

COMMISSIONER'S JOURNAL

Wednesday

Regular

August 12, 2009

The Coshocton County Commissioners met in Regular session on Wednesday, August 12, 2009 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also present was Mr. Ken Smailes, WTNS, Ms. Kathie Dickerson, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Fischer made motion, seconded by Mr. Lee to approve the minutes of the Monday, August 10, 2009 meeting.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Approve Bills

Mr. Lee made a motion, seconded by Mr. Fischer to approve the bills per computer printout dated August 12, 2009.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Transfers/Additional/Reductions

Mr. Fischer made a motion, seconded by Mr. Lee to approve the following Transfer/Additional/Reduction Appropriations which have been certified by the County Auditor.

Additional – NSP Grant

FROM	TO	AMOUNT
Revenue not anticipated	220-0200-5260.00 Admin. NSP	\$ 16,650.00
	220-0200-5260.01 Housing Dev	\$ 40,000.00
	220-0200-5260.02 Demo Land Bank	<u>\$260,000.00</u>
	Total	\$316,650.00

Additional – CSEA

Unappropriated Fund Balance	380-0100-262.00 Purchase of Service	\$20,000.00
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Transfer – JFS

030-0101-102.00 Salaries	030-0101-112.00 Unemployment Comp	\$4,000.00
035-0200-400.01 ARRA RMS Trn	035-0200-260.00 ARRA Cont. Serv-Youth	\$40,000.00
035-0200-400.01 ARRA RMS Trn	035-0200-260.01 ARRA Cont Serv-Adult	\$10,000.00
035-0100-400.01 Shared Trn to PA	035-0200-260.02 ARRA Cont Serv-Dis W	<u>\$20,000.00</u>
	Total	\$70,000.00
090-0100-400.00 Other Exp.	090-0100-260.00 Contract Services	\$20,000.00

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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Meeting Request – Public Defender

Mr. Lee made a motion, seconded by Mr. Fischer to approve a meeting request for the Public Defender to attend a continuing educational seminar in Columbus, Ohio for an estimated cost of \$470.00.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

OSU Extension - Levy Request

Mrs. Sarah Jane Lindsey attended the meeting to request that the Commissioners put on the November 3, 2009 general election ballot a .6 (6/10) mill levy for the benefit of the OSU Extension services and programs. She stated that they will need .6 to restore the Ad-Educator and restore the office hours back to the previous levels as well as increasing the educator's rates to the State Average. She also included a 3% increase for the employees per year. She stated that if they request .5 mills, it does not get them through the 5th year. Therefore, they will need to request .6 (6/10) mills. She stated that it will be \$18.36 for a \$100,000 home for a year if they utilize the .6 (6/10) mills. She also stated that she has employees that are nearing retirement and these retirement packages will need to be paid out upon their departure. Mrs. Lindsey then stated that she has had questions if this would just serve 4-H and she explained that it would also include an Ag-educator as well. She stated that if they are not funded, they will not be able to have 4-H and any 4-H members would not be able to participate in the State Fair as you must first participate in your county fair to be eligible to participate in the State Fair. Mr. Shryock stated that we are mandated to pay for the first educator's salary. How can Morrow County say that they will not fund OSU Extension? Mrs. Lindsey stated that she is not certain, but she thinks that all the Commissioners are required to do is have information available. This could be in the form of pamphlets or such. It doesn't mean that you have to fund their salary.

Resolution 2009-52 .6 (6/10) Mill OSU Extension Levy

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2009-52 requesting Auditor Certification for a .6 (6/10) additional Mill Levy for the services and programs for the OSU Extension for a 5 year period.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Open Bids – Three Rivers Sanitary Sewer Project

At 9:00 a.m. bids for the Three Rivers Sanitary Sewer Project were opened. Mr. Andrew Jones, Mr. Fred Wachtel and Mr. Don Wells attended the opening. There were two bidders with the following bids: Beheler Excavating, Inc., Butler, Ohio with a bid of \$214,563.50, and William Albert Excavating, Coshocton, Ohio with a bid of \$253,832.00. Mr. Shryock stated that William Albert also had an alternate proposal with the following deductions: Substitution of Type A Granular material ODOT item #304/Compactable backfill item #203.02. A deduction of \$17,500.00 may be taken for use of #8 Gradations washed gravel, or a deduction of \$20,000.00 may be taken for use of sand. Mr. Lee made a motion, seconded by Mr. Fischer to turn over all bids to Mr. Fred Wachtel, for his recommendation.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea



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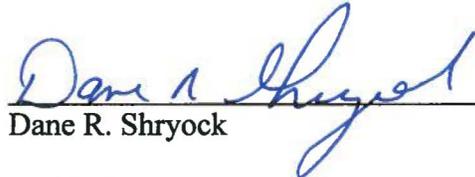
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Recess

At 11:55 p.m. Mr. Shryock moved the meeting to recess. At 1:00 p.m. the meeting was returned to regular session.

Adjourn

At 2:45 p.m. Mr. Shryock adjourned the meeting.



Dane R. Shryock



Gary L. Fischer



D. Curtis Lee



Administrator/Clerk