

COMMISSIONER'S JOURNAL

Monday

Regular

August 5, 2019

The Coshocton County Commissioners met in Regular session on Monday, August 5, 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. Fischer made a motion, seconded by Mr. Shryock to approve the minutes of the Wednesday, July 31, 2019 meeting as presented.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Monthly Mortgage Report

Received the Monthly Mortgagee Summary Report for July 2019 from Susan Turner, County Recorder.

Monthly Pay-In report

Received the Monthly Pay In Report for July 2019 from Camila Graham, Clerk of Courts.

Contract – Hathaway

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a contract with Hathaway, Inc. for the CDBG project for the Tuscarawas Township Fire Station Parking Lot Improvements at a cost not to exceed \$22,670.00.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Request for Payment – B-F-17-1AP-1

Mr. Fischer made a motion seconded by Mr. Shryock to sign a Request of Payment for the BF-17-1AP-1 grant for \$5,072.00 at the request of John Cleek, CDC of Ohio.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Request for Payment – B-C-17-1AP-1

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Request of Payment for the BC-17-1AP-1 grant for \$8,750.00 at the request of John Cleek, CDC of Ohio.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Subsidy Grant – T-Cap

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Subsidy Grant agreement for T-Cap for \$169,480.00. The grant terms are effective the date the document is signed and ends June 30, 2021, as requested by Judge Robert J. Batchelor.

Vote: Lee	yea
Fischer	yea
Shryock	yea

August 5, 2019

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Subsidy Grant for 407 Community Based Non Residential Correction programs (PSI) for \$62,000, effective July 1, 2019-June 30, 2021 as requested by Judge Robert J. Batchelor.

Then and Now Certificates

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the following Then and Now's as certified by the County Auditor.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2019-054 authorizing the use of credit cards at the Coshocton County Emergency Medical Service and establishing the policies regarding the usage as requested by Todd Shroyer, CCEMS Director.

Amended Resolution 2018-055

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Amended Resolution 2018-055, a resolution establishing the wages and one additional monetary payment for the non-bargaining unit member employees of Coshocton County Emergency Medical Services for 2019 as requested by Todd Shroyer, CCEMS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Open Bids – Tuscarawas Township Storm Sewer Drainage Project

At 10:00 a.m. bids for the Tuscarawas Township Storm Sewer Project were opened with the following persons in attendance: Mrs. Joilynn Jones, William Albert, Inc., Coshocton, Ohio, Hannah Diwald, CDC of Ohio, Mr. Vince Smith, S.E.T, Inc. and Mr. Larry Corbett, Tuscarawas Township Trustees. The bids were read as follows: William Albert, Inc., with a bid of \$449,490.00 and S.E.T., Inc. with a bid of \$580,645.30.

Mr. Fischer made a motion, seconded by Mr. Shryock to turn over all bids for the Tuscarawas Township Storm Sewer Drainage Project to Hannah Diwald, CDC of Ohio for their review and recommendation.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Meetings Attended

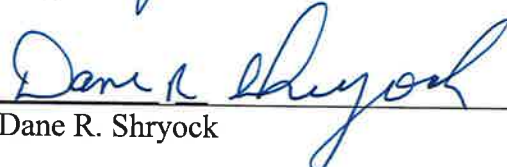
Mr. Fischer and Mr. Shryock attended the Warsaw Chicken BBQ on August 4th.

Adjourn

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


D. Curtis Lee


Gary L. Fischer


Dane R. Shryock


Administrator/Clerk