COMMISSIONER'S JOURNAL

Monday

Regular

December 19, 2016

The Coshocton County Commissioners met in Regular session on Monday, December 19, 2016 with Mr. D. Curtis Lee, Mr. Gary L. 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 Wednesday, December 14, 2016 meeting as presented.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Transfers/Additionals/Reductions

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

TO 070-0100-5102.00 070-0100-5102.00 070-0100-5115.00	Salaries Salaries Medicare	Transfer – Region FROM 070-0100-5400.00 070-0100-5260.00 070-0100-5400.00	al Plannir Other Ex Contract Other Ex	xpense Serv.	Total	AMOUNT \$106.00 \$1,019.50 \$10.00 \$1,135.50
070-0100-5110.00	OPERS	070-0100-5260.00	Contract	Serv.		\$400.00
001-0235-5260.00	Cont. Services	Transfer – Election 001-0235-5210.00		nt		\$1,200.00
120-0100-5210.01	Equip. Vehicles	Transfer – EM 120-0100-5102.00	-			\$20,000.00
Transfer – Engineer 050-0300-5265.00 Cont-Projects 050-300-5202.04 Asphalt \$10,429.75						
030-0300-3203.00 (Cont-Frojects	030-300-3202.04 A	spnait			\$10,429.75
050-0200-5202.01	Salt	050-0200-5265.06	Issue II			\$30,000.00
]	Reduction – Formula 220-0550-5260.03 1 220-0543-5260.02 1	Home DP		AC	\$ 41,850.00 <u>\$335,000.00</u> \$376,850.00
			Vote:	Lee Fischer Shryoc		yea yea yea

Then and Now Certificates

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

PAYEE Coshocton County CSEA CCCTA Jetta Mencer	ACCOUNT NUMBER 030-0100-5400.02 030-0100-5400.04 001-0230-5400.00	\$21,000.00 \$21,221.46 \$7,215.67	DEPARTMENT DJFS DJFS Juv./Prob. Ct.	
		Vote: Lee	yea	

Vote: Lee yea Fischer yea Shryock yea

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Purchase of Bridge Credit

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Agreement for the Purchase of Credit Bridge Money in the amount of \$56,250, as requested by the Mr. Fred Wachtel, County Engineer.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Amendment No. 1 Passport Agreement - Area Agency on Aging

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Amendment No. 1 to the Passport Provider Agreement between Area Agency on Aging Region 9 and CCCTA, as requested by Mrs. Sheila Reger, CCCTA Director.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Employee Hired - Transportation

Mr. Fischer made a motion, seconded by Mr. Shryock to hire Mr. Michael Apple as a Part-time Driver at the Coshocton County Coordinated Transportation Agency effective December 21, 2016 upon receiving favorable results of the pre-employment screening as requested by Mrs. Sheila Reger, CCCTA Director.

Vote: Lee

vea

Fischer

yea

Shryock

yea

2016-2017 Snow Patrol Policy

Mr. Frederick T. Wachtel attended the meeting and presented the Commissioners with his 2016-2017 Snow Patrol Policy.

CR 493 Bridge Replacement Money/Annual Mileage Certification/OPWC Round 31 Update

Mr. Frederick T. Wachtel attended the meeting to discuss with the Commissioners several issues. He stated the CR 493 Bridge Replacement is an ODOT Project, but we have a 20% local match requirement. He stated that Licking County has extra Bridge Credit Monies and is willing to sell us credits at \$.50 cents on the dollar. He stated that we are able to purchase enough credits for this project and can use that as our local match. He then reviewed the Annual Mileage Certification and gave an update on Round 31 OPWC.

Resolution 2016-49 - CR 493 Bridge Project

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2016-49 for the Ohio Department of Transportation CR 493 Bridge Replacement Project with the County providing local funding in the amount of \$112,500.00.

Vote: Lee

yea

Fischer

yea

Shryock

yea

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Contract - ODOT/CR 493 Bridge Replacement

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Contract with the Ohio Department of Transportation for the replacement of the CR 493 Bridge Project.

Vote: Lee

yea

Fischer

yea

Shryock

yea

2017 Mileage Certification

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the 2017 Mileage Certification as presented by Mr. Frederick T. Wachtel, County Engineer.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Adjourn

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

Done L Mayor