COMMISSIONER'S JOURNAL

Monday

Regular

June 24, 2019

The Coshocton County Commissioners met in Regular session on Monday, June 24, 2019 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, seconded by Mr. Shryock to approve the minutes of the Wednesday, June 19, 2019 meeting as presented.

Vote: Lee

yea

Fischer

abstain

Shryock

yea

Change Order #1- City of Coshocton Chestnut Street Area Sanitary Sewer Rehabilitation

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Change Order #1 for the City of Coshocton Chestnut Street Area Sanitary Sewer Rehabilitation Project to extend the project completion date by 50 additional days. The new date for completion of all work will be August 31, 2019, as recommended by Mr. John Cleek, CDC of Ohio.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Resolution 2019-039

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2019-039 an advance from the General Fund to the BVP Fund #248-0100-4900.09 in the amount of \$3,048.00 which will be reimbursed to the General Fund no later than December 31, 2019.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Memorandum of Understanding – CCCTA/Board of DD

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Memorandum of Understanding between the Coshocton County Coordinated Transportation Agency and the Coshocton County Board of DD for the period June 24, 2019 through July 1, 2020 as requested by Ms. Valerie Shaw, CCCTA Director.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Resolution 2019-040

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2019-040 the repayment of an advance from fund 052 FEMA in the amount of \$779,250.00 for the advance from the General Fund.

Vote: Lee

yea

Fischer

yea

Shryock

yea

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Master Price Agreement - Verizon

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Master Price Agreement between Cellco Partnership d/b/a Verizon Wireless and Coshocton County Board of Commissioners d/b/a Coshocton County Coordinated Transportation Agency for a Participating Addendum with NASPO ValuePoint, as requested by Ms. Valerie Shaw, CCCTA Director.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Resignation - Daniel Reedy

Mr. Shryock made a motion, seconded by Mr. Fischer to accept the resignation of Mr. Dan Reedy effective July 4, 2019 from his part-time EMT position at the Coshocton County Emergency Medical Services at the request of Mr. Todd Shroyer, Director of CCEMS.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Then and Now Certificates

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

| VENDOR | ACCOUNT NUMBER | AMOUNT | DEPARTMENT |
|--|--------------------------------------|---------------------------|---------------|
| Robert B. Gwinn | 120-0100-5260.03 | \$5,250.00 | EMS |
| Coshocton County DJFS | 090-0100-5400.01 | \$13,156.66 | DJFS CCC's |
| Advanced Auto Parts | 001-0420-5200.01 | \$1,359.79 \$33,990.00 | CCC's |
| Mutual Health Services | 002-0100-5260.00 001-0420-5260.00 | \$1,725.00 | CCC's |
| Richardson Glass Serv. Inc. Coshocton County DJFS Coler Long Term Care | 090-0100-5400.01 | \$34,136.90 | DJFS |
| | 001-0611-540004 | \$4,324.95 | SHERIFF |
| | | 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.

Additional – DJFS

| TO 030-0100-540.00 Other Exp. 030-0100-511200 Unemploy Comp | FROM Unappropriated Fund Balance Unanticipated Fund Balance | | AMOUNT \$72,000.00 \$2,000.00 |
|---|---|---------------------------|-------------------------------------|
| 150-0100-521002 EquipUniforms | Additional- Sheriff Unappropriated Fund Balar | nce | \$6,000.00 |
| 001-0230-550300 Transcripts | Transfer- Juvenile Probate 001-0231-540000 Other Exp | oense | \$2,210.00 |
| | Vote: | Lee Fischer Shryock | yea yea yea |

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Tuscarawas Township Storm Drainage Improvement Plans

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Tuscarawas Township Storm Drainage Improvement Plans for the CDBG Critical Infrastructure Grant.

Vote: Lee

yea

Fischer

yea

Shryock

yea

ODOT Contract Bridge Replacement CR 12

Mr. Frederick T. Wachtel attended the meeting to request the Commissioners sign the ODOT Contract for the CR 12 Bridge Replacement. Mr. Fischer made a motion, seconded by Mr. Shryock to sign the ODOT Contract for the Bridge Replacement Project of County Road 12 - Bridge 2, PID No. 101724 as requested by Mr. Frederick Wachtel, County Engineer.

Vote: Lee

yea

Fischer

yea

Shryock

yea

2nd Quarter Litter Report

Received the 2nd Quarter Litter Report from Mr. Michael Carroll for the 2nd Quarter 2019.

Meetings Attended

Mr. Shryock attended a West Lafayette EMA Disaster Briefing in West Lafayette on June 20th.

Adjourn

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