

JLL

COMMISSIONER'S JOURNAL

Wednesday

Regular

April 29, 2009

The Coshocton County Commissioners meet in Regular session on Wednesday, April 29, 2009 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also present was, Mr. Ken Smailes, WTNS and Mrs. Robin Schonauer, Assistant Clerk.

Minutes

Mr. Lee made a motion, seconded by Mr. Fischer to approve the minutes of the Monday, April 27, 2009 meeting.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Permission Court Square

Mr. Fischer made a motion, seconded by Mr. Lee granting permission to Terry S. Hall the use of the Court Square on Monday, July 6, 2009 from 6 p.m. to 8 p.m. for a Musical Ministry.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Contract-The Shelly Company

Mr. Lee made a motion, seconded by Mr. Fischer to sign a contract with The Shelly Company, Thornville, Ohio, for the County OPWC Resurfacing Program 2009, OPWC Round 23 in the amount not to exceed \$900,000 at the request of Fredrick T. Wachtel, P.E., P.S.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Request Payment Status Fund Report

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Request for Payment and Status Funds Report for the BF-08-016-1 Formula grant in the amount of \$8,500.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Request Payment Status Fund Report

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Request for Payment and Status Funds Report for the BC-07-016-01 and 02 CHIP grant in the amount of \$17,592.00.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea



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Sign Equipment Lease-Chase Bank

Mr. Fischer made a motion, seconded by Mr. Lee to sign Lease Schedule No. 1000133460, Master Lease Purchase Agreement between the Coshocton County Commissioners and Chase Equipment Finance, Inc. for the purchase of computer equipment in the amount of \$48,582.06.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

2009 Participation Agreement-CORSA

Mr. Lee made a motion, seconded by Mr. Fischer to sign 2009 Participation Agreement between County Risk Sharing Authority, Inc. and Coshocton County effective May 1, 2009.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Approve Bills

Mr. Fischer made a motion, seconded by Mr. Lee to approve bills per computer print out dated April 29, 2009.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Transfers/Additional

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

Litter/Additional

FROM	TO	
AMOUNT		
Unanticipated	200-0100-5400.03 Special Events	\$808.00
	Commissioners/Transfer	
001-0420-5260.02 Phones	001-1510-5009.01 Transfer out	\$1,000.00
001-1510-5009.01 Transfer out	084-0100-4099.00 FCFC Transfer In	\$1,000.00
001-0420-5260.02 phones	001-0110-5111.00 WC CCC	\$ 1.27
001-0420-5260.02 phones	001-0420-5111.00 WC Maint	\$ 1.31
001-0420-5260.02 phones	001-0430-5111.00 WC IT	\$ 0.57
001-0420-5260.02 phones	001-0625-5111.00 WC Humane Society	\$ 0.01
356-0100-5260.00 oth Exp W&S	356-0100-5111.00 WC W&S	<u>\$ 0.22</u>
		\$ 3.38

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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Mike Carder-GGC Engineer Fresno Update

Mr. Mike Carder and Ms Jennifer Emerick from GGC Engineers attended the meeting to discuss the Pearl to Fresno Force Main and Pumping System. Mr. Carder would like to get started with the project as soon as possible. He will need to do an aerial shoot with in the next 30 days. This project will be funded with stimulus dollars and will need to be ready for bid by June 2009. He stated that we would be applying for \$600,000 in CDBG funds; he will be working with Mr. John Cleek, of CDC of Ohio. The CDBG dollars will be used for the Phase II portion of the project which is the Fresno Collection System. We will also be receiving \$100,000 in Issue II funding which will be available in July. Mr. Carder complimented Mr. T.J. Justice, Coshocton Port Authority and the Commissioners for being very instrumental in applying for stimulus funding. Mr. Shryock asked if it would be possible to have a public hearing with the Fresno residents before the project gets under way. Mr. Carder feels that a public hearing would be a great idea to inform the residents in Fresno.

Matt Robinette-Utility Director

Mr. Shryock asked Mr. Robinette to attend the meeting to discuss CR 495 water issues. Mr. Shryock stated that he had spoken with Mr. Frederick T. Wachtel, County Engineer last week and he is planning to pave CR 495 this year but feels that there are water issues that need to be corrected prior to him paving the road. Mr. Robinette stated that he was aware of the issues with CR 495. Mr. Shryock asked Mr. Robinette to get an estimate for the repairs and to get back to them with a solution.

T. J. Justice-Discussion

Mr. T. J. Justice attended the meeting to discuss the appropriation request to Congressman Zack Space's office for 6.4 million for the environmental review and design work for the State Route 16 expansion project. Mr. Justice stated that Congressman Space would like a letter of support from the Commissioners stating that the State Route 16 project is their top priority for Coshocton County. Mr. Justice stated that the appropriation requests are due May 1, 2009.

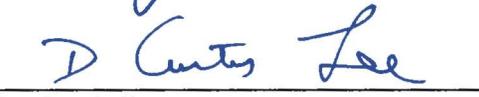
At 12:00 p.m. Mr. Shryock adjourned the meeting.



Dane R Shryock



Gary L. Fischer



D. Curtis Lee



Clerk

