

COMMISSIONER'S JOURNAL

Monday

Regular

October 22, 2018

The Coshocton County Commissioners met in Regular session on Monday, October 22, 2018 with Mr. Dane R. Shryock, Mr. D. Curtis Lee and Mr. Gary L. Fischer. Also in attendance was Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, seconded by Mr. Fischer to approve the minutes of the Wednesday, October 17, 2018 meeting as presented.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Proclamation – Dude Be Kind Week

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Proclamation for Dude Be Kind Week for the week of November 11-17, 2018 in Coshocton County and asking all citizens of our community to take part in activities recognizing the importance of kindness in our lives, our families and our county.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Then and Now Certificates

Mr. Lee made a motion, seconded by Mr. Fischer 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>
FCFC	030-0100-5400.02	\$6,442.64	DJFS
Coshocton Co. Board of DD	084-0200-5260.00	\$19,483.38	DJFS
Coshocton Co. Commiss.	030-0100-5260.00	\$3,514.05	DJFS
Coshocton Co. Commiss.	030-0100-5260.00	\$2,964.00	DJFS
Probate & Juv. Ct. of Cosh.	030-0100-5400.02	\$5,889.75	DJFS
Coshocton Co. Sheriff	030-0100-5400.02	\$5,217.52	DJFS
Allwell Behav. Hlth. Serv.	211-0400-5260.00	\$3,000.00	Juv./Prob. Ct.
Maximus, Inc.	001-0235-5260.00	\$1,800.00	Juv./Prob. Ct.
Cosh. Behav., Hlth. Choices	209-0400-5400.00	\$5,758.00	Juv./Prob. Ct.
Kempthorn Motors, Inc.	120-0100-5250.01	\$1,401.28	EMS
First St. Fam. Viol.Int. .Serv.	030-0100-5400.02	\$4,650.00	DJFS

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Resolution 2018-46

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2018-46 Authorizing Legislation Resolution and Cooperation Agreement County Resurfacing Program 2019 Coshocton County Engineer/Commissioners CR 24 and CR 193 at the request of Fredrick T. Wachtel, County Engineer.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

October 22, 2018

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

Additional – Hopewell

TO		FROM		AMOUNT
083-0100-5102.00	Salaries	Unappropriated Fund Balance		\$13,700.00
083-0100-5113.00	H/D/L	Unappropriated Fund Balance Transfer – Sheriff		\$500.00
001-0610-5400.03	Oth. Exp. Tires	001-0610-5102.00	Salaries – Emps.	\$2,000.00

Transfer – Juv./Prob. Court

001-0235-5260.00	Cont. Serv.	001-0235-5210.00	Equipment	\$600.00
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Transfer-Commissioner

220-0930-5260.00 Contract Serv.	220-0930-5260.01 Administration	\$1,018.00
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Additional-JFS

030-0100-5400.02 Misc. Tanf Cont. Unappropriated funds	\$40,000.00
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Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Resolution 2018-47

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2018-47 Authorizing Legislation Resolution and Cooperation Agreement Local Resurfacing Program 2019 Coshocton County Engineer/Commissioners CR 12 at the request of Fredrick T. Wachtel, County Engineer

Vote: Shryock	yea
Lee	yea
Fischer	yea

September Investments/Bank Statement

Mrs. Christy Everhart, County Treasurer's Office attended the meeting and presented the Commissioners with the County Treasurer's September 2018 Investments and Bank Statement. Mr. Lee made a motion, seconded by Mr. Fischer to receive and review the County Treasurer's 2018 Investment Portfolio and Bank Statement as presented by Mrs. Christy Everhart, Coshocton County Treasurer's Office.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Meetings Attended

Mr. Shryock, Mr. Lee and Mr. Fischer attended the Soil and Water Conservation District Banquet on October 18th, Mr. Shryock and Mr. Fischer attended the EPA Public Hearing for the Class 1 Injection Well Proposal and Mr. Shryock attended the Fall Farm Foliage Tour on October 20th.

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Schedule I to the Escrow Agreement Form of Disbursement Request

Mr. Fischer made a motion, seconded by Mr. Lee to sign the Schedule I to the Escrow Agreement Form of Distribution Request in the amount of \$150,371.50 to Zuecher Technologies, LLC for the 50% draw due to contract signing.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

EMS Bid Discussion

Mr. Todd Shroyer attended the meeting at the request of the Commissioners to discuss options for proceeding with the bid process on the new EMS Building Remodel. Mr. Shroyer stated that he has been trying to determine what happened with the bid. He stated that he spoke with some local contractors and found that there was a lot of confusion with the bid. He stated that the individuals that submitted the bid would like to do a Construction Manager at Risk (CMR) for this project. He is doing some research on this to determine if it would save some funds. He also determined that we can save a lot of money if we take the new roof out and leave the HVAC on the roof. He is finding out that the roof is a very costly endeavor. He stated that he would like to wait for a few weeks and start a new process. Mr. Fischer asked if we need a new architect. Mr. Shroyer stated that he has looked at this, but is not sure this is necessary. Mr. Shryock asked if the drawings had been approved by Mid-East Building. Mr. Shroyer stated that they had not been approved. He then asked if contractors were able to get in touch with the Engineer with questions. Mr. Shroyer stated that he thought they had a difficult time contacting him. Mr. Shryock then asked if there were 30 addendums to the bid specifications. Mr. Shroyer stated that there were a lot of addendums. Mr. Lee asked what the contract amount for this engineer was. Mr. Shryock stated that it is around \$50,000.00. Mr. Shryock stated that since this bid has come out, we realize that we are not contractors, nor architects; therefore, we should hire a consultant to represent us. We feel that we should have our consultant work with the architect and or engineer on this project and keep Mr. Shroyer from having to deal with this. Mr. Lee asked Mr. Shroyer what is the maximum that he can spend on this building. Mr. Shroyer stated that he was hoping not to be over \$750,000. The Commissioners stated that they will contact the consultant to determine if this project is viable and then determine where to go next with this project.

Adjourn

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


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk