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COMMISSIONER'S JOURNAL

Wednesday

Regular

March 17, 2010

The Coshocton County Commissioners met in Regular session on Wednesday, March 17, 2010 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. Shryock to approve the minutes of the Monday, March 15, 2010 meeting.

Vote: Lee yea
 Shryock yea
 Fischer yea

Transfers/Additional/Reductions

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

Additional – EMS

FROM	TO	AMOUNT
Unappropriated Funds	120-0100-5400.05 Oth. Exp. Refunds	\$5,000.00

Vote: Lee yea
 Shryock yea
 Fischer yea

Court Square

Mr. Fischer made a motion, seconded by Mr. Shryock granting permission to Terry G. Hall, Music Ministry the use of the Court Square on Monday July 5, 2010 for Gospel Music.

Vote: Lee yea
 Shryock yea
 Fischer yea

Then and Now Certificates

Mr. Shryock made a motion, seconded by Mr. Fischer 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>
Learning Garden of Cosh.	\$6,285.97	DJFS	030-0101-400.00

Vote: Lee yea
 Shryock yea
 Fischer yea

America in Bloom Proclamation

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Proclamation requesting all citizens of Coshocton County participate in America in Bloom in Coshocton County.

Vote: Lee yea
 Shryock yea
 Fischer yea

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Physio Control – Support Agreement – EMS

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Technical Service Support Agreement between Coshocton County EMS and Physio Control to provide technical support for the period 5/1/2010 through 4/30/2011.

Vote: Lee	yea
Shryock	yea
Fischer	yea

Records Commission Meeting


At 10:00 a.m. Mr. Lee called the meeting to order with the following persons present: Mrs. Barbara Karr, Treasurers Office, Mrs. Janet Mosier, Clerk of Courts, Mr. Todd Shroyer, EMS, Mr. Dave Dilly, Recorder and Mrs. Sandra Corder, County Auditor attended the meeting. Mrs. Beck read the minutes from the last meeting. Mrs. Corder moved to approve the minutes, seconded by Ms. Mosier. All vote aye. The motion carried. Mr. Lee stated that we have one request for records disposal from the Health Department. Mr. Lee read the request aloud. Mrs. Corder made a motion to accept the request for records disposal from the Health Department, seconded by Ms. Mosier. All vote aye. The motion carried. That being all, Mr. Lee adjourned the meeting. The next meeting will be held on Wednesday, September 15, 2010 at 10:00 a.m.

Fresno Update – Brian Winkler

Mr. Brian Winkler, GGC Engineers attended the meeting to update the Commissioners on the Fresno Project. Mr. Winkler stated that he project is moving forward. Construction started February 24th and they are currently backfilling and pulling sheet piling. There are no new modifications to the plan since the last meeting. He has received confirmation on the change to PVC pipe. He stated that there will not be enough funding to provide the SCADA System at this time. They will look at this again prior to the end of the project, but it is not looking possible for now.

Adjourn

At 11:30 a.m. Mr. Lee adjourned the meeting.


D. Curtis Lee


Dane R. Shryock


Gary L. Fischer


Administrator/Clerk