

COMMISSIONER'S JOURNAL

Monday

Regular

November 23, 2009

The Coshocton County Commissioners met in Regular session on Monday, November 23, 2009 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also present was Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes of the Wednesday, November 18, 2009 meeting.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

RY 2009 Environmental Review

Mr. Lee made a motion, seconded by Mr. Fischer to sign the Environmental Review Record for the Coshocton County FY 2009 CHIP Home Repair, Private Owner Rehabilitation and Down Payment Assistance/Rehabilitation Activities.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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.

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
Washington Co. JVS Dis. #005-11-9	\$1,076.00	DJFS	035-0100-260.00
Washington Co. JVS Dis. #006-11-9	\$1,076.00	DJFS	035-0100-260.00
Decosky Ford	\$1,143.22	Litter	200-0300-400.01
Huntington National Bank	\$48,200.00	Commissioners	260-0100-5400.03

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Additional Appropriations

Mr. Lee made a motion, seconded by Mr. Fischer to approve the following Additional Appropriation for Water & Sewer which has been certified by the County Auditor.

FROM	TO	AMOUNT
Unanticipated Revenue	356-0100-5400.00 City Reimbursement	\$1,299.99

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

2007 Prosecutors Annual Report

Received the Annual Report from the Coshocton County Prosecuting Attorney for the calendar year 2007.

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Resolution 2009-77

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2009-77 for the appropriation of \$184,102.00 for the Guaranteed Energy Saving Project contingent upon the approval of \$523,698.00 Energy Efficiency Conservation Block Grant Program.

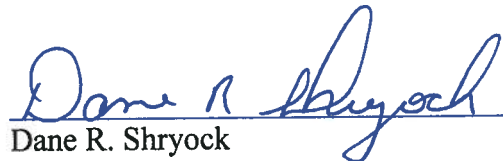
Vote: Shryock	yea
Fischer	yea
Lee	yea


Recess

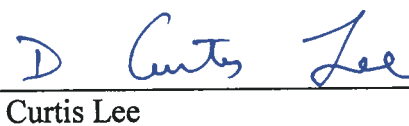
At 9:15 a.m. Mr. Shryock moved the meeting to recess. At 2:15 p.m. the meeting was returned to regular session.

Adjourn

At 2:54 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


Gary L. Fischer


D. Curtis Lee


Administrator/Clerk