COMMISSIONER'S JOURNAL

Monday Regular October 5, 2009

The Coshocton County Commissioners met in Regular session on Monday, October 5, 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. Fischer made a motion, seconded by Mr. Lee to approve the minutes of the Wednesday, September 30, 2009 meeting.

Vote: Shryock yea Fischer yea

Lee yea

Receive Food Cost Report

Received the Food Cost Report for the month of September 2009 from the Coshocton County Sheriff's Office.

Contract Beheler Excavating

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Contract with Beheler Excavating, Inc., Butler, Ohio in an amount not to exceed \$214,563.00 for the Three Rivers FD Sanitary Sewer Extension Project.

Vote: Shryock

Fischer yea

yea

Lee yea

Receive Monthly Mortgage Report

Received the Monthly Mortgage Report for the month of September 2009 from Mr. Dave Dilly, Coshocton County Recorder.

Transfers/Additionals/Reduction Appropriations

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

Dog & Kennel – Additional

FROM TO AMOUNT
Unappropriated Fund Balance 010-0200-5200.00 Supplies \$500.00
010-0200-5400.00 Other Expense \$500.00

Total \$1,000.00

Hopewell - Additional

Unanticipated Revenue 080-0100-201.01 ARRA \$30,000.00

Vote: Shryock yea Fischer yea

Lee yea

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Pay In Report/Clerk of Courts

Received the Monthly Pay-In Report for the month September 2009 from Janet Mosier, Clerk of Courts.

Sign CDBG Water/Sewer Grant

Mr. Lee made a motion, seconded by Mr. Fischer to sign Small Cities Community Development Block Grant (CDBG) Program BW-09-016-01 in the amount of \$600,000.00 from the Ohio Department of Development for the Fresno Water/Sewer Project.

Vote: Shryock yea Fischer yea Lee yea

Release the Divorce, Dissolution & Separation Fees

Mr. Fischer made a motion, seconded by Mr. Lee to approve to release the Divorce, Dissolution & Separation Fees and Marriage Licenses Fees to First Step Family Violence Intervention Services, Inc., 604 Walnut Street, Coshocton, Ohio 43812 for the third quarter 2009.

Vote: Shryock yea Fischer yea Lee yea

Discussion-Video Arraignment Municipal Court

Honorable Tim France, Mr. Chris McCabe from the Municipal Court and Mike LaVigne, IT Director attended the Commissioners meeting to discuss video arraignments. Municipal Court would like to be added to the county's internet so that they can have the ability to have video arraignments. Mr. Shryock stated that the Commissioners would need to install a switch that would cost around \$5,000. Mr. McCabe asked what the purpose of the switch is. Mr. LaVigne stated that the switch was necessary for the Municipal court to connect to the county courthouse. Judge France stated that he would pay the \$5,000 for the switch with special project funds and all other cost incurred for the installation. Mr. LaVigne asked if the City would be coming on as well. If so, he would need to install a larger switch with 48 ports as opposed to a 24 port switch. Mr. McCabe asked what the cost difference would be for the larger port. Mr. LaVigne stated that it would cost approximately \$9,000. Judge France stated that he would like to have the larger switch installed in case the city would decide to join him. He then asked how soon could this happen. Mr. LaVigne stated he could have them up and running within 30 days. Judge France said he would just like to have it installed before the end of the year.



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Adjourn

At 11:30 a.m. Mr. Shryock adjourned the meeting.

Dane R. Shryock

Gary L. Fisq

D. Curtis Lee

Administrator/Clerk