

COMMISSIONER'S JOURNAL

Monday

Regular

May 21, 2018

The Coshocton County Commissioners met in Regular session on Monday, May 21, 2018 with, Mr. Dane R. Shryock, Mr. D. Curtis Lee and Mr. Gary L. Fischer. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes of the Wednesday, May 16, 2018 meeting as presented.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Hydrologic Station Property – Closing Documents

Mr. Lee made a motion, seconded by Mr. Fischer to sign the following documents pertaining to the bid opening for the sale of property/ easements at the Hydrologic Station Property: Limited Warranty Deed from the County Commissioners to CCS Farms, LLC, Limited Warranty Deed from CCS Farms, LLC to the County Commissioners, Mutual Driveway Easement, Septic Easement and Water Line Easement as recommended by Mr. Jason Given, Coshocton County Prosecutor.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

PY 2017 CDBG Environmental – Hart Environmental Resources Asbestos Removal

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Contract with Hart Environmental Resources for the provision of asbestos survey services for Coshocton County's PY 2017 CDBG Program.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Award Bid – 2018 MVG Roadway Program

Mr. Lee made a motion, seconded by Mr. Fischer to award the bid for the 2018 MVG Roadway Program to Melway Paving of Holmesville, Ohio with a bid of \$463,173.25 as recommended by Mr. Frederick T. Wachtel, County Engineer.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Request for Payment – B-C-17-1AP-1

Mr. Fischer made a motion, seconded by Mr. Lee to sign Request for Payment and Status of Fund request for grant B-C-17-1AP-1 for \$11,900 at the request of John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Request for Payment – S-C-17-1AP-1

Mr. Lee made a motion, seconded by Mr. Fischer to sign Request for Payment and Status of Fund request for grant SC-17-1AP-1 for \$9,850 at the request of John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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Request for Payment – B-C-17-1AP-2

Mr. Fischer made a motion, seconded by Mr. Lee to sign Request for Payment and Status of Fund request for grant BC-17-1AP-2 for \$6,611.00 at the request of John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

SFY – 2018 Subsidy Grant Agreement Amendment #2

Mr. Doug Schonauer attended the meeting to request the Commissioners sign the SFY- 2018 Subsidy Grant Agreement Amendment #2 for the Ohio Department of Youth Services as well as the Ohio Department of Youth Services SFY-2019 Subsidy Grant Application.

Mr. Lee made a motion, seconded by Mr. Fischer to sign the Ohio Department of Youth Services SFY-2018 Subsidy Grant Agreement Amendment #2 as requested by Mr. Doug Schonauer, Coshocton County Juvenile/Probate Court Administrator.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Mr. Fischer made a motion, seconded by Mr. Lee the Ohio Department of Youth Services –SFY 2019 Subsidy Grant Application as requested by Mr. Doug Schonauer, Coshocton County Juvenile/Probate Court Administrator.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Meeting Attended

Mr. Shryock, Mr. Lee and Mr. Fischer attended the Annual Farm Bureau Policy Meeting on May 17th, Mr. Fischer attended the Airport Meeting on May 17th. Mr. Shryock reported that we have 24 of the 30 dumpsters for the Recycling and Litter Prevention Program. Mr. Shryock attended the Safety Council Luncheon Meeting on May 17th.

Discussion – Antennas/County Services Building

Mr. Robbie McMasters, EMA Director and Mr. Steve Lonsinger, Health Department Director attended the meeting to discuss the Antennas on the County Services Building and removing them for the roof replacement project. Mr. McMasters stated he was advised that the antennas would need to be removed from the roof at the county services building. He explained that he contacted JD Johnson and was told that the best way to handle this would be to move the 5 antennas to the tower on the back of the building. The estimate to make this happen would be \$2,400.00. He wondered if we can include this in the project budget as he does not have the funds to do this. Mr. Lee stated that he thought there were a lot more antennas up there than 5. Mr. McMasters stated that the other antennas are obsolete. The Commissioners stated that we will go ahead and pay to have this done prior to our roof project. They will inform Mrs. Schonauer to encumber the monies. They asked him to get the quote to Mrs. Schonauer. The Commissioners thanked them for attending.

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Adjourn

At 1:00 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk