

COMMISSIONER'S JOURNAL

Monday**Regular****March 29, 2010**

The Coshocton County Commissioners met in Regular session on Monday, March 29, 2010 with Mr. Dane Shryock and Mr. D. Curtis Lee in attendance. Also present was Mr. Ken Smailes, WTNS, and Mrs. Mary Beck, Administrator/Clerk. Mr. Gary Fischer was absent due to the birth of his grandson.

Minutes

Mr. Shryock made a motion, seconded by Mr. Lee to approve the minutes of the Monday, March 24, 2010 meeting.

Vote:	Lee	yea
	Shryock	yea
	Fischer	absent

Open Bids – NSP Phase II

At 9:00 a.m. bids for the NSP Phase II were opened with Mr. John Cleek and Mr. Fred Wachtel in attendance. The following bids were received: William Albert, Inc., Coshocton, Ohio, with a bid of \$26,300.00 and All Aspects Contracting, Elyria Ohio with a bid of \$21,460.00. Mr. Lee made a motion, seconded by Mr. Shryock to turn over all bids for NSP Phase II to Mr. John Cleek, CDC of Ohio for his recommendation.

Vote:	Lee	yea
	Shryock	yea
	Fischer	absent

JFS Employee Hired

Mr. Shryock made a motion, seconded by Mr. Lee granting permission to hire Ms. Ashley Scott as a Social Services Worker 2 at the Department of Job and Family Services as requested by Mr. Terry Miller, Director, DJFS. This position is vacant due to the resignation of an employee.

Vote:	Lee	yea
	Shryock	yea
	Fischer	absent

OMEGA Revolving Loan Fund Appointment

Mr. Lee made a motion, seconded by Mr. Shryock to appoint Ms. Cathy Darr to serve a second term on the OMEGA Revolving Loan Fund Committee. This term will be effective 9/1/10 and end on 3/31/13.

Vote:	Lee	yea
	Shryock	yea
	Fischer	absent

Resolution 2010-17

Mr. Shryock made motion, seconded by Mr. Lee to sign Resolution 2010-17 authorizing participation and ratifying prior participation of the Coshocton County Commissioners with the Department of the Army Corps of Engineers for the design and construction for the Coshocton County Fresno Wastewater System Project, and authorizing the Board President and other appropriate county officials to act for and on behalf of the Coshocton County Commissioners.

Vote:	Lee	yea
	Shryock	yea
	Fischer	absent

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Letter of Intent

Mr. Lee made a motion, seconded by Mr. Shryock to sign a letter of intent/statement of financial capability for the Coshocton County Fresno Wastewater System Project.

Vote:	Lee	yea
	Shryock	yea
	Fischer	absent

Contract – Lake Erie Construction – Coshocton/Guernsey Guardrail 2010

Mr. Shryock made a motion, seconded by Mr. Lee to sign a contract with Lake Erie Construction Company in the amount of \$544,840.00 for the Coshocton/Guernsey Guardrail Project 2010 as requested by Mr. Fred Wachtel, County Engineer.


Vote:	Lee	yea
	Shryock	yea
	Fischer	absent

2009 Annual Engineer's Report


Mr. Fred Wachtel attended the meeting to give his Annual Report for the 2009 calendar year. He stated that the Engineer is mandated to give this report each year. This report also contains the plans for 2010 as well. Mr. Wachtel stated that the Engineer's Office submitted twenty stimulus project applications for ODOT consideration in 2009. Unfortunately, none of the projects were chosen by ODOT to be funded. He reviewed his pending road projects for 2010 as well as his bridge projects. He stated that they are operating the Engineer's Office with 6 less people than they had in 2008. It is a position they had to take to remain financially solvent. The Commissioners thanked him for his report.


Adjourn

At 12:00 p.m. Mr. Lee adjourned the meeting.


D. Curtis Lee


Dane R. Shryock


Gary L. Fischer


Administrator/Clerk