

COMMISSIONER'S JOURNAL

Wednesday

Regular

October 31, 2007

The Coshocton County Commissioners meet in regular session on Wednesday, October 31, 2007 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. Larry Stahl in attendance. Also present was Ken Smailes, WTNS, Kathy Dickerson, The Tribune and Ms. Mary Beck, Clerk.

Approval of Minutes

Mr. Stahl made a motion, seconded by Mr. Fischer to approve the minutes as presented for Monday, October 24, 2007.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

OPWC Application – Three Rivers Sanitary Sewer

Mr. Doug Little, W. E. Quicksall's attended the meeting to go over the application. Mr. Fischer made a motion, seconded by Mr. Stahl to sign an Application to apply for \$50,000 from OPWC to install sanitary sewer to the Three Rivers Fire District.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Amendment I for TANF DEMO Contract

Mr. Fischer made a motion, seconded by Mr. Stahl to sign an Amendment I for TANF_DEMO Contract that revises the contract dollar amount as well as revising the operational plan and the application form dated 4/07 as requested by Mr. Terry Miller, JFS Director.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Agreement – Shremshock Architects - TABLED

The following motion was tabled and will be put on the Commissioners agenda for Monday, November 5th. Request a motion to sign the AIA Document B141 Standard Form of Agreement between Owner and Architect, complete with Addendum for the Safety Services Facility.

Ohio Rail Petition

Mr. Fischer made a motion, seconded by Mr. Stahl to sign a petition to the Ohio Rail Development Commission in support of the Ohio Panhandle and requesting a clause be added to the lease which allows for local government to be granted easements for the purpose of constructing public infrastructure.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

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Additional Appropriations

Mr. Stahl made a motion, seconded by Mr. Fischer to approve an Additional Appropriations Request for JFS which has been certified by the County Auditor.

FROM	TO	AMOUNT
Unappropriated Fund Balance	030-0100-5200.00	\$ 5,000.00
	030-0100-5400.01	\$15,000.00
	030-0100-5400.02	\$40,000.00
	030-0100-5400.04	\$45,000.00
	030-0100-5400.06	<u>\$64,258.22</u>
	Total	\$169,258.22

Vote: Shryock yea
 Fischer yea
 Stahl yea

Transfer Request

Mr. Fischer made a motion, seconded by Mr. Stahl to approve the following Transfer Requests which have been certified by the County Auditor.

		Sheriff			AMOUNT
FROM		TO			
001-0610-5260.00	Cont. Serv.	001-0610-5210.02	Insurance		\$6,000.00
Engineer					
050-0300-5265.00	Cont. Projects	050-0300-5202.00	Materials		\$7,000.00
Dog & Kennel					
010-0100-5111.00	WC	010-0100-5550.00	Animal Claims		\$250.00
010-0100-5111.00	WC	010-0100-5200.00	Supplies		<u>\$352.91</u>
				Total	\$602.91

Vote: Shryock yea
 Fischer yea
 Stahl yea

OPWC Notification of Disbursement

Mr. Stahl made a motion, seconded by Mr. Fischer to sign the Notification of Disbursement Method, Loan Project ID # CN10K, S.R. 83 Waterline Extension in the amount of \$64,560.00.

Vote: Shryock yea
 Fischer yea
 Stahl yea

Animal Claim – Jack Lowe

Mr. Fischer made a motion, seconded by Mr. Stahl to approve an Animal Claim from Mr. Jack Lowe in the amount of \$200.00 as recommended by Ms. Ivy Farley, Dog Warden.

Vote: Shryock yea
 Fischer yea
 Stahl yea

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Animal Claim – Terron Hothem

Mr. Stahl made a motion, seconded by Mr. Fischer to approve an Animal Claim from Mr. Terron Hothem in the amount of \$250.00 as recommended by Ms. Ivy Farley, Dog Warden.

Vote: Shryock	yea
Fischer	yea
Stahl	yea

Discussion – Doug Little – Quicksall's

Mr. Little stated that he needed to make some revisions to the Model Water Plan for the plan to get water to Echoing Hills from Warsaw. They will need to include some sort of booster station due to elevations. Being that the demand will be low out there, there might be a need for a re-chlorination system. Also, do the Commissioners anticipate much growth in that area. Mr. Fischer stated that our hopes were to incorporate other users on that line to get as many users as we can. Mr. Little stated that he still feels there will be a need for a re-chlorination system.

Mr. Shryock asked Mr. Robinette if he had determined what the Three Rivers Fire Station will be paying towards the Three Rivers Project. Mr. Robinette stated that he talked with Three Rivers and determined that the have \$20,000 for the project.

General Discussion

Mr. Fischer reported on meetings attended. He will meet with Mr. Anderson, MARCS Towers on Monday at noon.

Viewing of Animal Shelters – Knox, Perry and Muskingum Counties

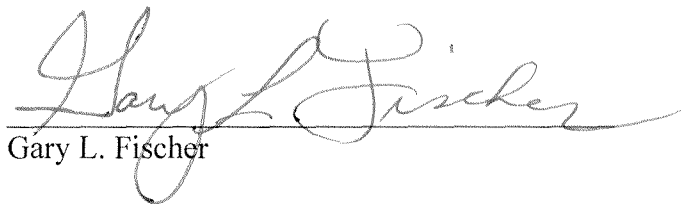
At 9:00 a.m. the Commissioners and the clerk left the office to view Animal Shelters in Knox, Perry and Muskingum Counties.

Adjourn

At 4:00p.m. Mr. Shryock adjourned the meeting.

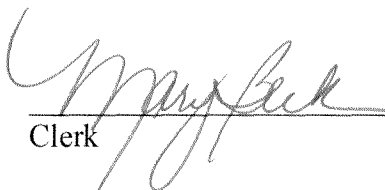


 Dane R. Shryock



 Gary L. Fischer

 Larry K. Stahl



 Clerk