

COMMISSIONER'S JOURNAL

Monday

Regular

June 18, 2007

The Coshocton County Commissioners meet in regular session on Monday, June 18, 2007 with Mr. Dane Shryock and Mr. Larry Stahl in attendance. Also present was Ken Smailes, WTNS, and Mary Beck, Clerk

Approval of Minutes

Mr. Stahl made a motion, seconded by Mr. Shryock to approve the minutes as presented for Wednesday, June 13, 2007.

Vote: Shryock	yea
Stahl	yea

Notice of Award – Shelly Company

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a Notice to Award with the Shelly Company, Thornville, Ohio in the amount of \$26,988.74 for the Formula Grant BF-06 Street paving project in the Village of West Lafayette, Ohio, E. Russell and 4th Street.

Vote: Shryock	yea
Stahl	yea

Contract – Shelly Company

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a contract with Shelly Company, Thornville, Ohio in the amount of \$26,988.74 for the Formula Grant BF-06 Street paving project in the Village of West Lafayette, Ohio, E. Russell and 4th Street.

Vote: Shryock	yea
Stahl	yea

Notice to Proceed – Shelly Company

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a Notice to Proceed with Shelly Company, Thornville, Ohio in the amount of \$26,988.74 for the Formula Grant BF-06 Street paving project in the Village of West Lafayette, Ohio, E. Russell and 4th Street.

Vote: Shryock	yea
Stahl	yea

Contract JFS/Tammy Jo Fox

Mr. Stahl made a motion, seconded by Mr. Stahl to sign a contract amendment between JFS and Tammy Jo Fox for services. Contract amount has been changed from \$16,196 to \$16,796 effective June 18, 2007.

Vote: Shryock	yea
Stahl	yea

Contact – Language Line Services

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a contract with Language Line Services for 911 call center, for the service to handle non English speaking callers with an emergency at a cost of \$1.50 per minute the service is utilized at the request of Sheriff Tim Rogers.

Vote: Shryock	yea
Stahl	yea

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Resolution 2007-118

Mr. Stahl made a motion, seconded by Mr. Shryock to sign Resolution 2007-118 Then and Now Certificate for payment to the Columbus Ohio River Railroad in the amount of \$296.38 at the request of the Coshocton County Commissioners.

Vote: Shryock yea
 Stahl yea

Transfer Request

Mr. Shryock made a motion, seconded by Mr. Stahl to approve a Transfer Request for Dog & Kennel which has been approved by the County Auditor.

From	To	Amount
010-0100-5200.00 Supplies	010-0100-5400.00 Other Expense	\$2,000.00

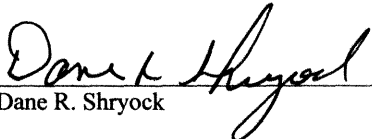
Vote: Shryock yea
 Stahl yea


Discussion – Andrew Jones

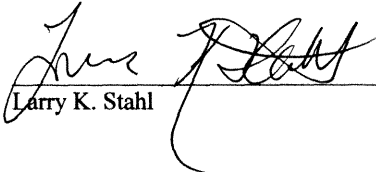
Mr. Jones attended the meeting at the request of the Commissioners to ask if he needs anything for the meeting tonight. Mr. Jones stated that he thinks he has everything in order for tonight. Mr. Shryock stated that Ms. Beck will be taking the minutes at the meeting unless Mr. Jones would like someone else to do that. He also welcomed him to the county and told him if the Commissioners can be of assistance to him in any way please let us know.

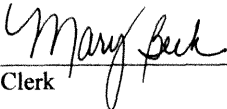
Adjourn

At 11:30 a.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


Gary L. Fischer


Larry K. Stahl


Clerk