

# COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**April 30, 2008**

The Coshocton County Commissioners met in regular session on Wednesday, April 30, 2008 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. Larry Stahl in attendance. Also present was Ms. Jessie Marcincavage, WTNS and Ms. Mary Beck, Clerk.

### Approval of Minutes

Mr. Stahl made a motion, seconded by Mr. Shryock to approve the minutes as presented for Monday, April 28, 2008.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

### Open Bids – OPWC Pre-stressed Concrete Box Beams

At 9:00 a.m. bids for OPWC Pre-stressed Concrete Box Beams were opened. There was one bidder with the following bid: United PreCast, Mt. Vernon, Ohio \$26,610.00. Mr. Shryock made a motion, seconded by Mr. Stahl to turn over all bids for OPWC Pre-stressed Concrete Box Beams to Mr. Fred Wachtel, County Engineer for his recommendation.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

### Resolution 2008-18

Ms. Mindy Fehrman attended the meeting and explained the requested change to the PRC Plan. This change will occur in the Family Stability Program. Mr. Stahl made a motion, seconded by Mr. Shryock to sign Resolution 2008-18 to make a change to the Job and Family Services PRC Plan as requested by Ms. Mindy Fehrman, Assistant Director.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

### Contract Amendment – JFS/ FCFC

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a contract amendment between JFS and Family and Children First Care Teams. This amendment change will transfer \$1,476.04 from Consumable goods to Contract with CBHC for Summer Program.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

### Court Square

Mr. Stahl made a motion, seconded by Mr. Shryock granting permission to the Chamber of Commerce the use of the Court Square on the first Fridays of the month in May, June, July, August and September, 2008.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea



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Court Square

Mr. Shryock made a motion, seconded by Mr. Stahl granting permission to Women of Witness the use of the Court Square on Thursday, May 1, 2008 for National Day of Prayer.

Vote: Shryock      yea  
           Fischer        yea  
           Stahl            yea

Then and Now Certificate

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

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
CCMH	\$439.70	Coroner	001-0260-5400.00

Vote: Shryock      yea  
           Fischer        yea  
           Stahl            yea

Resolution 2008-19

Mr. Shryock made a motion, seconded by Mr. Stahl to sign Resolution 2008-19 authorizing the County Dog Warden and the Assistant Dog Warden to be covered under the CORSA Blanket Bond.

Vote: Shryock      yea  
           Fischer        yea  
           Stahl            yea

Transfer Request

Mr. Stahl 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
001-1710-5800.03 Mandate AG	001-1710-5800.00 AG Grant	\$200.00
001-0420-5200.00 Maintenance	001-0710-5800.00 AG Grant	\$200.00

Vote: Shryock      yea  
           Fischer        yea  
           Stahl            yea

Proclamation – National Day of Prayer

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a proclamation to commend the Women of Witness and all associated with organizing the observance and further encourage our citizens to pray for God's blessings on the citizens of this county.

Vote: Shryock      yea  
           Fischer        yea  
           Stahl            yea

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Discussion – Fred Wachtel

Mr. Shryock asked that Mr. Wachtel look at a culvert just off CR 16. Mr. Tim Greer told him that the asphalt is crumbling and if he would look at it and see what needs to be done. Mr. Wachtel stated that he would look at the issue and let the Commissioners know what needs to be done. He stated that if it does need work they could possibly do the work. The Commissioners thanked him for attending. Mr. Wachtel then stated that he is still working with Ms. Addy on her Flood Plain issue. Mr. Fischer stated that the Commissioners plan to contact the banks and see if they would like to have an educational meeting. Mr. Wachtel stated that we can only hope that when FEMA puts out their new maps that these areas that are in question are addressed better.

## Executive Session

At 9:45 Mr. Stahl made a motion, seconded by Mr. Shryock to go into executive session with Ms. Schonauer and Ms. Beck to discuss personnel compensation. All vote aye. At 10:14 a.m. the meeting was returned to regular session. No action taken.

## Additional Appropriations

Mr. Stahl made a motion, seconded by Mr. Shryock to approve an additional appropriations request for the Commissioners which has been certified by the County Auditor.

FROM	TO	AMOUNT
Unappropriated fund balance	001-0110-5400.00 CCC Other	\$5,000.00


Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

## Recess

At 11:00 a.m. Mr. Fischer moved the meeting to recess.


## Adjourn

At 3:30 p.m. Mr. Fischer adjourned the meeting.

  
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 Gary L. Fischer

  
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 Dane R. Shryock

  
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 Larry K. Stahl

  
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 Clerk