

COMMISSIONER'S JOURNAL

Monday

Regular

November 2, 2009

The Coshocton County Commissioners met in Regular session on Monday, November 2, 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 Wednesday, October 28, 2009 meeting.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

AT&T Contract Renegotiation

The following motion was tabled for further research. Request a motion granting permission to Mr. Mike LaVigne, IT Director to complete the proper documentation for the re-negotiation and extension of a 5 year agreement between Coshocton County Commissioners and AT&T for the OPTEMAN Network Proposal based on State Term Pricing in the amount of \$5,485.00 monthly.

Budget Revision – Litter

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Budget Revision for Coshocton County Recycling to transfer \$5,000 from vehicle maintenance to equipment as requested by Mr. Jeff Wherley, Recycling Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

OPWC Issue I Applications

Ms. Jeanette Wierzbicki, W.E. Quicksall and Associates attended the meeting to request the Commissioners sign the OPWC Grant Applications for the CR 495/TR 74 Walter Line Replacement Project as well as the CR 55 Master Meter Project. Mr. Lee made a motion, seconded by Mr. Fischer to sign applications for Ohio Public Works Commissioner (OPWC) State Capital Improvement and/or local transportation Improvement Programs and to execute contracts as required for the CR 55 Master Meter Project and the CR 495/TR 74 Water Line replacement project.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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Transfers/Additional/Reductions

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

Additional – Litter

FROM	TO	AMOUNT
Revenue not anticipated	200-0100-5200.00 Supplies	\$442.00

Transfer/EMS

120-0100-5102.00 Salaries	120-0100-5260.00 Contract Service	\$10,000.00
120-0100-5200.02 Fuel	120-0100-5260.00 Contract Service	<u>\$10,000.00</u>
Total		<u>\$20,000.00</u>

Transfer/Juvenile Ct

211-0400-260.00 Placement	211-0350-210.00 Equip.	\$21,000.00
211-0400-260.00 Placement	211-0300-210.00 Equip.	<u>\$21,000.00</u>
Total		<u>\$42,000.00</u>

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea


Litter Report

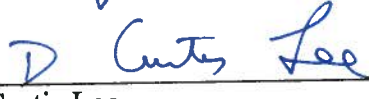
Mr. Jeff Wherley attended the meeting to give an update on the Litter Program. He had the Computer Collection and it went very well. They received 145 monitors and 616 other computer related items. The cost was \$1500.00 to process these items. He then presented the Commissioners with 15 year budget projections for the CFLP Solid Waste District. There was general discussion about the possibility of needed budget cuts for the CFLP Solid Waste District. The Commissioners thanked Mr. Wherley for his report.

Adjourn

At 12:11 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


Gary L. Fischer


D. Curtis Lee


Administrator/Clerk