

COMMISSIONER'S JOURNAL

Wednesday

Regular

December 26, 2007

The Coshocton County Commissioners meet in regular session on Wednesday, December 26, 2007 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. Larry Stahl in attendance. Also present was Ms. Mary Beck, Clerk.

Approval of Minutes

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

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Supply Fuel – 2008

At 9:00 a.m. bids were opened with Mr. Fred Wachtel present. There was one bidder, Hahn Oil, Inc., Coshocton, Ohio. Mr. Stahl made a motion, seconded by Mr. Fischer to turn over all bids for 2008 Supply Fuel to Mr. Fred Wachtel, County for his recommendation.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

2008 Aggregate Bid

At 9:15 a.m. bids were opened with Mr. Fred Wachtel present. There three bidders: Walhonding Valley Sand & Gravel, Small's Sand & Gravel and Shelly Materials. Mr. Fischer made a motion, seconded by Mr. Stahl to turn over all bids for 2008 Aggregate Bid to Mr. Fred Wachtel, County Engineer for his recommendation.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

2008 Scrap Steel Bids

At 9:30 a.m. bids were opened with Mr. Fred Wachtel present. There was one bidder, Coshocton Recycling, Inc. Mr. Stahl made a motion, seconded by Mr. Fischer to turn over all bids for 2008 Scrap Steel to Mr. Fred Wachtel, County Engineer for his recommendation.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

2008 Tire Bids

At 10:00 a.m. bids were opened. There was one bidder, Coshocton Tire & Retreading, Inc. Mr. Fischer made a motion, seconded by Mr. Stahl to turn over all bids for 2008 Tire Bid to Mr. Fred Wachtel, County Engineer for his recommendation.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

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Transfer Request

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

Sheriff		
To	From	Amount
150-0100-5102.00 Salaries	150-0100-5110.00 PERS	\$29.62
Recorder		
001-0620-5110.00 PERS	001-0620-5400.00 other	\$ 83.83
001-0620-5210.00 Equip.	001-0620-5400.00 other	\$1,197.00
001-0620-5300.00 Travel	001-0620-5400.00 other	<u>\$ 187.57</u>
	Total	\$1,468.40
Treasurer		
001-0130-5111.00 W. Comp.	001-0130-5210.00	\$3,498.95
	Vote: Shryock	yea
	Fischer	yea
	Stahl	yea

Contract To Transfer Real Estate – Regional Airport Authority

Mr. Fischer made a motion, seconded by Mr. Stahl to sign a Contract to Transfer Real Estate from the Coshocton County Regional Airport of approximately 7.462 acres to the Coshocton County Commissioners in exchange for forgiving the remainder of the North Corridor Debt payment of \$80,000.00. This is the possible future site for the production and/or distribution of water.

Vote: Shryock yea
Fischer yea
Stahl yea

Approve Bills

Mr. Stahl made a motion, seconded by Mr. Fischer to approve the bills per computer printout dated December 26, 2007.

Vote: Shryock yea
Fischer yea
Stahl yea

Sanitary Sewer Agreement – Mr. Fred Wachtel

Mr. Fred Wachtel attended the meeting and stated that he is agreeable to the extension of the Sanitary Sewer Agreement with no changes being made to the agreement. Mr. Fischer made a motion, seconded by Mr. Stahl to extend the Sanitary Sewer Engineering Agreement with Mr. Fred Wachtel in the amount of \$100 per week beginning January 1, 2008 through December 31, 2008.

Vote: Shryock yea
Fischer yea
Stahl yea

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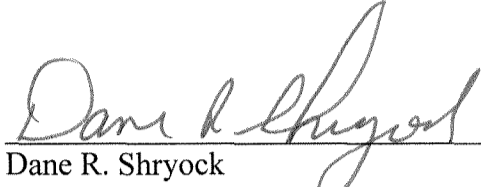
Wednesday

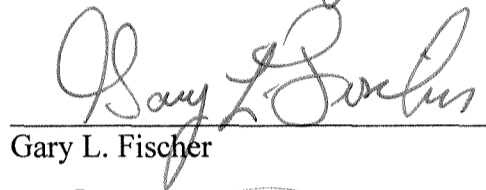
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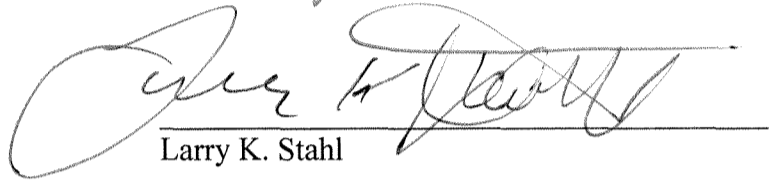
December 26, 2007

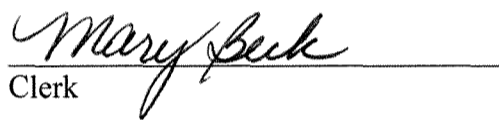
Adjourn

At 12:00 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


Gary L. Fischer


Larry K. Stahl


Clerk