

COMMISSIONER'S JOURNAL

Wednesday

Regular

November 25, 2009

The Coshocton County Commissioners met in Regular session on Wednesday, November 25, 2009 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also present was Ms. Jessie Marcincavage, WTNS, Ms. Valarie Boteng, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Lee made a motion, seconded by Mr. Fischer to approve the minutes of the Monday, November 23, 2009 meeting.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Approve Bills

Mr. Fischer made a motion, seconded by Mr. Lee to approve the bills per computer printout dated November 25, 2009.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Maximus Consulting Agreement – Clerk of Courts

Mr. Lee made a motion, seconded by Mr. Fischer to sign an agreement with Maximus Consulting Services, Inc. for the preparation of the Provider Agreement rate and related documents, which cover the period January 1, 2010 through December 31, 2010 for the Clerk of Courts.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Closed-End Leasing – Adventure Harley Davidson

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Closed-End Lease with Adventure Harley-Davidson for a new 2010 Harley Davidson FLHTP w/ABS for a 36 month period with a payment of \$539.35 monthly as requested by Sheriff Tim Rogers.

It was discussed the reason for the lease of this motorcycle. The Commissioners would like to table this agenda item until they can get more information from the Sheriff.

DEFA Disbursement Request

Mr. Fischer made a motion, seconded by Mr. Lee to sign a DEFA Disbursement Request for GGC Engineers invoice #09384 in the amount \$40,770.00 for bidding, grant administration and construction administration services.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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Transfers/Additional/Reductions

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

Additional – JFS

FROM	TO	AMOUNT
Unappropriated Fund Balance	090-0100-602.00 Protect Ohio Local	\$20,000.00

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

OWDA Request for Funding

Mr. Lee made a motion, seconded by Mr. Fischer to sign the Ohio Water Supply Revolving Loan Account Fund Payment Request in the amount of \$2,529,132.00.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Executive Session – Property Acquisition

At 9:01 a.m. Mr. Fischer made a motion, seconded by Mr. Lee to go into executive session to discuss property acquisition with Mr. Bernie Minet and Mr. Todd Shroyer. All vote aye. At 9:15 a.m. the meeting was returned to regular session with the following action taken: Mr. Lee made a motion, seconded by Mr. Fischer, pursuant to the Ohio Revised Code Section 307.08, and it being necessary for the expansion of the EMS building, it was moved to sign a Real Estate Purchase Contract with Mr. Craig Casey for the purchase of parcel 0430000022400, at 527 Chestnut Street, Coshocton Ohio for an amount not to exceed \$40,000.00.

Vote:	Shryock	abstain (Mr. Casey is the Treasurer of Mr. Shryock's campaign)
	Fischer	yea
	Lee	yea

Discussion – EMS

Mr. Bernie Minet stated that they have located a garage in the City of Coshocton that they can lease to store additional vehicles as well as supplies at a cost of \$600 per month. They will have to lease the property for approximately 15 months. They then hope to be able to build a garage with capital money. The Commissioners asked them to get the paper work together.

Request for Funds – B-C-09-016-1

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Request for Funds for B-C-09-016-1 in the amount of \$20,000.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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Fresno Sanitary Sewer/ Pearl to Fresno Projects

Mr. Mike Carder and Mr. Brian Winkler from GGC Engineers and Mrs. Robin Schonauer attended the meeting to go over the Fresno Sanitary Sewer Project as well as the Pearl/Fresno Project. Mr. Carder explained that the Commissioners will probably have to pay for the easements up front and be reimbursed at a later date with OPWC monies or other funds. Mr. Carder stated that the CDBG funding for the project can not be released until December 17th. Mr. Shryock asked when they will hold the pre-construction meeting. Mr. Winkler stated that he feels it will be within the next 2 weeks or so; possibly December 8th or 9th. The Commissioners thanked them for attending.

Discussion – City IT/Water Agreement

Mr. Jerry Stenner attended the meeting to discuss the City/County IT Agreement as well as the City/County Water Agreement. General discussion on these issues followed. The Commissioners thanked Mr. Stenner for attending.

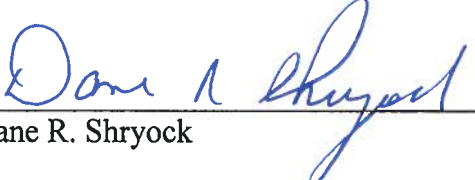
Energy Savings Grant Application

Mr. Lee made a motion, seconded by Mr. Fischer to sign an Application for American Recovery and Reinvestment Act Energy Efficiency & Conservation Block Grant Programs – Request for Proposal #09-10 in the amount of \$523,698.00.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Adjourn

At 11:59 a.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


Gary L. Fischer


D. Curtis Lee


Administrator/Clerk