

COMMISSIONER'S JOURNAL

Wednesday

Regular

June 27, 2018

The Coshocton County Commissioners met in Regular session on Wednesday, June 27, 2018 with Mr. Dane R. Shryock, Mr. D. Curtis Lee and Mr. Gary L. Fischer. Also in attendance was Mrs. Kennedy Webb, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, seconded by Mr. Fischer to approve the minutes of the Monday, June 25, 2018 meeting as presented.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Passport Provider Agreement

Mr. Fischer made a motion, seconded by Mr. Lee to sign the Passport Provider Agreement between Coshocton County Coordinated Transportation and Area Agency on Aging Region 9, Inc. effective June 27, 2018 through June 30, 2020 as requested by Mr. Nic Carey, CCCTA Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Request for Payment – B-C-17-1AP-2

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Request for Payment and Status of Funds Report for Grant B-C-17-1AP-2 in the amount of \$12,625.00 as requested by Mr. John Cleek, CDC of Ohio.

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 a Request for Payment and Status of Funds Report for Grant B-C-17-1AP-1 in the amount of \$488.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending June 25, 2018 with 7 dogs picked up by the warden, 2 dogs destroyed, 7 dog licenses sold, 5 late fees paid, 2 dogs sold, 5 dogs redeemed, \$30.00 in boarding fees collected, 16 citations issued, 43 calls handled for a total of \$319.00 in fees collected.

Bills Approved

Mr. Lee made a motion, seconded by Mr. Fischer to approve the bills per computer printout dated June 27, 2018.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

June 27, 2018

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Received the Certificate of the County Auditor that the total appropriations from each fund do not exceed the Official Estimate of Resources.

Received the Amended Official Certificate of estimated Resources dated June 25, 2018 from the Coshocton County Budget Commission.

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

TO		FROM	AMOUNT
120-0100-5210.03 Equip. Grant		Unappropriated Fund Balance	\$2,600.00

150-0100-5210.07	Equip. Comp.	Unappropriated Fund Balance	\$15,000.00
------------------	--------------	-----------------------------	-------------

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

The following motion was tabled: Request a motion to sign a Hunting Lease Agreement with Wolf Creek Outfitters, Killbuck, Ohio for the approximate 420 acres owned by the Coshocton County Commissioners known as the Hydrologic Station Property.

At 9:30 a.m. Mr. Shryock, Mr. Lee, Mr. Fischer and Mrs. Beck left the meeting to view Bedford Township Trustees request for the vacation of a portion of CR 3 and TR 51 in Bedford Township. Mr. John Rowe, Mrs. Cherish Rowe, Mr. Bob Groves, Mr. Alan Underwood, Mr. Tony Jaqua, Township Trustees and Ms. Wanda Thornsley attended the viewing. All residents involved are in favor of the vacation. Mr. Shryock stated that we need to have further discussion on the validity of the Commissioners vacating something other than a roadway. Everyone wants to make certain whatever is done will be a permanent solution. Mr. Shryock stated that we are meeting with the Prosecuting Attorney on Monday to further discuss this issue.

COMMISSIONER'S JOURNAL

Wednesday

Regular

June 27, 2018

County Services Building Roof


Mr. Dennis Lowe, Building Consultant and Mr. Pat Kelly, Kelly Architectural attended the meeting to discuss the County Services Roof Project. Mr. Kelly presented the Commissioners with a letter of recommendation for the project. He reviewed the bids and stated that overall Architectural Roofing Contractors, Inc. was the low bidder. He explained his recommendation for the thicker insulation over the thinner. He feels that the Commissioners can go with the TPO or the EPDM as they are very similar in price and repair. Mr. Shryock asked Mr. Lowe his recommendation and he stated that as Mr. Kelly stated either one is very comparable. Mr. Kelly stated that he feels that the final cost for the project would be right around \$245,000.00.

Mr. Lee made a motion, seconded by Mr. Fischer to award the bid for the County Services Roof Project to Architectural Roofing Contractors, Inc. with a low bid of \$225,250.00 and a contingency built in making the total expected cost for the project \$245,000.00 as recommended by Mr. Pat Kelly, Kelly Architectural Services.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Adjourn

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


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk