

COMMISSIONER'S JOURNAL

Monday

Regular

August 3, 2020

The Coshocton County Commissioners met in Regular session on Monday, August 3, 2020 with Mr. Gary L. Fischer, Mr. Dane R. Shryock and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/ Clerk via teleconference.

Approve Minutes

Mr. Lee made a motion, seconded by Mr. Shryock to approve the minutes of the Wednesday, July 29, 2020 meeting as presented.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Public Hearing – Walhonding Valley Sand and Gravel – Brine Application Resolution 2020-046

At 10:00 a.m. Mr. Fischer opened the public hearing for the surface application of salt brine on haul roads for dust control and stock piles for ice control as submitted by Walhonding Valley Sand and Gravel. There was no public present at the hearing. At 10:15 a.m. Mr. Fischer closed the public hearing.

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2020-046 for the surface application of salt brine to be applied to haul roads and lots for dust control and on stockpiles for ice control as per the application of Walhonding Valley Sand and Gravel.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Resolution 2020-047 – Designating the Coshocton County Land Reutilization Corporation and directing the preparation of an Agreement and Plan

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2020-047, a resolution pursuant to section 1724.10(A)(2) of the Ohio Revised Code designating the Coshocton County Land Reutilization Corporation as the agency for the reclamation, rehabilitation and reutilization of vacant, abandoned, tax-foreclosed and other real property in the county, directing the corporation to act on behalf of and in cooperation with the county exercising the powers and performing the duties of the county under Chapter 5722 of the Ohio Revised Code; directing the preparation of an Agreement and Plan in furtherance of these matters; and authorizing related matters.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Award Bid - OPWC 2020 Motor Paving

Mr. Shryock made a motion, seconded by Mr. Lee to award the bid for the OPWC 2020 Motor Paving to Small's Asphalt Paving of Gambier with the lowest and best bid of \$212,150.80 as recommended by Mr. Todd Coss, Deputy County Engineer.

Vote: Fischer	yea
Shryock	yea
Lee	yea

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Contract – Bituminous Pavement Systems

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Contract with Bituminous Pavement Systems, LLC to perform Crack Sealing on CR 16 Coshocton and the County Engineer's Parking Lot in an amount not to exceed \$28,480.76 as requested by Mr. Frederick T. Wachtel, Coshocton County Engineer.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Ohio Deferred Compensation Roth 457 Option

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Ohio Deferred Compensation Roth 457 Option Employer Adoption and submit it to the Ohio Deferred Compensation Program for the employees of Coshocton County.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Then and Now Certificates

Mr. Lee made a motion, seconded by Mr. Shryock 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>
Redwood Biotech, Inc.	018-0100-5200.00	\$2,000.00	Juv/Prob Ct.
Mutual Health Services	002-0100-5260.00	\$1,000.00	CCC's

Meetings Attended

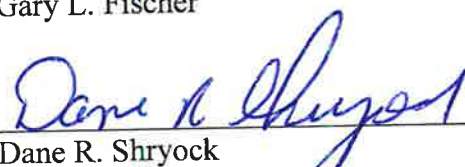
Mr. Fischer, Mr. Shryock and Mr. Lee attended the Annual Warsaw Park Social which was a Drive-thru Chicken BBQ this year, and they attended the 3 for 3 meeting in Roscoe at the Township Room on July 29th. Mr. Lee attended in person and Mr. Fischer and Shryock attended via Zoom, Mr. Shryock had a meeting with the Port Authority in regards to Clean Ohio Funds 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