

# COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**June 30, 2010**

## Sign Contribution In Aid Of Construction for Electric Distribution Service

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Contribution- In-Aid Of Construction for Electric Distribution Service for the Fresno Lift Station in the amount of \$6,044.71 at the request of Brian Winkler, GGC Engineers.

Vote:	Lee	absent
	Shryock	yea
	Fischer	yea

## Sign Pay Request #8 Fresno Waste Water System

Mr. Brian Winkler attended the meeting and went over the pay request for the Fresno/Pearl Sanitary Sewer Project. Mr. Fischer made a motion, seconded by Mr. Shryock to sign pay request #8 in the amount of \$108,253.21 for William Albert, Inc., \$10,370.00 for GGC Engineers for Construction Observation and \$3,781.29 for Coshocton County (Brian Simmons) and \$3,700 to Coshocton County for reimbursement for the Frontier Power Service as requested by Mr. Brian Winkler, GGC Engineers. Mr. Winkler stated that there will be a progress meeting held on Tuesday, July 6, 2010 in the Commissioners conference room and that a request has gone to the EPA to do a no cost change order to move a man hole 8 ft to keep traffic flowing in the Village. The Commissioners thanked him for coming.

Vote:	Lee	absent
	Shryock	yea
	Fischer	yea

## JFS Cleaning Contract

Ms. Mindy Fehrman and Ms. Sheila Bates attended the meeting to ask the Commissioners if they would allow them to extend their current cleaning contract with Clean Rite for 60 days while they get a legal opinion regarding the bids. Mr. Shryock stated that he thought it would be a good idea if they contacted Mr. Bob Batchelor, Prosecutor with their concerns. Mr. Shryock made a motion, seconded by Mr. Fischer to extend the current contract with Clean Rite for 60 days.

Vote:	Lee	absent
	Shryock	yea
	Fischer	yea

## Public Hearing/Resolution 2010-32 – Brine Application –Walhonding Valley Sand & Gravel

At 9:00 a.m. a public hearing for the application of salt brine to be applied to the haul road at the property owned by Walhonding Valley Sand & Gravel was held. There being no persons present to voice any objection the hearing closed at 9:15 a.m., Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2010-32 for the surface application of salt brine to be applied to the haul road around the property at 27679 SR 206, Walhonding, Ohio.

Vote:	Lee	absent
	Shryock	yea
	Fischer	yea

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The Coshocton County Commissioners met in Regular session on Wednesday, June 30, 2010 with Mr. Dane R. Shryock and Mr. Gary Fischer. Also in attendance was Robin Schonauer, Budget Director, Ken Smailes, WTNS and Kathy Dickerson, the Tribune.

Minutes

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the minutes of the Monday, June 28, 2010 meeting.

Vote:	Lee	absent
	Shryock	yea
	Fischer	yea

Received Dog Warden Report

Received the Dog Wardens report for the weeks of 6/15/10 to 6/24/10 with 27 dogs left in the box, 11 dogs picked up, 10 dogs per owner surrender, 45 dogs destroyed, 18 warning issued, 2 citations issued, 7 tags sold, no late fees, 4 dogs sold, 1 puppy under 90 days sold, no puppies or dogs sold to rescue, \$20.00 in boarding fees collected, 1 dog redeemed for a total of \$179.00 in fees collected.

New Hire EMS

Mr. Fischer made a motion, seconded by Mr. Shryock to hire Ms. Melissa Wells and Brian Vohries as part-time paramedics with the Coshocton County EMS as requested by Mr. Bernie Minet, EMS Director.

Vote:	Lee	absent
	Shryock	yea
	Fischer	yea

Approve Bills

Mr. Shryock made a motion, seconded by Mr. Fischer to approve bills per computer printout dated June 30, 2010.

Vote:	Lee	absent
	Shryock	yea
	Fischer	yea

Then and Now Certificates

Mr. Fischer made a motion, seconded by Mr. Shryock 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>
WM Crouso Inn	\$1,443.11	JFS	030-0100-400.02
Treasurer, State of Ohio	\$44,669.00	Hopewell	080-0100-400.00
Bakers Management	\$1,127.35	JFS	030-0100-400.02

Vote:	Lee	absent
	Shryock	yea
	Fischer	yea

**COMMISSIONER'S JOURNAL****Wednesday****Regular****June 30, 2010****OSU Extension Levy**

Mr. Paul Golden and Ms. Kelly Miller attend the Commissioners meeting to discuss the OSU Extension Levy. Mr. Golden thanked the Commissioners for all of their present and past support to the OSU Extension and stated that he would prefer that their primary funding source be the Commissioners. He also understands their position and the Advisory committee had met and has made a recommendation and voted on putting a levy on the ballot. The levy committee and the extension advisory committee will work closely together on the levy. Ms. Kelly Miller, President of the 4-H Advisory Committee also thanked the Commissioners for their support. She stated that the committee has had quarterly meetings and have had a special meeting and have voted to propose a .4 mill levy for the November general election. These funds would be used for two educators, a 4-H Educator and an Ag and Natural Resources Educator. The staffing would remain the same, and the office would be open 5 days a week, 8 hours each day and would be open over lunch. They would be a full service extension office and the advisory committee supports the staffing decisions of OSU Extension. Mr. Shryock stated that he appreciated their comments and the hard work of the committees. He stated that they would like to take this request under advisement until next week when Mr. Lee returns from vacation. Mr. Fischer agreed with Mr. Shryock and asked when the filing dead line was. Mr. Golden stated the deadline was August 4. Mr. Shryock stated that if they decide to put the levy on they would ask the Auditor's Office for certification. Mr. Shryock wanted to remind them that there is a cost for the levy and if the levy is successful they will not receive a bill but if the levy is not a success the 4-H committee will be responsible to pay for these expenses. He was not sure of the cost but stated it could be around \$4,000. Mr. Golden stated that the past committee did not realize there was a charge for the levy and the 4-H Advisory did pay the expenses of the last levy but they are now aware of the cost and they are doing fund raising to cover this cost. Mr. Shryock stated that they believe in the importance in the extension office but the funding from the Commissioners will depend on the estimated 2011 revenue. Mr. Golden stated that a levy failure is not an option at this point if it fails extension would be out of funds at the end of November. Mr. Shryock thanked them for attending and invited them to attend their meeting next Wednesday if they would like to be present when they discuss the levy. If they do not attend someone from our office would let them know their answer. They thanked them for attending.

**EMS Swiss Valley**

Mr. Todd Shroyer attended the meeting to discuss the Swiss Valley issues. He stated that he has been working with Swiss Valley and it looks like if EMS sends them a check in the amount of \$1,932.40 that will clear up all of the disputed issues up to June. Mr. Shryock asked what will happen after June. Mr. Shroyer stated that they will call Swiss Valley when they are needed and Swiss Valley will then bill EMS and they will pay the bill and the residents will not be billed. Mr. Shroyer stated that he has spoken with Mr. Batchelor and he will prepare a resolution for approval of the expenditures. The Commissioners thanked him for attending.

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Adjourn

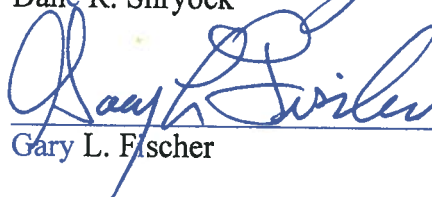
At 12:00 p.m. Mr. Shryock adjourned the meeting.



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D. Curtis Lee

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Dane R. Shryock

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Gary L. Fischer

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Administrator/Clerk