

COMMISSIONER'S JOURNAL

Monday

Regular

May 4, 2009

The Coshocton County Commissioners meet in Regular session on Monday, May 4, 2009 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also present was, Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Fischer made motion, seconded by Mr. Lee to approve the minutes of the Wednesday, April 29, 2009 meeting.

Vote: Shryock yea
Fischer yea
Lee yea

Then and Now Certificates

Mr. Lee made a motion, seconded by Mr. Fischer 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> |
|----------------------------|---------------|-------------------|-----------------------|
| JD Johnson Sales & Service | \$466.25 | EMS | 120-0100-5250.00 |
| Coshocton City Health | \$553.00 | Auditor | 001-0820-5400.00 |
| Coshocton County Health | \$184.00 | Auditor | 001-0820-5400.00 |

Vote: Shryock yea
Fischer yea
Lee yea

GGC Engineers – Agreement

Mr. Fischer made a motion, seconded by Mr. Lee to sign a contract with GGC Engineers for engineering services for the Pearl to Fresno Force Main and Pumping System in the amount of \$106,000.00.

Vote: Shryock yea
Fischer yea
Lee yea

Notice of Award

Mr. Lee made a motion, seconded by Mr. Fischer to sign Notice to Award with HD Water Supply, Ashland, OH for the Hardware/Software for Sensus Radio Read Water Meters FY 2008 for the Village of Warsaw.

Vote: Shryock yea
Fischer yea
Lee yea

Monthly Mortgage Report

Received Mortgage Report for the month of April from David H. Dilly, County Recorder.

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Notice To Proceed

Mr. Fischer made a motion, seconded by Mr. Lee to sign Notice to Proceed with HD Water Supply, Ashland, OH for the Hardware/Software for Sensus Radio Read Water Meters FY 2008 for the Village of Warsaw.

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

Tranfers/Additional

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

Title/Transfer

| FROM | TO | AMOUNT |
|---------------------------|---------------------|----------|
| 012-0100-5200.00 Supplies | 012-0100-5111.00 WC | \$285.09 |

Commissioners/Transfer

| | | |
|----------------------------|--------------------------------|----------|
| 001-0420-5260.01 Utilities | 001-0820-5400.00 Vital Statics | \$197.00 |
| 001-1400-5400.00 Oth. Exp. | 001-1400-5111.00 W. Comp. | \$ 96.71 |

JFS/Additional

| | | |
|------------------------|--|------------------|
| Unappropriated Revenue | 035-0100-001.05 ARRA Stim Youth | 130,000.00 |
| | 035-0100-001.06 ARRA Stim Youth Admin | 13,000.00 |
| | 035-0100-001.07 ARRA Stim Adult | 60,000.00 |
| | 035-0100-001.08 ARRA Stim Adult Admin. | 6,000.00 |
| | 035-0100-001.09 ARRA Stim Disl Wrkr | 120,000.00 |
| | 035-0100-001.10 ARRA Stim DW Admin | <u>12,000.00</u> |
| | | 341,000.00 |

Sheriff/Transfer

| | | |
|-------------------------------|--------------------------|---------------|
| 154-0100-5400.00 LETF oth | 154-0100-5111.00 LEFT WC | \$23.15 |
| 153-0100-5400.00 OVI oth | 153-0100-5111.00 OVI WC | 5.58 |
| 001-0610-5104.00 Salaries SRO | 001-0610-5104.02 SRO WC | <u>141.95</u> |
| | Total | 170.68 |

Sheriff/Additional

| | | |
|----------------------|------------------------------------|------------------|
| Unappropriated funds | 001-0610-5400.01 Training | \$6,700.00 |
| Unappropriated funds | 001-0610-5260.00 Contract Services | \$2,192.50 |
| | 001-0610-5260.00 Contract Services | \$1,000.00 |
| | 001-0610-5260.00 Contract Services | \$ 115.73 |
| | 001-610-5260.00 Contract Services | <u>\$ 778.71</u> |
| | Total | \$4,086.94 |

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



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Open Bids – Graham Court Paving Project – 2008 Formula

At 9:00 a.m. bids for Graham Court Paving Project – 2008 Formula were opened with Mrs. Robin McKee present. There were two bidders: The Shelly Company with a bid of \$30,954.90 and Small's Asphalt Paving with a bid of \$26,977.36. Mr. Fischer made a motion, seconded by Mr. Lee to turn over all bids for the Graham Court Paving to Mr. Fred Wachtel, County Engineer. Mr. Shryock also noted that The Shelly Company bid was more than 10% over the engineer's estimate.

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

South Tuscarawas Water Line Debt Repayment

Mr. Shryock stated that we now have the funds available to pay-off the debt for the South Tuscarawas Water line. He stated that we need to now send a letter to the City of Coshocton requesting them to remove the \$25.00 debt reduction fee from the water bill. He would also like to request from them a list of residents who are paying the fee so that we might send the residents a letter explaining the pay-off. Mr. Lee and Mr. Fischer are in agreement with this plan. Mrs. Schonauer will draft a letter to send to the city.

Executive Session – Purchase of Land

At 10:06 a.m. Mr. T.J. Justice attended the meeting. Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session to discuss the purchase of land with Mr. Justice. All vote aye. At 10:30 a.m. the meeting was returned to regular session. No action taken.

Discussion – Mr. TJ Justice

Mr. Justice stated that he had a luncheon with Mr. Troy Balderson and Mr. Jerry Nolder, Executive Director of the Muskingum County Port Authority. They discussed the SR 16 expansion project. They also discussed the idea of a Transportation Improvement District (TID) for Coshocton County. There are several counties surrounding us that are part of a TID and they get funding for transportation projects such as the North Point Road in Muskingum County. They suggested that Coshocton County create a TID. Mr. Nolder feels that this might be funding that could help the SR 16 expansion project as well. To form the district, the Board of County Commissioners of each participating county does a formal recommendation. Mr. Nolder and an attorney from Zanesville would be glad to come up and talk to the Commissioners about forming a TID and explain the processes needed to do so. Mr. Shryock asked if Mr. Justice would be interested in being in charge of this district if we chose to form one. He also stated that he would be very interested in having Mr. Nolder come and discuss this with the board. Mr. Lee and Mr. Fischer both are in agreement with looking into the possibility of forming a TID.

Mr. Justice then had general discussion about the Forced Main to Fresno project. The Commissioners thanked Mr. Justice for attending.

HD Water Supply Contract

Mr. Fischer made a motion, seconded by Mr. Lee to sign a contract with HD Water Supply to furnish the hardware/software for Radio Read Meters for FY 2008 Formula for the Village of Warsaw.

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

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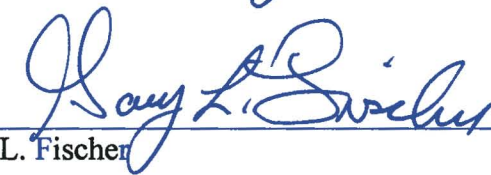
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Adjourn

At 3:45 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


Gary L. Fischer


D. Curtis Lee


Administrator/Clerk

