

April 10, 2023

Minutes

Vote: Shryock yea
Fischer yea
Conkle yea

Transfers/Additional/Reductions

TO ACCOUNT	FROM ACCOUNT	AMOUNT	APPROVED
	Transfer-Auditor		
001-0120-520001 (Supplies-W & W)	001-0120-526000 (Contract Services)	\$250.00	4/4/2023
	Additional-Clerk of Courts		
001-0250-540002 (Settled Court Costs 5721.19)		\$3,917.87	4/4/2023

Vote: Shryock yea
Fischer yea
Conkle yea

At 10:00 a.m. bids were opened for the CDBY PY 21 Village of West Lafayette Neighborhood Revitalization Project (3 parking lots to be paved, a pavilion and a basketball court) with the following people in attendance: Ms. Hannah Diewald, CDC of Ohio, Mr. Don Wells, Albert Excavating, Mrs. Tammy Hicks, Village of West Lafayette, Mr. Dennis Troyer, Melway Paving. Mr. Shryock read the following bids aloud: Melway Paving Co with a bid of XXXXXX. It should be noted that the bid from Melway Paving Co has been stricken from the minutes because the bidding process was not done in compliance with Ohio law and the project will be re-bid and therefore the amount of the bid will be disclosed in these minutes. Mr. Shryock asked if there was an Engineers Estimate and Ms. Diewald stated it is \$276,349.00. Mr. Fischer made a motion to table the bid as presented, seconded by Mr. Conkle. Ms. Diewald will have further conversation with Diversified Engineering about the possibilities of rebidding the project or asking for an extension as the project is to be complete as of August 31, 2023.

COMMISSIONER'S JOURNAL

Monday

Regular

April 10, 2023

Bid Opening-Village of West Lafayette Neighborhood Revitalization-Playground Project

At 10:15 a.m. bids were opened with for the CDBY PY 21 Village of West Lafayette Neighborhood Playground Project with the following people in attendance: Ms. Hannah Diwald, CDC of Ohio, Mr. Don Wells, Albert Excavating, Mrs. Tammy Hicks, Village of West Lafayette, Mr. Dennis Troyer, Melway Paving. Mr. Shryock read the following bids aloud: DWQ Recreation with a bid of \$64,996.81. Mr. Shryock asked if there was an Engineers Estimate and Ms. Diwald stated is \$65,000.00. Mr. Conkle made a motion, seconded by Mr. Fischer to turn over the bid to CDC of Ohio for their review and recommendation.

CDBG Discussion

Ms. Hannah Diwald from CDC of Ohio presented the Commissioners with a CDBY PY 23 Project Proposals. Ms. Diwald stated for project year 2023, The Department of Development will only allow two projects, with the PY 23 amount being \$192,000, minus the administration cost of (20%) \$38,400, leaving a total of \$153,600 for project(s). The Commissioners need to decide if they are going to use CDBG funds for the Kirk Drain Project in West Lafayette. Mr. Shryock stated that he will reach out to Mr. Tim Biggam with the Montrose Group to discuss if additional funding will/is available with Capital Funding. If additional funding is not there for this project, we will not be able to have this project complete. The Neighborhood Revitalization grant is being pursued by the Village of Warsaw by soliciting survey responses from residents and gathering cost estimates. The County is able to apply for up to two Critical Infrastructure grants this year, as they are able to have three grants open at one time, and they currently have one open with the Village of West Lafayette. Ms. Diwald presented the Commissioners with six (6) Critical Infrastructure projects that were submitted to her office. 1) The Coshocton County Engineers office submitted the Mill Creek Township Project; this project is necessary to maintain reliable access to TR 189 which is used by 4 households that live directly on the road and is also used by a multitude of other Mill Creek Township residents. 2) The Coshocton County Engineers office submitted the CR 621 project; however, Ms. Diwald stated this project is ineligible as it is only street resurfacing. 3) The City of Coshocton submitted the Waste Water Treatment Plant project; the current motor controls are antiquated and are at the end of their useful life and original OEM parts are no longer available. 4) The City of Coshocton submitted the 118 Bridge Street project; the current will field electrical equipment is antiquated and obsolete, additionally original OEM parts are difficult to find. This directly impacts the City's ability to provide water to 14,000 customers. 5) The Village of West Lafayette submitted the Main and Ripple Storm Sewer Repair and Sanitary Sewer Relocation Project; during storm sewer investigations in 2022, it was found that a 12" and a 4" sanitary sewer are running through the middle of the 36" truck line creating a blockage in the main sewer, and creating an environmental risk due to the potential of sanitary sewer line breaking in the storm sewer. 6) The Village of West Lafayette submitted the Oak Street Storm Sewer Improvements Phase 2 project; this project is phase 2 of the Oak Street flood and drainage project to be completed summer of 2023.

Mrs. Schonauer stated if we did not fund the Kirk Drain that we could use our allocation money for the Engineers office for the Mill Creek Project. Ms. Diwald only reservation with the Mill Creek Project is that only four (4) homes are served in that area.

The City of Coshocton could supply plenty of documentation showing use that their facilities are failing. The City has said the Waste Water Treatment Plant project is the most important to have complete.

Ms. Diwald will need to know what the Commissioners have decided on by April 20th. They are able to pick two projects if they do so.

Mr. Shryock will find out fairly quickly if additional funding will be available for the Kirk Drain Project right away.

Ms. Diwald reminded the Commissioners that these grants are competitive and there is no assurance we will even get any funding; the money is awarded by the State.

Mr. Shryock stated that we have been very successful working with CDC of Ohio for 15 years. He is very pleased with how well CDC submits the projects and all of the work they have done. Additionally, it is very important to listen to CDC as they know what is critical at the state level.

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Meetings Attended

Mr. Shryock attended the Appalachian Community Grant-ARC meeting on Thursday with Tuscarawas, Guernsey and Muskingum Counties in attendance. Additionally, Mr. Shryock went to the Ohio History Center on Friday afternoon to receive the Coshocton Scenic Award.

Adjourn

Mr. Shryock adjourned the meeting at 12:00 p.m.


Dane R. Shryock
Rick Conkle
Gary Fischer
Clerk