

COMMISSIONER'S JOURNAL

Monday

Regular

April 4, 2011

The Coshocton County Commissioners met in Regular session on Monday, April 4, 2011 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Lee made a motion, seconded by Mr. Shryock to approve the minutes of the Wednesday, March 30, 2011 meeting.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Certificate of County-wide Cost Allocation

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Certificate of County-wide cost Allocation Plan as prepared by Maximus Consulting Services, Inc.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Status Report – Grant S-09-1AP-1

Mr. Lee made a motion, seconded by Mr. Shryock to sign the Ohio State Regional Commission Program Status Report on Grant S-A-09-1AP-1 as requested by Mrs. Robin Schonauer, Budget Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Advertise Bids – Stainless Steel Dump Body

Mr. Shryock made a motion, seconded by Mr. Lee granting permission to the County Engineer to advertise bids for One 2012 Freightliner Cab and Chassis provided by the County, for a Stainless Steel Dump Body and Central Hydraulic System. Bids will be opened in the Commissioners Office on April 25, 2011 at 9:00 a.m. as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Request for Payment – B-C-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-C-09-1AP-1 in the amount of \$63,127 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Court Square

Mr. Shryock made a motion, seconded by Mr. Lee granting permission to Rae-Ann Felton the use of the Court Square on July 30, 2011 from 12:00 p.m. to 4:00 p.m. for a wedding ceremony.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Status Report – B-F-10-1AP-1

Mr. Lee made a motion, seconded by Mr. Shryock to sign an Ohio Community Development Block Grant Program Status Report for grant B-F-10-1AP-1 as requested by Mrs. Robin Schonauer, Budget Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Monthly Mortgage Report

Receive monthly Mortgage Report for month ending March 2011 from Mr. David Dilly, Coshocton County Recorder.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Physio-Control Agreement

Mr. Lee made a motion, seconded by Mr. Shryock to sign annual maintenance agreement for Automated External Defibrillators between Coshocton County EMS and Physio-Control, Inc. in the annual amount of \$2,271.40 for the period of May 1, 2011 thru April 30, 2012.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

CDBG Program Sources and Uses

Mr. Shryock made a motion, seconded by Mr. Lee to sign CDBG Program Sources and Uses of other Program Report at the request of Robin Schonauer, Budget Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Discussion – Mr. Ike Reger – Zero Turn Mower

Mr. Ike Reger and Mrs. Robin Schonauer attended the meeting to discuss the purchase of a zero turn mower for the county. Mr. Reger stated that in getting estimates, he has found that the least expensive route to go with the trade-in of the Massy Ferguson that they have is the estimate from Bluck & Sons, Inc. for the mower. Mr. Reger stated that they did test drive several mowers and feel the Simplicity Cobalt Zero Turn is the best for them. The Commissioners stated that they do not have a problem with him going with the estimate that they received from Bluck & Sons, Inc. if that is his preference. The Commissioners thanked him for attending.

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Executive Session – Conference Call – Personnel

At 10:03 a.m. Mr. Shryock made a motion to go into executive session with Mr. Marc Fishel (via conference call) Mr. Bernie Minet and Mr. Todd Shroyer to discuss personnel compensation. All vote aye. At 10:51 a.m. Mr. Fischer returned the meeting to regular session. No action taken.

Buckeye Energy Brokers

Mr. Arthur Denninger and Mr. Thomas Bellish attended the meeting to discuss savings for the county as well as the residents on their AEP and Columbia Gas bills. Mr. Denninger stated that there is a possibility of 3 different programs. One for the county buildings, one for the AEP customers and one for the Columbia gas customers. Mr. Shryock asked if there would be a need to do request for proposals for their service. Mr. Bellish stated that they are considered a professional service and there is no need for request for proposals. Mr. Shryock asked why there are only two counties involved in doing what they propose. Mr. Bellish stated that they normally only work out of the northeast area of the State and they already have something similar to this in place there. Mr. Lee stated that he does not feel there is very much Columbia gas service outside the city limits. Mr. Bellish stated that the cities will adopt their own resolutions for these savings. The Commissioners asked them to look at their current electric bills as well as their gas bills to determine if they can get them any savings. Mr. Derringer stated that there is no cost to the county for any of this. The Commissioners thanked them for attending.

Transfer – Commissioners

Mr. Lee made a motion, seconded by Mr. Shryock to approve a Transfer Request for the Commissioners which has been certified by the County Auditor.

FROM	TO	AMOUNT
001-0420-5200.01 Maint. Garage	001-0420-5210.00 Equipment	\$4,500.00

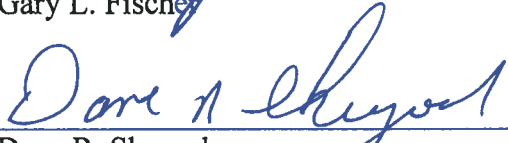
Vote: Fischer	yea
Shryock	yea
Lee	yea

Adjourn

At 2:15 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk