

COMMISSIONER'S JOURNAL

Wednesday

Regular

December 2, 2009

The Coshocton County Commissioners met in Regular session on Wednesday, December 2, 2009 with Mr. Dane Shryock and Mr. Gary Fischer in attendance. Also present was Mr. Ken Smailes, WTNS, and Mrs. Mary Beck, Administrator/Clerk. Mr. Lee was absent to attend an RCAP meeting in Knox County.

Minutes

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the minutes of the Monday, November 30, 2009 meeting.

Vote:	Shryock	yea
	Fischer	yea
	Lee	absent

Court Square

Mr. Shryock made a motion, seconded by Mr. Fischer granting permission to Mrs. Jackie Jackson/Girl Scouts the use of the Court Square for Christmas Caroling from 6pm – 7pm on December 19, 2009.

Vote:	Shryock	yea
	Fischer	yea
	Lee	absent

Lease – Harley- Davidson

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Closed-End Lease Agreement with Adventure Harley-Davidson for \$539.35 ^{for the first month} ~~per month for 36 months~~ to lease a 2010 Harley Davidson FLHTP w/ABS. This lease will be paid for from the Sheriff's Rotary fund which is funds received from the City of Coshocton as requested by Sheriff Tim Roger. \$312.35 per month for 35 months

Vote:	Shryock	yea
	Fischer	yea
	Lee	absent

Dog Warden's Report

Received the Dog Warden's Report for the week ending November 30, 2009 with 38 dogs left in the box, 12 dogs picked up by the warden, 37 dogs per owner surrender, 1 dog brought in as a stray, 44 dogs destroyed, 22 warnings issued, 1 citation issued, 17 tags sold, 7 late fees paid, 9 dogs sold, 7 puppies under 90 days old, 2 dogs or puppies sold to rescue, \$40.00 in boarding fees collected, 5 dogs redeemed for a total of \$535.00 in fees collected.

Monthly Mortgage Report

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

Resolution 2009-78

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2009-78 to establish a special revenue fund to be known as Fund #264, ARRA Fresno Ohio Water Supply Revolving Loan within the county financial records.

Vote:	Shryock	yea
	Fischer	yea
	Lee	absent



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Then and Now Certificates

Mr. Fischer mad a motion, seconded by Mr. Shryock to approve the following Then and Now Certificates which have been certified by the County Auditor.

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>
Downes Fishel Haas Kim LLP	\$1,700.00	Transportation	088-0100-5400.00
LSPG Law	\$2,000.00	Regional Planning	070-0100-5260.00
Premier Election Solutions	\$1,523.79	Bd. of Elections	001-0310-5260.00

Vote: Shryock	yea
Fischer	yea
Lee	absent

Monthly Food Costs

Received the Monthly Food Cost from Sheriff Tim Rogers, Coshocton County Sheriff for the month of November 2009.

ODNR Grant

Mr. Jeff Wherley attended the meeting to discuss the request for Ohio Department of Natural Resources (ODNR). Mr. Wherley stated that he has the opportunity to apply for funding through ODNR for Litter Collection as well as Residential Recycling. He would like to apply for \$10,000 for the Litter Collection and \$23,000 for the Residential Recycling. He will likely utilize the Litter Collection monies to cover the cost of fuel and he would like to utilize the monies for Residential Recycling to get one or possibly two new recycling trailers. He is requesting permission to pursue this grant funding. The Commissioners are very much in favor of him applying for this grant funding.

Connect Ohio

Mr. Mike LaVigne and Mr. Jon Mosier attended the meeting to discuss Connect Ohio. Mr. Mosier stated that they attended a Connect Ohio meeting and they requested that the Commissioners go through Connect Ohio when requesting Stimulus Funding. They would like for the county to have a request in to them by the end of this month. They would like to do one grant request combined. There will be no charge to the county for having Connect Ohio make the request for funds. Mr. Fischer stated that as a point of clarification, we should talk with One Community as well as Congressman Zach Space's Office before we commit to Connect Ohio. The Commissioners feel that we should support Connect Ohio's request for funding for a Community Center in Coshocton County and utilize possibly Zach Space's Office and One Community to request additional infrastructure funding. They will consider all their options and make a final decision at a later date.

Recess

At 11:30 a.m. Mr. Shryock moved the meeting to recess. At 1:00 p.m. the meeting was returned to regular session.

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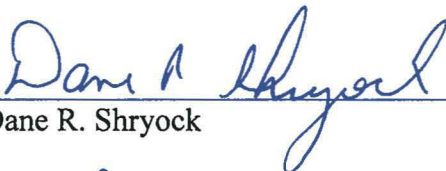
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Adjourn

At 3:10 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


Gary L. Fischer


D. Curtis Lee


Administrator/Clerk