

COMMISSIONER'S JOURNAL

Monday

Regular

November 3, 2008

The Coshocton County Commissioners meet in regular session on Monday November 3, 2008 with Mr. Gary Fischer and Mr. Larry Stahl in attendance. Also present was Ms. Kathie Dickerson, The Tribune, and Mary Beck, Administrator/Clerk.

Minutes

Mr. Fischer made a motion, seconded by Mr. Stahl to approve the minutes as presented for the Wednesday, October 29, 2008 meeting.

Vote: Fischer	aye
Shryock	absent
Stahl	aye

Wavier of Meter Charge/User Fee

Mr. Stahl made a motion, seconded by Mr. Fischer to waive the County Meter Charge and County User Fee for the Coshocton County Park District account # N38-38255-00. This account services the Park District Soccer Concession and restroom facility at Lake Park. Notification will be sent to the City of Coshocton of this waiver.

Vote: Fischer	aye
Shryock	absent
Stahl	aye

MAXIMUS Title IV-D Contract Tabled

The following motion was tabled. to sign a Professional Consulting Agreement with MAXIMUS to determine the direct and indirect costs allowable and allocable under the IV-D Program for services provided by the Clerk of Courts Legal Division at a cost not to exceed \$2,500.00.

Then and Now Certificates

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

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>
Professional Serv. Tech.	\$309.00	Veterans	001-0910-5210.00
Dayton Legal Blank	\$144.68	Board of Elections	001-0310-5260.00
Sprint Print	\$104.00	Jury Commission	001-0221-5200.00
Lawson Products	\$395.29	Commissioners	001-0420-5200.00

Vote: Fischer	aye
Shryock	absent
Stahl	aye

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Transportation Update

Mrs. Tracy Haines attended the meeting to give an update on the Transportation Program. She stated that she held an office meeting on Saturday and it was a very productive meeting. She stated that she spoke with many of the funders last week and updating them on the program. She plans to meet with agencies this week to discuss the program. She has interviewed several persons for the office staff position and has narrowed it down to two prospective applicants. She stated that the office would like to switch Veterans Day with the day after Thanksgiving. Mr. Stahl made a motion, seconded by Mr. Fisher to grant permission to the Transportation Office to switch the Veterans Day Holiday with the day after Thanksgiving. That being all, the Commissioners thanked her for attending.


Vote: Fischer	aye
Shryock	absent
Stahl	aye

Litter Report – Mr. Jeff Wherley

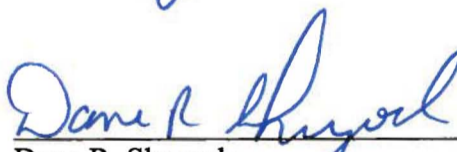
Mr. Jeff Wherley attended the meeting to give his litter update. He stated that the trailers are averaging around 20 lbs. of materials. The numbers are pretty good, although aluminum is going down. He thinks that is because people are taking their cans in themselves. He stated that we have a new trailer going into Tiverton and would like to have the Commissioners do a grand opening. He stated that the computer round-up was very successful. He also stated that he has met all of his obligations for the grant. The Commissioners thanked Mr. Wherley for the update.

Adjourn

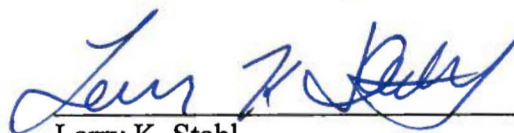
At 11:26 a.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



Larry K. Stahl



Administrator/Clerk

