

COMMISSIONER'S JOURNAL

Wednesday

Regular

March 31, 2010

The Coshocton County Commissioners met in Regular session on Wednesday, March 31, 2010 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also present was Robin Schonauer, Budget Director.

Minutes

Mr. Fisher made a motion, seconded by Mr. Shryock to approve the minutes of the Monday, March 29, 2010 meeting.

Vote: Lee	yea
Shryock	yea
Fischer	yea

Dog Warden's Report

Received the Dog Warden's Report for the week ending 3/29/10 with 30 dogs left in the drop box, 15 dogs picked-up by the warden, 9 dogs per owner surrender, 32 dogs destroyed, 38 warnings issued, 1 citation issued, 31 tags sold, 12 late fees paid, 6 dogs sold, 8 puppies under 90 days sold, 2 dogs or puppies sold to rescue, \$110.00 in boarding fees collected, 5 dogs redeemed for a total of \$876.00 in fees collected.

Change Order No. 1 – Fresno Wastewater System

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Change Order No. 1 for the Fresno Waste Water System. This change order will revise material of 4" sanitary force main pipe from PVC- C-900 to HDPE DR 13.5 with 4710 Resin. Material price increase results in a cost of \$1.54/lb for 13,877 LF for a total of \$21,370.58 as requested by Mr. Brian Winkler, GGC Engineers.

Vote: Lee	yea
Shryock	yea
Fischer	yea

Pearl/Fresno Sanitary Sewer System – Pay #5 Request

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Ohio Water Supply Revolving Loan Account Fund Payment Request #5 for the Pearl/Fresno Sanitary Sewer System in the amount of \$166,302.05 as requested by Mr. Brian Winkler, GGC Engineers.

Vote: Lee	yea
Shryock	yea
Fischer	yea

Recovery Bond Program

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Recovery Zone Bond Program Waiver for the Recovery Zone Facility Bonds for the State of Ohio.

Vote: Lee	yea
Shryock	yea
Fischer	yea

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Fresno Update

Mr. Brian Winkler, GGC Engineers attended the meeting to update the Commissioners on the Fresno Sewer Project. He stated that the Fresno Wasterwater System lift station structure has been installed as well as the lift station for the Pearl Force Main. All piling had been installed as well and that they were currently working on installing pipe. He felt the project was going smoothly. The Commissioners thanked him for attending.

The meeting recessed at 11:20 a.m.

Adjourn

At 1:30 p.m. Mr. Lee adjourned the meeting.



D. Curtis Lee

Dane R. Shryock

Gary L. Fischer

Administrator/Clerk