COMMISSIONER'S JOURNAL

Wednesday

Regular

April 14, 2010

Adjourn

At 1:26 p.m. Mr. Lee adjourned the meeting.

Mary Beck Administrator/Clerk D. Curtis Lee

Dane R. Shryock

Gary L. Fischer

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Woda Olde Hickory Subdivider Agreement

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Subdivider Agreement with Woda Olde Hickory Limited Partnership for the subdivision known as Olde Hickory which, among other things, requires the construction of roadways, curbs, storm water drainage lines, storm water detention facilities, water lines, sanitary sewer facilities and sanitary sewer lines and the appurtenant improvements thereto.

Vote: Lee

yea

Shryock

yea

Fischer

absent

Contract/Waiver - Woda Olde Hickory

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Contract with Woda Olde Hickory Limited Partnership with them being the sole owners of the benefitting ground, agree to waive the maintenance hearing for the storm water system and request the County Commissioners maintain said storm sewers/retention pond with the agreed upon maintenance assessments as set forth in the Subdivider Agreement.

yea

Shryock

yea

Fischer absent

Court Square

Mr. Shryock made a motion, seconded by Mr. Lee granting permission to use the Court Square to Abate of Ohio Region 2 on May 16, 2010 for a Motorcycle Awareness Parade/Reading of a Proclamation.

Vote: Lee

yea

Shryock

yea

Fischer

absent

New Freedom Invoice

Mr. Lee made a motion, seconded by Mr. Shryock to sign the New Freedom Operating Reimbursement Invoice in the amount of \$149.00 for the period January 1, 2010 to March 31, 2010 as requested by Mrs. Tracy Haines, Transportation Director.

Vote: Lee

yea

Shryock Fischer

yea absent

Approve Bills

Mr. Shryock made a motion, seconded by Mr. Lee to approve the bills as per computer printout dated April 14, 2010.

Vote: Lee

yea

Shryock

yea

Fischer

absent

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The Coshocton County Commissioners met in Regular session on Wednesday, April 14, 2010 with Mr. Dane Shryock and Mr. D. Curtis Lee in attendance. Also present was Tiffany Swigert, Safety & Loss Control Coordinator.

Minutes

Mr. Shryock made a motion, seconded by Mr. Lee to approve the minutes of the Monday, April 12, 2010 meeting.

Vote: Lee

yea

Shryock

yea

Fischer

absent

Transfers/Additionals/Reductions

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

Additional - JFS

FROM

TO

AMOUNT

Unappropriated Revenue

035-0200-260.01 ARRA Contr. Serv.-Ad. \$3,961.70

Transfer - Litter

200-0100-260.00 Cont. Serv.200-0100-400.03 Other Special Events

\$1,000.00

Vote: Lee

yea

Shryock

yea

Fischer

absent

Request for Payment – B-C-09-016-1

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Request for Payment and Status of Funds Report for B-C-09-016-1 in the amount of \$5,500.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Lee

yea

Shryock Fischer

yea absent

Award Bid - 2010 Flexible Pavement

Mr. Lee made a motion, seconded by Mr. Shryock to award the bid for 2010 Flexible Pavement to all three bidders; Melway Paving, The Shelly Company and Small's Asphalt Paving. All purchase decisions will be based upon the distance the material will be hauled and the availability of the material as recommended by Mr. Fred Wachtel, County Engineer.

Vote: Lee

yea

Shryock

yea

Fischer

absent