local transportation improvement programs and to execute contracts as required.

Vote: Lee	yea
Fischer	yea
Shryock	yea

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Resolution 2016-42

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2016-42 Authorizing Legislation Resolution and Cooperative Agreement Local Resurfacing Program 2017 Coshocton County Engineer/Commissioners. The resolution authorizes Frederick T. Wachtel, Coshocton County Engineer, to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and or local transportation improvement programs and to execute contracts as required.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Resolution 2016-43

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2016-43 Authorizing Legislation Resolution and Cooperative Agreement County Resurfacing Program 2017 Coshocton County Engineer/Commissioners. The resolution authorizes Frederick T. Wachtel, Coshocton County Engineer, to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and or local transportation improvement programs and to execute contracts as required.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Resolution 2016-44

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2016-44 Authorizing Legislation Resolution. The resolution authorizes Fredrick T. Wachtel, Coshocton County Engineer, to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs and to execute contracts as required.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Bid Opening – Recycling MRF/Transfer Station Service

At 10:00 a.m. bids for the Recycling MRF/Transfer Station Service were opened with the following persons present: Mr. Michael Darling, Rumpke and Mr. Andre Kimble, Kimble Transfer and Recycling. The following bids were then opened: Rumpke, with a bid of \$2,700 annually based on an average of \$20 per ton charge and Kimble Transfer and Recycling with a bid of variable per ton each month which will change depending on the market. Based on the October 2016 rates it would be \$47.16 per ton delivered to Dover. Mr. Shryock made a motion, seconded by Mr. Fischer to turn over all bids for the Recycling MRF/Transfer Station Service to Mr. Jeff Wherley for his review and recommendation.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Clean Audit Certificate

Ms. Christine Sycks, County Auditor, Mr. Eric Johnson, State Auditor attended the meeting to present the Commissioners with a Clean Audit Certificate for the 2015 Audit.

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Vote: Lee	yea
Fischer	yea
Shryock	yea

Resolution 2016-43

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2016-43 Authorizing Legislation Resolution and Cooperative Agreement County Resurfacing Program 2017 Coshocton County Engineer/Commissioners. The resolution authorizes Frederick T. Wachtel, Coshocton County Engineer, to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and or local transportation improvement programs and to execute contracts as required.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Resolution 2016-44

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Fischer	yea
Shryock	yea

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Adjourn

At 12:15 p.m. Mr. Lee adjourned the meeting.



D. Curtis Lee



Gary L. Fischer



Dane R. Shryock



Administrator/Clerk