

COMMISSIONER'S JOURNAL

Wednesday

Regular

July 15, 2009

The Coshocton County Commissioners met in Regular session on Wednesday, July 15, 2009 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also present was Mr. Ken Smailes, WTNS, Mr. Orville Starky and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Fischer made motion, seconded by Mr. Lee to approve the minutes of the Monday, July 13, 2009 meeting.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Open Bids – 911 Console Furniture

At 9:00 a.m. bids for the 911 console furniture were opened. Mr. Mark Bleewitt, B&C Communications attended the meeting. There was one bidder with the following bid: B&C Communications, Akron, Ohio with a bid of \$54,770.00 with terms and conditions. Mr. Lee made a motion, seconded by Mr. Fischer to turn over all bids for the 911 Console furniture to Sheriff Tim Rogers, Coshocton County Sheriff for his recommendation.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Resolution 2009-39

Mr. Fischer made a motion, seconded by Mr. Lee to sign resolution 2009-39 authorizing the exemption of purchases of \$1,000 or less from the prior certification requirements.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Approve Bills

Mr. Lee made a motion, seconded by Mr. Fischer to approve the bills per computer printout dated July 15, 2009.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending 7/10/09 with 11 dogs in the drop box, 14 dogs picked up by the warden, 20 dogs per owner surrender, 3 dogs brought in as strays, 28 dogs destroyed, 20 warnings issued, 2 citations issued, 19 tags sold, 6 late fees paid, 7 dogs sold, 2 dogs or puppies under 90 days sold, 3 dogs or puppies sold to rescue, 2 dogs redeemed for a total of \$390.00 in fees collected.



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CentreLearn Solutions – Agreement

Mr. Fischer made a motion, seconded by Mr. Lee to sign an agreement with CentreLearn Solutions, LLC for the web-based continuing education for the EMS employees as requested by Mr. Bernie Minet, EMS Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Then and Now

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.

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
Commercial Electronic, Inc.	\$2,167.62	911 – Comm	100-0100-5400.00

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Transfer – Engineer

Mr. Fischer made a motion, seconded by Mr. Lee to approve a Transfer Request for the Engineer which has been certified by the County Auditor.

FROM	TO	AMOUNT
050-0200-5202.06 Fuel	050-0200-5265.01 Spraying	\$ 2,500.00
050-0200-5265.04 Chip Seal/Asph	050-0200-5202.01 Salt	<u>\$70,000.00</u>
	Total	\$72,500.00

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

City Water Agreement Discussion

Mr. Shryock stated that he feels we need to contract an attorney that specializes in water and sewer issues to drawl the contract up and submit it to the city and the county for their approval. Mr. Fischer stated that he agrees with this thought process. Mr. Lee agreed as well. Mr. Shryock stated that he feels we should invest the monies for this project and give our counsel permission to get the information needed from the city. Mr. Fischer stated that he feels we should clear this through the Prosecutor before we proceed further. Mrs. Beck was directed to contact the Prosecutor and clear this issue with him.

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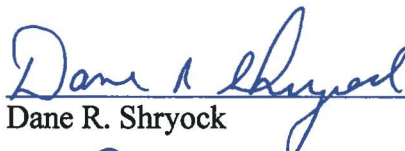
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Adjourn

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



Dane R. Shryock



Gary L. Fischer



D. Curtis Lee



Administrator/Clerk