

COMMISSIONER'S JOURNAL

Monday

Regular

December 7, 2009

The Coshocton County Commissioners met in Regular session on Monday, December 7, 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. Lee made a motion, seconded by Mr. Fischer to approve the minutes of the Wednesday, December 2, 2009 meeting.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Resolution 2009-79

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2009-79 to establish a special revenue fund to be known as Fund # 156, Sheriff Commissary Fund within the county financial records.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Contract William Albert, Inc. – Pearl /Fresno Forced Main

Mr. Lee made a motion, seconded by Mr. Fischer to sign a contract with William Albert, Inc. for the Pearl/Fresno Force Main Project which generally consists of construction of approximately 16,780 linear feet of four inch diameter force main from Fresno in the west side of the Ohio Central Railroad and then along White Eyes Creek an agricultural area to a pump station in Pearl Ohio. Construction will involve open-cut as well as directional bore and jack and bore construction. The project also consists of the construction of a new lift station in Pearl.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Monthly Pay-In Report

Received the Monthly Pay-In Report for the month of November 2009 from Ms. Janet Mosier, Clerk of Courts.

Transportation New Freedom Funds

Mr. Fischer made a motion, seconded by Mr. Lee to sign the New Freedom contract in the amount of \$16,900.00 with the Ohio Department of Transportation for a shuttle service to West Lafayette, Conesville and Warsaw by the Coshocton County Coordinated Transportation.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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LEPC Application

Mr. Lee made a motion, seconded by Mr. Fischer to sign an application for appointment for Mr. James Baker to serve on the Coshocton County Local Emergency Planning Committee.

Vote: Shryock yea
 Fischer yea
 Lee yea

Resolution 2009-80

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2009-80 to appoint Mr. James Baker to serve as a member of the Coshocton County Local Emergency Planning Committee.

Vote: Shryock yea
 Fischer yea
 Lee yea

Then and Now Certificates

Mr. Lee made a motion, seconded by Mr. Fischer to sign the following Then and Now Certificates which have been certified by the County Auditor.

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
AT&T	\$1,434.00	Hopewell	080-0100-5260.01

Vote: Shryock yea
 Fischer yea
 Lee yea

Transfers/Additional/Reductions

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

Additional – Fresno Water

FROM	TO	AMOUNT
Unanticipated Revenue	264-0100-5260.00 Administration	\$40,770.00

Additional – Insurance

Unappropriated Fund Balance	002-0100-5400.00 Other Expense	\$2,000.00
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Transfer – Sheriff

001-0610-5400.00 Other	001-0610-5400.03 Other Exp. Tires & Rep.	\$1,000.00
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Reduction Appropriation – Fresno Force Main

355-0100-5260.01 Fresno Forced Main		(\$400.00)
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Transfer – Litter

200-0200-260.00 Disposal Fees	200-0200-400.00 Vehicle Expense	\$900.00
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Transfers/Additional/Reductions Continued

Transfer – Commissioners

001-0420-5260.08	Gas	001-0420-5260.03	Copier Lease	\$1,000.00
001-1410-5263.00	Official Bonds	001-0110-5400.00	Other Expense	\$1,241.00
001-1420-5263.00	Real Estate Tax	001-0110-5400.00	Other Expense	<u>\$1,026.06</u>
Total				\$2,267.06

Transfer – Airport

001-0510-5111.00	WC	001-0510-5102.00	Salaries	\$1,480.77
001-0510-5113.00	Insurance	001-0510-5102.00	Salaries	\$ 157.52
001-0510-5115.00	Medicare	001-0510-5102.00	Salaries	\$ 100.00
001-0510-5110.00	PERS	001-0510-5102.00	Salaries	<u>\$ 500.00</u>
Total				\$2,238.29

001-0510-5400.00	Other Exp.	001-0510-5400.01	Airport Match	\$9,086.12
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Transfer – Engineer

5115.00				
050-0100-5101.00	Salaries/Off	050-0100- 5102.00	Medicare Tax	\$ 300.00
050-0200-5265.06	OPWC Resurf.	050-0300-5202.00	Bridge Materials	<u>\$17,000.00</u>
Total				\$17,300.00

Vote: Shryock yea
 Fischer yea
 Lee yea

Meeting Request – Bd. of Elections

Mr. Lee made a motion, seconded by Mr. Fischer to approve a meeting request for Board of Elections to attend Winter Conference in Columbus, Ohio on January 20, 21, 22, 2010 at an estimated cost of \$2,866.99.

Vote: Shryock yea
 Fischer yea
 Lee yea

Board Appointment – MRDD

Mr. Fischer made a motion, seconded by Mr. Lee to appoint Ms. Andrea Switzer to serve the unexpired term of Mrs. Roma Vance on the MRDD Board. This appointment is effective immediately and will expire on December 31, 2012.

Vote: Shryock yea
 Fischer yea
 Lee yea

Investment Portfolio

Mrs. Michelle Darner attended the meeting and presented her Investment Portfolio. She stated she feels we will slightly exceed the 2009 estimate. She feels confident that we will receive \$250,000 in investment income for 2010. The Commissioners thanked her for her report.

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Broad Band Stimulus Funding Request


Mr. TJ Justice attended the meeting to discuss the Broad Band Stimulus Funding Request. Mr. Justice stated that the Commissioners had prepared an initial estimate of \$966,000 in funding for infrastructure. Each county is to submit a request to the State of Ohio by the end of December. He feels that the County will need to go through Connect Ohio for this funding request. Mr. Fischer asked that Mr. Justice determine if we are required to go through Connect Ohio for this funding or are we permitted to look at other options. Mr. Fischer stated that he would like to look into this possibility before moving forward. Mr. Justice stated that he will look into this question and get back to the Commissioners before proceeding. The Commissioners thanked him for attending.

Adjourn

At 12:03 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


Gary L. Fischer


D. Curtis Lee


Administrator/Clerk

