

COMMISSIONER'S JOURNAL

Monday

Regular

June 21, 2010

The Coshocton County Commissioners met in Regular session on Monday, June 21, 2010 with Mr. Dane R. Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also in attendance was Mary Beck, Administrator/Clerk.

Minutes

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the minutes of the Wednesday, June 16, 2010 meeting.

| | | |
|-------|---------|-----|
| Vote: | Lee | yea |
| | Shryock | yea |
| | Fischer | yea |

Non-Federal Sponsor's Self-Certification

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Non-Federal Sponsor's Self-Certification of Financial Capability for Agreements for the Fresno Waste Water System Project as requested by Ms. Lisa Morgan, Army Corps of Engineers.

| | | |
|-------|---------|-----|
| Vote: | Lee | yea |
| | Shryock | yea |
| | Fischer | yea |

Purchase of Service – JFS/Metropolitan Housing

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Purchase of Service Contract between JFS and Coshocton Metropolitan Housing for the period July 1, 2010 through June 30, 2011 in an amount not to exceed \$26,200.00 as requested by Mr. Terry Miller, DJFS.

| | | |
|-------|---------|-----|
| Vote: | Lee | yea |
| | Shryock | yea |
| | Fischer | yea |

Purchase of Service – JFS/Juvenile Court

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Purchase of Service Contract between JFS and Coshocton County Juvenile Court for the period July 1, 2010 through June 30, 2011 in an amount not to exceed \$24,000.00 as requested by Mr. Terry Miller, DJFS.

| | | |
|-------|---------|-----|
| Vote: | Lee | yea |
| | Shryock | yea |
| | Fischer | yea |

Independent Contractor Agreement – JFS/Gary Wolfgang

Mr. Shryock made a motion, seconded by Mr. Fischer to sign an Independent Contractor Agreement between JFS and Gary Wolfgang for the period July 1, 2010 through June 30, 2011 in an amount not to exceed \$40,000.00 as requested by Mr. Terry Miller, DJFS.

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| Vote: | Lee | yea |
| | Shryock | yea |
| | Fischer | yea |

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Transfers/Additional/Reductions

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

Additional – Hopewell

| FROM | TO | AMOUNT |
|-----------------------------|-----------------------------------|--------------|
| Unappropriated Fund Balance | 080-0100-260.00 Contract Services | \$100,000.00 |

Additional – Juvenile Court

| | | |
|-------------------------|---------------------------|----------|
| Revenue not anticipated | 211-0400-526.00 Placement | \$154.42 |
|-------------------------|---------------------------|----------|

| | |
|-----------|-----|
| Vote: Lee | yea |
| Shryock | yea |
| Fischer | yea |

CCAO Participation Agreement

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Participation Agreement Regarding the Employment Verification Service Program of the County Commissioners Association Service Corporation as requested by Ms. Tonya Lock, CSEA Director, DJFS.

| | |
|-----------|-----|
| Vote: Lee | yea |
| Shryock | yea |
| Fischer | yea |


Change Order No. 1 – NSP Phase II Building Demolition

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Change Order No. 1 for the Coshocton County NSP – Phase II Building Demolition Project to change the contract completion time to July 11, 2010.

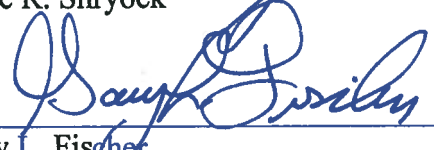
| | |
|-----------|-----|
| Vote: Lee | yea |
| Shryock | yea |
| Fischer | yea |

Adjourn

At 11:56 a.m. Mr. Lee adjourned the meeting.


D. Curtis Lee


Dane R. Shryock


Gary L. Fischer


Administrator/Clerk