#### COMMISSIONER'S JOURNAL

## Monday Regular July 13, 2020

The Coshocton County Commissioners met in Regular session on Monday, July 13, 2020 with Mr. Gary L. Fischer, Mr. Dane R. Shryock and Mr. D. Curtis Lee. 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, July 8, 2020 meeting as presented.

Vote: Fischer

abstain

Shryock

yea

Lee

yea

#### Transfers/Additionals/Reductions

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

#### Transfer - DJFS

TO		FROM	G	AMOUNT	
035-0100-5400.01	Shr. Trn. to PA	035-0100-5260.00	Contract Services	\$41,000.00	
Transfer – Commissioners					
001-1410-5112.00	Unemployment	001-1410-5113.00	Group & Liability	\$14,405.00	
		Transfer – EMS			
120-0100-5210.00	Equipment	120-0100-5260.01	Rent	\$4,500.00	
		Additional-JFS	• `		
035-0100-5400.01	Transfer to PA	Unappropriated Fu	nds	\$21,000.00	
			Vote: Fischer	yea	
			Shryock	yea	
			Lee	yea	

### 3<sup>rd</sup> Quarter Port Authority Payment

Mr. Lee made a motion, seconded by Mr. Shryock to pay the 3<sup>rd</sup> Quarter, 2020 Port Authority Payment in the amount of \$15,000.00 as requested by Mrs. Robin Schonauer, Budget Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

#### Request for Payment - B-C-19-1AP-1

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Request for Payment for Grant B-C-19-1AP-1 in the amount of \$7,500.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Fischer	yea
	Shryock	yea
	Lee	vea

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#### Monthly Pay-In Report

Received the Monthly Pay-In Report for the month of June 2020 from Mrs. Camila Graham, Clerk of Courts.

## Re-Plat - Tract 6, Zimmerman Farm Subdivision

Mr. Lee made a motion, seconded by Mr. Shryock to sign the Re-plat of Tract 6 of the Zimmerman Farm Subdivision into a three lot private road subdivision located on CR 2 in Adams Township, on property owned by Bryan E. and Rebekeh R. Zimmerman, Auditor's Parcel Identification Number 0020000053005 at the request of Fred Wachtel, County Engineer.

Vote: Fischer yea Shryock yea Lee yea

## Re-Plat Tract 7, Zimmerman Farm Subdivision

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Re-plat of part of Tract 7 of the Zimmerman Farm Subdivision into a three lot private road subdivision located on CR 2 in Adams Township, owned by Laura and Rodney J. McBride, Auditor's Parcel Identification Number 0020000053000, at the request of Fred Wachtel, County Engineer.

Vote: Fischer yea Shryock yea Lee yea

## Advertise Bids – OPWC/MVG Paving Project 2020

Mr. Lee made a motion, seconded by Mr. Shryock to grant permission to advertise on July 15, 2020 and on line for the 2020 OPWC/MVG Paving Project on July 22, 2020 @ 9 a.m. at the request of Todd Coss, Deputy Engineer.

Vote: Fischer yea Shryock yea Lee yea

#### Then and Now Certificates

Mr. Shryock made a motion, seconded by Mr. Lee to approve the following Then and Now Certificate which has been certified by the County Auditor.

Vendor	Account	Amount	Depa	artment
Israel Schaaf	220-0555-5260.02	\$1,768.00	Commissioners	
		Vote:	Fischer Shryock Lee	yea yea yea

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Bid Opening -2020 OPWC Resurfacing Project

At 9:00 a.m. bids for the 2020 OPWC Resurfacing Project were opened with the following persons in attendance: Ms. Denise Enders, Small's Asphalt Paving, Mr. Brad Boyer, The Shelly Company and Mr. Frederick T. Wachtel, Coshocton County Engineer. Mr. Fischer read the following bids aloud: Melway Paving, Holmesville, Ohio with a bid of \$1,212,708.00, The Shelly Company of Thornville, Ohio with a bid of \$1,217,393.45, and Small's Asphalt Paving, Gambier, Ohio with a bid of \$1,291,025.95. Mr. Lee made a motion, seconded by Mr. Shryock to turn over all bids for the 2020 OPWC Resurfacing Project to Mr. Frederick T. Wachtel, County Engineer for his review and recommendation.

Vote: Fischer yea Shryock yea Lee yea

Village of West Lafayette - Potential Fresno/Pearl Valley Transfer

The Commissioners attended a meeting at the Village of West Lafayette to discuss the potential Fresno/Pearl Valley Transfer.

Jefferson Township Trustees - Harrington Alley Vacation Request

Mr. Jon Hartsock and Mr. Dale Smith attended the meeting to ask some questions about several alley vacation requests in the unincorporated Village of Harrington, Jefferson Township. General discussion then followed. The Trustees stated that they will need to have a conversation with one of the landowners before they make the final decision of approving the vacation petition. The Commissioners thanked them for attending.

Adjourn

At 3:15 p.m., Mr. Fischer adjourned the meeting.

Gary L. Fischer

Dane R. Shryock

D. Curtis Lee