

COMMISSIONER'S JOURNAL

Wednesday

Regular

October 7, 2009

The Coshocton County Commissioners met in Regular session on Wednesday, October 7, 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. Lee made a motion, seconded by Mr. Fischer to approve the minutes of the Monday, October 5, 2009 meeting.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Transfers/Additional/Reductions

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

JFS/Additional

FROM	TO	AMOUNT
Unappropriated Fund Balance	035-0100—5260.00 Contract Service	24,757.44

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Amendment – Ohio Water Development Authority Loan

Mr. Lee made a motion, seconded by Mr. Fischer to sign an amendment to the Ohio Water Development Authority loan in the amount of \$20,400.00 to cover the cost of the Ohio EPA required archeological survey for the Pearl to Fresno Force Main.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Dog Warden's Report

Received Dog Warden report for period of 9/21/09 through 10/05/09 with 28 dogs left in the box, 25 dogs picked up by the warden, 24 dogs per owner surrender, 2 dogs brought in as strays, 41 dogs destroyed, 37 warnings issued, 4 citations issued, 28 tags sold, 2 late fess paid, 9 dogs sold, 5 puppies under 90 days sold, 15 puppies or dogs sold to rescues, \$50.00 in boarding fees collected, 12 dogs redeemed for a total of \$910.00 in fees collected.

Hazardous Materials Promulgation Statement

Mr. Fischer made a motion, seconded by Mr. Lee to sign the Promulgation Statement for the Hazardous Materials Plan for Coshocton County as requested by Mr. Jim VanHorn, EMA Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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2010 Specialized Vehicle Program – ODOT

Mrs. Tracy Haines attended the meeting to discuss the 2010 Specialized Vehicle Program offered through ODOT. She would like to submit a letter of intent to purchase a vehicle through this program. The letter does not commit her in any way to purchase a vehicle, nor does it require the signatures of the Commissioners. She stated that the vehicle they have now does have some issues and another vehicle would be utilized as a back-up vehicle to use when other vehicles are not working or not available. The Commissioners stated that they do not have any problem with her submitting this letter of intent.

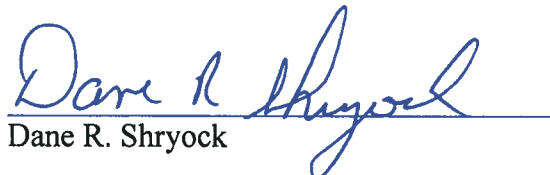
ODOT Invoice

Mr. Lee made a motion, seconded by Mr. Fischer to sign the Ohio Coordination Program Capital Improvement Invoice for the period July 1, 2009 through September 30, 2009 as requested by Mrs. Tracy Haines, Coordinated Transportation Director.

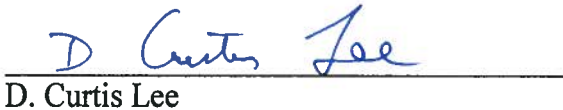
Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Adjourn

At 11:34 a.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


Gary L. Fischer


D. Curtis Lee


Administrator/Clerk