

COMMISSIONER'S JOURNAL

Monday

Regular

March 10, 2008

The Coshocton County Commissioners meet in regular session on Monday, March 10, 2008 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. Larry Stahl in attendance. Also present was Mr. Ken Smailes, WTNS and Ms. Mary Beck, Clerk.

Approval of Minutes

Mr. Shryock made a motion, seconded by Mr. Stahl to approve the minutes as presented for Wednesday, March 5, 2008.

Vote: Shryock yea
Fischer yea
Stahl yea

Contract – PDK Construction

Mr. Stahl made a motion, seconded by Mr. Shryock to sign contract with PDK Construction for the Guardrail Project FY08 in amount of \$506,593.00 at the request of County Engineer Fred Wachtel.

Vote: Shryock yea
Fischer yea
Stahl yea

Then and Now Certificate

Mr. Shryock made a motion, seconded by Mr. Stahl to approve the following Then and Now Certificates which have been certified by the county auditor.

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
Morton Salt	\$3,998.78	Engineer	050-0200-5202.03
AT&T	\$758.97	Sheriff	001-0610-5250.00

Vote: Shryock yea
Fischer yea
Stahl yea

JFS/Maria Freeman Contract Amendment

Mr. Stahl made a motion, seconded by Mr. Shryock to sign an amended contract between Maria Freeman and Job & Family Services for Independent Contractor Agreement services will begin March 1, 2008 through June 30, 2008 in the amount not to exceed \$14,560.00.

Vote: Shryock yea
Fischer yea
Stahl yea

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Monthly Mortgage Report

Received the monthly mortgage report for the month of February 2008 from County Recorder David Dilly.

OPWC Lake Park Water Extension Disbursement Request

Mr. Shryock made a motion, seconded by Mr. Stahl to sign the Reimbursement Request for the OPWC Lake Park Water Extension in the amount of \$6,844.34, the OPWC amount being \$2,035.97 and the local share being \$4,808.37.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Discussion – WODA

Mr. Shryock stated that he received a letter from WODA which is a developer that would like to build a low to moderate income housing development. He also stated that the Commissioners received a letter from Tuscarawas Township which stated that they do not feel that they would support this development. The Commissioners are in agreement with the Township and will support their letter to the developer stating that they do not feel this would be a good area for this development. After discussion, the Commissioners will send a letter in support of Tuscarawas Townships letter stating that you encourage the developer to look at other similar properties in other areas in the county or surrounding communities.

Discussion – County Home Culvert

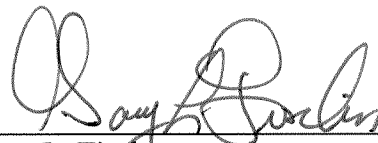
Mr. Shryock stated that we are in need of a culvert being put in out at the County Home. We have a estimate in the amount of \$1460 from William Albert to replace the culvert. The Commissioners determined that it will be in the best interest to have William Albert do the work and get it done as soon as possible.

Executive Session – Personnel

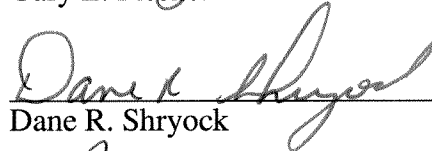
At 10:07 a.m. Mr. Stahl made a motion, seconded by Mr. Shryock to go into executive session to discuss personnel. At 10:45 a.m. the meeting was returned to regular session. No action taken.

Adjourn

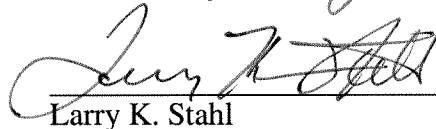
At 12:00 p.m. Mr. Fischer adjourned the meeting.



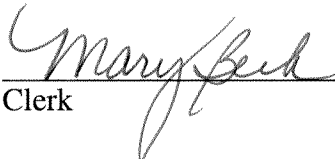
Gary L. Fischer



Dane R. Shryock



Larry K. Stahl



Clerk