COMMISSIONER'S JOURNAL

July 29, 2020 Regular Wednesday

The Coshocton County Commissioners met in Regular session on Wednesday, July 29, 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. Shryock made a motion, seconded by Mr. Lee to approve the minutes of the Monday, July 27, 2020 meeting as presented.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Open Bids - OPWC 2020 County Motor Paving

At 9: 00 a.m. the bids for the OPWC 2020 County Motor Paving were opened with the following persons in attendance: Mr. Frederick T. Wachtel, County Engineer, Mr. Ryan Packer, The Shelly Company and Ms. Denise Enders, Small's Asphalt Paving. Mr. Fischer read the following bids aloud: The Shelly Company, Thornville, Ohio with a bid of #1. No Bid, #2. No Bid and #3. \$237,751.50, Melway Paving Co., Holmesville, Ohio with a bid of #1. \$325,442.35, #2. No Bid and #3. No Bid, and Small's Asphalt Paving, Gambier, Ohio with a bid of #1. No Bid, #2. S246,407.05 and #3. \$212,150.80. Mr. Lee made a motion, seconded by Mr. Shryock to turn over all bids for the OPWC 2020 Motor Paving to Mr. Frederick T. Wachtel, County Engineer for his review and recommendation.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Treasurer's Investment Portfolio/June Bank Statement

Mrs. Cathy Williamson attended the meeting and presented the Commissioners with the Treasurer's Investment Portfolio and June 2020 Bank Statement. Mr. Shryock made a motion, seconded by Mr. Lee to receive and review the June 2020 Bank Statement as well as the Treasurer's Investment Portfolio as presented by Mrs. Cathy Williamson, Coshocton County Treasurer's Office.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending July 27, 2020 with 7 dogs picked up by the warden, 1 dog brought in as a stray, 4 dog licenses sold, 3 late fees paid, 1 dog sold, 2 dogs redeemed, 2 dogs per owner surrender, \$15.00 in boarding fees collected, 15 citations issued, 28 calls handled for a total of \$209.00 in fees collected.

Contract - Melway Paving, Inc.

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Contract with Melway Paving, Inc. in the amount of \$1,212,708.00 for the OPWC 2020 County Resurfacing Project as requested by Mr. Frederick T. Wachtel, Coshocton County Engineer.

Vote: Fischer

yea

Shryock

yea

Lee

yea

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DJFS Program Year 2020/2021 WIA Area 7 Agreement

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Program Year 2020 and 2021 Sub-Grant Agreement, Contract #2020/21-7216- with Greater Ohio Workforce Board, Inc. (Area 7) as requested by Mr. Danny Brenneman, Department of Job and Family Services Director.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Transfers/Additionals/Reductions

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

Additional – Juvenile/Probate Court

TO 211-0200-5300.00 211-0300-5102.00 211-0300-5110.00 211-0300-5113.00 211-0300-5115.00 211-0400-5260.00 211-0400-5260.00 211-0400-5260.01 211-0800-5260.00 211-0800-5260.00	EPICS Sal. Probation Prob. PERS H/D/L Ins. Medicare Cont. Services Misc. Cont. Services Cont. Services Membership Fe Cont. Services	FROM Unappropriated Fu	nd Balan	ce	AMOUNT \$3,750.00 \$26,220.00 \$3,670.00 \$10,650.00 \$400.00 \$500.00 \$2,000.00 \$21,000.00 \$34,550.00 \$2,000.00 \$2,400.00 \$107,140.00
Transfer – BOE					
201-0100-5260.00	Cont. Services	201-0100-5210.00	Equipm	ent	\$628.00
Transfer – Clerk of Courts					
012-0100-5113.00	H/D/L Ins.	012-0100-5300.00	Travel		\$1,665.00
Transfer – DJFS					
090-0100-5282.00	Grants	090-0100-5260.00	Contrac	t Services	\$10,000.00
Additional – DJFS					
090-0100-5828.00 380-0100-5262.00 035-0100-5400.01	Grants Purch. Of Serv. Sh. Trn. To PA	Unappropriated Fun Unappropriated Fun Unappropriated Fun	id Balanc	e	\$10,000.00 \$20,000.00 \$35,000.00
Additional – BOE					
201-0100-5200.00	Supplies	Unappropriated Fun	d Balanc	e	\$26,736.00
			Vote:	Fischer Shryock Lee	yea yea yea

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Meetings Attended

Mr. Lee attended a Convention and Visitors Bureau Meeting via Zoom on July 28th.

Adjourn

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

Gary L. Fischer

Dane R. Shryock

D. Curtis Lee

Administrator/Clerk