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COMMISSIONER'S JOURNAL

Wednesday

Regular

May 20, 2009

The Coshocton County Commissioners meet in Regular session on Wednesday, May 20, 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 motion, seconded by Mr. Lee to approve the minutes of the Monday, May 18, 2009 meeting.

Vote: Shryock	yea
Fischer	yea
Lee	yea

Anita Timmons – Commendation

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Commendation for Mrs. Anita Timmons for her service at the Coshocton County WIC Department as the Breastfeeding Coordinator.

Vote: Shryock	yea
Fischer	yea
Lee	yea

Transfers/Additional

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

Additional – Commissioners

FROM	TO	AMOUNT
Unappropriated Fund Balance	001-0140-5102.00 Salaries Pros.	\$8,500.00
	001-0140-5110.00 PERS	\$1,200.00
	001-140-5115.00 Medicare	\$ 125.00
	001-0140-5111.00 WC	<u>\$ 175.00</u>
	Total	\$10,000.00

Vote: Shryock	yea
Fischer	yea
Lee	yea

Court Square

Mr. Lee made a motion, seconded by Mr. Fischer granting permission to Coshocton Towne Centre Assoc. the use of the Court Square on Thursday, August 20th from 3 pm to 9 pm, Friday, August 21st from 3 pm to 10 pm, Saturday, August 22nd from 7am to 10 pm for the Canal Days.

Vote: Shryock	yea
Fischer	yea
Lee	yea



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Then and Now Certificates

Mr. Fischer made a motion, seconded by Mr. Lee 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>
Ridgewood Local School	105.00	DJFS	090-0100-820.00
Paraxir	221.44	Dog & Kennel	010-0100-5400.00
Renee Smith	133.10	DJFS	090-0100-300.00
Renee Smith	462.55	DJFS	090-0100-300.00
Orthopedic & Neurological	580.00	DJFS	030-0100-400.00
Buckeye Career Center	1,378.25	ODJFS	035-0100-260.00
OACBMRDD	8,500.00	Hopewell	080-0100-260.00
Blaugrund	5,250.83	Hopewell	080-0100-260.00

Vote: Shryock yea
Fischer yea
Lee yea

Contract Small's Asphalt Paving

Mr. Lee made a motion, seconded by Mr. Fischer to sign contract agreement between the Small's Asphalt Paving Inc. and Coshocton County Commissioners for the Resurfacing of The Graham Court not to exceed the contracted amount of \$26,977.36.

Vote: Shryock yea
Fischer yea
Lee yea

ODJFS Subgrant Agreement

Mr. Fischer made a motion, seconded by Mr. Lee to sign the Ohio Department of Job and Family Services Subgrant Agreement, G-1011-11-5024 as requested by Mr. Terry Miller, Director, DJFS.

Vote: Shryock yea
Fischer yea
Lee yea

Board Appoint – Kno-Ho-Co

Mr. Lee made a motion, seconded by Mr. Shryock to appoint Mr. Gary Fischer to serve as the Coshocton County Commissioners Representative on the Kno-Ho-Co Board. The term will commence June 1, 2009.

Vote: Shryock yea
Fischer yea
Lee yea

Letter of Extension – OPWC Project 031-00031 – Three Rivers Sanitary Sewer Extension

Mr. Fischer made a motion, seconded by Mr. Lee to sign a letter requesting an extension from the Ohio Public Works Commission for the Three Rivers Sanitary Sewer Extension, OPWC Project 031-00031.

Vote: Shryock yea
Fischer yea
Lee yea

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Adjourn

At 11:45 a.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


Gary L. Fischer


D. Curtis Lee


Administrator/Clerk

