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COMMISSIONER'S JOURNAL

Monday

Regular

May 18, 2009

The Coshocton County Commissioners meet in Regular session on Monday, May 18, 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. Lee made motion, seconded by Mr. Fischer to approve the minutes of the Wednesday, May 13, 2009 meeting.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Resolution 2009-28

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2009-28 authorizing Frederick T. Wachtel, County Engineer to prepare and submit an application to participate in the Ohio Public Works Commission Local Transportation Improvement Programs and to execute contracts as required.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Apply for FEMA Fire Grant Funds

Mr. Fischer made a motion, seconded by Mr. Lee authorizing Mr. Bernie Minet, EMS Director to prepare and submit an application with the Federal Emergency Management Association (FEMA) to apply for the FEMA Fire Grant Act funds.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Advertise Bids – Concrete Box Beams

Mr. Lee made a motion, seconded by Mr. Fischer granting permission to advertise bids for Pre-stressed Concrete Box Beams. Ads will appear May 21, and May 28, 2009. Bids will be opened at 9:00 a.m. on June 8, 2009 as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Four-Sided Concrete Box Beams

Mr. Fischer made a motion, seconded by Mr. Lee granting permission to advertise bids for Four-sided Concrete Box Beams. Ads will appear May 21, and May 28, 2009. Bids will be opened at 9:15 a.m. on June 8, 2009 as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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2009 OPWC Motor Paving

Mr. Lee made a motion, seconded by Mr. Fischer granting permission to advertise bids for 2009 OPWC Motor Paving Project. Ads will appear May 21, and May 28, 2009. Bids will be opened at 9:30 a.m. on June 8, 2009 as requested by Mr. Fred Wachtel, County Engineer.

Vote: Shryock yea
Fischer yea
Lee yea

2009 OPWC LTIP

Mr. Fischer made a motion, seconded by Mr. Lee granting permission to advertise bids for 2009 OPWC LTIP Paving Project. Ads will appear May 21, and May 28, 2009. Bids will be opened at 9:45 a.m. on June 8, 2009 as requested by Mr. Fred Wachtel, County Engineer.

Vote: Shryock yea
Fischer yea
Lee yea

Then and Now Certificate

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>
ATC Associates	\$720.00	Commissioners	220-0930-5260.00
Fayette Flag & Banner Supply	\$220.00	Veterans	001-0920-5676.00
Maternal & Child Health	\$426.30	EMS	120-0100-5400.00

Vote: Shryock yea
Fischer yea
Lee yea

Meeting Request – Public Defender

Mr. Fischer made a motion, seconded by Mr. Lee granting permission to the Public Defender to attend a Trial Advocacy Skills Seminar in Columbus, Ohio on May 22, 2009 at an estimated cost of \$470.00.

Vote: Shryock yea
Fischer yea
Lee yea

Dog Warden's Report

Received the Dog Warden's Report for the week ending May 11, 2009 with 13 dogs left in the box, 9 dogs picked-up by the warden, 18 dogs per owner surrender, 4 dogs brought in as strays, 20 dogs destroyed, 13 warnings issued, 10 citations issued, 23 tags sold, 11 late fees paid, 2 dogs sold, 2 puppies sold under 90 days old, 3 dogs or puppies sold to rescue, \$25.00 in boarding fees collected, 3 dogs redeemed for a total of \$480.00 in fees collected.

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Additional/Transfers

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

Additional – Juvenile Court

FROM	TO	AMOUNT
Revenue not anticipated	211-0400-5260.00 Placement	\$19,939.29

Recorder/Transfer

001-0620-5400.00 oth	001-0620-5300.00 Travel	\$500.00
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EMS/Transfer

120-0100-5102.00 Salaries	120-0100-5250.01 Cont. Repairs-VEH	\$20,000.00
120-0100-5200.12 Supplies-Fuel	120-0100-5200.01 Supplies Patient Care	\$15,000.00
120-0100-5260.05 Dispatching Cont	120-0100-5900.00 Trans to EMS Capt Imp.	\$45,000.00

Engineer/Transfer

050-0200-5400.01 Veh Maint.	050-0200-5400.03 Ins Claims	\$2,000.00
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Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Marge Artman – Ohio Department of Development

Ms. Marge Artman, Ohio Department of Development attended the meeting to introduce herself and explain to the Commissioners her role as a Business Service Representative for the Ohio Department of Development. She works for the State talking to employers before they have to layoff employees. She has worked for the State of Ohio for 23 years. Her office is located in Newark, Ohio. She explained that she tries to help dislocated workers find jobs. She is here to get to know the employers of Coshocton County and what needs they have.

CR 495 – Water

Mr. Matt Robinette attended the meeting. Mr. Shryock stated that we have received an estimate for the repair of the value-boxes along CR 495. The Commissioners would like Mr. Robinette to help with this project. The total estimate is \$440.00. Mr. Robinette stated that this really needs to be done before the County Engineer paves the road this summer. Mr. Shryock stated that we will need to get the County Engineer involved.

Bi-Anneal Sub-Grant Agreement – ODJFS

Mr. Terry Miller attended the meeting. He explained the Bi-Anneal Sub-Grant Agreement with ODJFS. He stated that this is basically the same agreement as last year. He has looked over the agreement and it basically explains what the State will do for us. Mr. Shryock stated that we will send this over to the County Prosecutor for him to sign-off on and then we will put it on the agenda for Wednesday.



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Recess


At 11:13 a.m. Mr. Shryock moved the meeting to recess. At 1:00 p.m. the meeting was returned to regular session.

Adjourn

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


Dane R. Shryock


Gary L. Fischer


D. Curtis Lee


Administrator/Clerk