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# COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**November 30, 2009**

The Coshocton County Commissioners met in Regular session on Monday, November 30, 2009 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also present was Mr. Ken Smailes, WTNS, and Mrs. Mary Beck, Administrator/Clerk.

## Minutes

Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes of the Wednesday, November 25, 2009 meeting.

|       |         |     |
|-------|---------|-----|
| Vote: | Shryock | yea |
|       | Fischer | yea |
|       | Lee     | yea |

## Transfer/Additional/Reductions

Mr. Lee made a motion, seconded by Mr. Fischer approve the following Transfers/Additional/Reductions which have been certified by the County Auditor.

### Additional – Juvenile Court

| FROM                    | TO                    | AMOUNT   |
|-------------------------|-----------------------|----------|
| Revenue not anticipated | 209-0500-5110.00 PERS | \$100.00 |

### Additional – D&K

|                             |                                |            |
|-----------------------------|--------------------------------|------------|
| Unappropriated Fund Balance | 001-1510-5900.07 D&K Trns. Out | \$9,013.00 |
|-----------------------------|--------------------------------|------------|

### Transfer – D&K

|                              |                                  |            |
|------------------------------|----------------------------------|------------|
| 001-1510-5900.07 D&K Trn Out | 010-100-4090.00 Transfer Ion D&K | \$9,013.00 |
|------------------------------|----------------------------------|------------|

### Transfer – Detac Treasurer

|                            |                           |                 |
|----------------------------|---------------------------|-----------------|
| 403-0100-5210.00 Equipment | 403-0100-5200.00 Supplies | \$500.00        |
| 403-0100-5300.00 Travel    | 403-0100-5200.00 Supplies | <u>\$600.00</u> |
|                            | Total                     | \$1,110.00      |

|       |         |     |
|-------|---------|-----|
| Vote: | Shryock | yea |
|       | Fischer | yea |
|       | Lee     | yea |

## CFLP 2010 Collection and Recycling Grant

Mr. Fischer made a motion, seconded by Mr. Lee to sign the 2010 Grant Agreement with Coshocton, Fairfield, Licking, Perry Solid Waste District (CFLP) in the amount of \$120,928.00 to support countywide education, litter collection and recycling collection drives consistent with the district's solid waste management plan.

|       |         |     |
|-------|---------|-----|
| Vote: | Shryock | yea |
|       | Fischer | yea |
|       | Lee     | yea |

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## CFLP 2010 Residential and Commercial Recycling Grant

Mr. Lee made a motion, seconded by Mr. Fischer to sign the 2010 Grant Agreement with Coshocton, Fairfield, Licking, Perry Solid Waste District (CFLP) in the amount of \$86,518.00 to support the countywide residential and commercial recycling.

|       |         |     |
|-------|---------|-----|
| Vote: | Shryock | yea |
|       | Fischer | yea |
|       | Lee     | yea |

## Electronic Funds Transfer Agreement – Aultra Administrative Group

Mr. Fischer made a motion, seconded by Mr. Lee to sign the Electronic Funds Transfer Agreement with Aultra Administrative Group for the processing and payment of claims under the Coshocton County Commissioners self-funded medical insurance plan.

|       |         |     |
|-------|---------|-----|
| Vote: | Shryock | yea |
|       | Fischer | yea |
|       | Lee     | yea |

## Tree for the Court Square

Mr. Lee made a motion, seconded by Mr. Fischer granting permission to plant a Buckeye Tree in memory of Mr. Matthew Lingo, Coshocton County Veterans Service Commission on the Court Square.

|       |         |     |
|-------|---------|-----|
| Vote: | Shryock | yea |
|       | Fischer | yea |
|       | Lee     | yea |

## Advertise Bids – 2010 Aggregate

Mr. Fischer made a motion, seconded by Mr. Lee to advertise bids for 2010 Aggregate. Bids will be advertised December 3, and 10, 2009. Bids will be opened December 16, 2009 at 9:00 a.m. as requested by Mr. Fred Wachtel, County Engineer.

|       |         |     |
|-------|---------|-----|
| Vote: | Shryock | yea |
|       | Fischer | yea |
|       | Lee     | yea |

## Advertise Bids – 2010 Fuel Bids

Mr. Lee made a motion, seconded by Mr. Fischer to advertise bids for 2010 Fuel. Bids will be advertised December 3, and 10, 2009. Bids will be opened December 16, 2009 at 9:15 a.m. as requested by Mr. Fred Wachtel, County Engineer.

|       |         |     |
|-------|---------|-----|
| Vote: | Shryock | yea |
|       | Fischer | yea |
|       | Lee     | yea |

## Julie Patterson – Access Fee

Mrs. Julie Patterson attended the meeting to request that the Commissioners waive the tap fee for the sanitary sewer in Canal Lewisville. The Commissioners stated that they are willing to waive the county tap fee, but are not able to waive the city fee. Once they sign the Water Agreement, there will not be a city fee. They will look into the issue and get back with her.

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## Advertise Bids – 2010 Tire Bid

Mr. Fischer made a motion, seconded by Mr. Lee to advertise bids for 2010 Tires. Bids will be advertised December 3, and 10, 2009. Bids will be opened December 16, 2009 at 9:30 a.m. as requested by Mr. Fred Wachtel, County Engineer.

|       |         |     |
|-------|---------|-----|
| Vote: | Shryock | yea |
|       | Fischer | yea |
|       | Lee     | yea |

## Advertise Bids – 2010 Scrap Steel

Mr. Lee made a motion, seconded by Mr. Fischer to advertise bids for 2010 Scrap Steel. Bids will be advertised December 3 and 10, 2009. Bids will be opened December 16, 2009 at 9:45 a.m. as requested by Mr. Fred Wachtel, County Engineer.

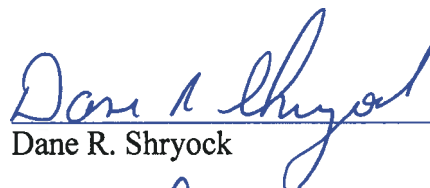
|       |         |     |
|-------|---------|-----|
| Vote: | Shryock | yea |
|       | Fischer | yea |
|       | Lee     | yea |


## Recess

At 12:09 p.m. Mr. Shryock moved the meeting to recess. At 1:00 p.m. the meeting was returned to regular session.

## Adjourn

At 2:45 p.m. Mr. Shryock adjourned the meeting.

  
Dane R. Shryock

  
Gary L. Fischer

  
D. Curtis Lee

  
Administrator/Clerk

