

COMMISSIONER'S JOURNAL

Monday Regular August 2, 2010

The Coshocton County Commissioners met in Regular session on Monday, August 2, 2010 with Mr. Dane R. Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Tiffany Swigert, Clerk.

Minutes

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

Vote: Lee yea
Shryock yea
Fischer yea

Change Order No. 1 NSP Demolition Phase III

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Change Order No. 1 for the NSP Phase III Building Demolition to increase the work completion date 60 calendar days making the new completion date September 15, 2010 as recommended by Mr. John Cleek, CDC of Ohio.

Vote: Lee yea
Shryock yea
Fischer yea

Independent Contractor Agreement – JFS/Bethany McCormick

Mr. Shryock made a motion, seconded by Mr. Fischer to sign an Independent Contractor Agreement between JFS and Bethany McCormick for the period August 1, 2010 through June 30, 2011 in an amount not to exceed \$14,400.00 as requested by Mr. Terry Miller, DJFS.

Vote: Lee yea
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>
Nikos Steel	\$1,900.00	Hopewell	080-0100-210.00
Vote: Lee yea			
Shryock yea			
Fischer yea			

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Meeting request – Common Pleas Court Magistrate

Mr. Shryock made a motion, seconded by Mr. Fischer to grant permission to Common Pleas Court Magistrate to attend the 2010 Ohio Association of Magistrates Fall Conference in Columbus, Ohio at an estimated cost of \$609.82.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Region 10 Request for NSP Funds

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Region 10 Request for NSP Funds for Grant A-Z-08-109-1 in the amount of \$34,252.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Purchase of Service Contract – JFS and Coshocton County Board of DD

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Purchase of Service Contract between JFS and Coshocton County Board of DD for the period July 28, 2010 through June 30, 2011 in an amount not to exceed \$39,985.35 as requested by Mr. Terry Miller, DJFS.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Request to Proceed – CR 495/TR 74 Water Line Replacement Loan

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Request to Proceed for the CR 495/TR 74 Water Line Replacement Loan as requested by W.E. Quicksall and Associates, Inc.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Request to Proceed for the Master Meter on County Road 55 Loan as requested by W.E. Quicksall and Associates, Inc.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

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Adjourn

At 11:00 a.m. Mr. Lee adjourned the meeting.



D. Curtis Lee



Dane R. Shryock



Gary L. Fischer

Clerk

