

COMMISSIONER'S JOURNAL

Monday

Regular

August 21, 2017

The Coshocton County Commissioners met in Regular session on Monday, August 21, 2017 with Mr. Dane R. Shryock and Mr. D. Curtis Lee. Also in attendance was Mrs. Beth Scott, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion seconded by Mr. Lee to approve the minutes for Wednesday, August 16, 2017 as presented.

Vote: Fischer	absent
Shryock	yea
Lee	yea

Bank Depositories

At 10:00 a.m. the proposals for the Bank Depositories were opened and reviewed. Mrs. Breanne Smith and Mrs. Cathy Williamson, Treasurer's Office attended the meeting. Mr. Lee made a motion, seconded by Mr. Shryock to accept all Bank Depositories as submitted to the Coshocton County Commissioners for their approval.

Vote: Fischer	absent
Shryock	yea
Lee	yea

Open Bids PY 2016 CDBG Demolition

At 10:30 a.m. the bids for the PY 2016 CDBG Demolition were opened with the following persons in attendance: Mrs. Robin Schonauer, Mr. John Cleek, CDC of Ohio, and Mrs. Joilynn Albert, William Albert, Inc. Mr. Cleek stated that he does have some concerns as William Albert is the only company that purchased a bid packet. Since we have 3 bidders, they must have obtained the packet from someone else or a third party entity as we had two non-bidding entities purchase bid packets. There were 3 bidders as follows: Total Environmental Services, LLC, Toledo, Ohio with a bid of \$103,370.00, Master Renovations, Inc. Orrville, Ohio with a bid of \$58,350.00 and William Albert, Inc. Coshocton, Ohio with a bid of \$75,100.00. Mr. Shryock made a motion, seconded by Mr. Lee to turn over all bids for the PY 16 CDBG Demolition to Mr. John Cleek, CDC of Ohio for his review and recommendation.

Vote: Fischer	absent
Shryock	yea
Lee	yea

Employee Hired – CCCTA

Mr. Lee made a motion, seconded by Mr. Shryock to hire Mr. Nicholas A. Carey as the Director of the Coshocton County Coordinated Transportation Agency effective August 21, 2017.

Vote: Fischer	absent
Shryock	yea
Lee	yea

Commercial Lease Sheriff's Office/Regional Airport Authority

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Commercial Lease with the Coshocton Regional Airport Authority for the lease of Building #3 located at 24569 Airport Rd., Coshocton, Ohio for the use of the Coshocton County Sheriff's Office in the amount of \$500.00 per month for the period of 15 years.

Vote: Fischer	absent
Shryock	yea
Lee	yea

August 21, 2017

Transfers/Additional/Reductions

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

Transfer – Engineer

TO		FROM		AMOUNT
050-0200-5400.01	Veh. Maint.	050-02000-565.06	Issue II	\$50,000.00

Additional – DJFS

090-0100-5400.00	Other Exp.	Unappropriated Fund Balance	\$10,000.00
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Transfer – DJFS

030-0101-5640.00	Soc. Serv. Con	030-0101-5113.00	Health/Dental/Life	\$18,000.00
030-0100-5400.02	Misc. Tan Cont.	030-0101-5102.00	Salaries	\$10,000.00
030-0100-5400.00	Other Exp.	030-0101-5102.00	Salaries	<u>\$15,000.00</u>
			Total	\$43,000.00

Transfer – Veterans

001-0910-5210.00	Equipment	001-0910-5102.00	Salaries – Emp.	\$9,000.00
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Vote: Fischer	absent
Shryock	yea
Lee	yea

Phase 2 Body Scanner

Mr. Shryock made a motion, seconded by Mr. Lee to sign Phase 2 for the Coshocton County Justice Center Body Scanner Addition as requested by Mr. Dennis Lowe Construction Consultant.

Vote:	Fischer	absent
	Shryock	yea
	Lee	yea

Then and Now Certificate

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

<u>VENDOR</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>
Coshocton City Health Department	030-0101-5640.00	\$5,616.75	DJFS
ACLOCHE LLC	084-0100-5400.00	\$1,290.40	FCFC

Vote: Fischer	absent
Shryock	yea
Lee	yea

Commendation – Mrs. Phyllis Phelps

Mr. Dane Shryock presented Mrs. Phyllis Phelps with a commendation thanking her and congratulating her and wishing her well on her retirement.

COMMISSIONER'S JOURNAL**Monday****Regular****August 21, 2017****CDBG Grant Funding Possibility**

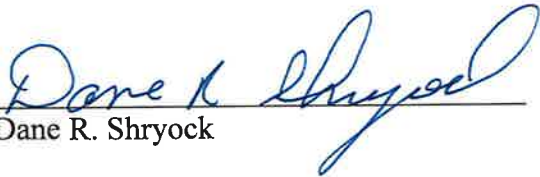
Mr. John Cleek, CDC of Ohio and Mr. Frederick T. Wachtel attended the meeting to discuss possible grant funding to continue the bike path from CR 1-A on over to CR 621 and then down to the Walmart shopping center. General discussion then followed.


Adjourn

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

ABSENT

Gary L. Fischer


Dane R. Shryock


D. Curtis Lee


Administrator/Clerk