

COMMISSIONER'S JOURNAL

Monday

Regular

January 24, 2011

The Coshocton County Commissioners met in Regular session on Monday, January 24, 2011 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mr. Ken Smailes, WTNS, and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Shryock made a motion, seconded by Mr. Lee to approve the minutes of the Wednesday, January 19, 2011 meeting.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Letter of Termination – CR 1A Grant for Green Space

Mr. Lee made a motion, seconded by Mr. Shryock to sign a letter of termination with the Federal Emergency Management Agency for the Agreement PDM-P-J-05-OH-2008-002-Coshocton as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Court Square

Mr. Shryock made a motion, seconded by Mr. Lee granting permission to Bradlee W. Collmar the use of the court square for a 10 year ceremony for the 9/11 incident.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Request for Funds – B-W-09-1AP-1

Mr. Lee made a motion, seconded by Mr. Shryock to sign the State of Ohio Office of Housing and Community Partnerships Request for Payment and Status of Funds Report for grant B-W-09-1AP-1 Sewer Facilities Improvements in the amount of \$24,364 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Blanket Meeting Request – Sheriff

Mr. Shryock made a motion, seconded by Mr. Lee granting permission to the Coshocton County Sheriff and staff to attend Trainings/meetings/conferences and seminars for the 2011 calendar year.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

102

COMMISSIONER'S JOURNAL

Monday

Regular

January 24, 2011

Housing Semi-Annual Program Income Report

Mr. Lee made a motion, seconded by Mr. Shryock to sign the Housing Semi-Annual Program Income Report for the period June 30, 2010 through December 31, 2010 as requested by Mrs. Robin Schonauer, Budget Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Certificate of Substantial Completion – Pearl/Fresno Forced Main

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Certificate of Substantial Completion for the Pearl/Fresno Waste Water System as requested by Mr. Brian Winkler, GGC Engineers.

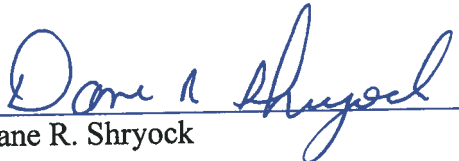
Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Adjourn

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



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk