

COMMISSIONER'S JOURNAL

Monday

Regular

August 9, 2010

The Coshocton County Commissioners met in Regular session on Monday, August 9, 2010 with Mr. Dane R. Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance were Mrs. Mary Beck, Administrator/Clerk, and Mr. Ken Smailes, WTNS.

Minutes

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the minutes of the Wednesday, August 4, 2010 meeting.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Then and Now Certificates

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the following Then and Now Certificates which has been certified by the County Auditor.

PAYEE	AMOUNT	DEPT	ACCOUNT NUMBER
Primary Solutions	\$ 9,200.00	HOPEWELL	080-0100-260-00
Bench Depot	\$19,442.99	HOPEWELL	080-0100-210-00
Debra Brown	\$ 2,056.23	HOPEWELL	080-0100-260-00
Cambrooke Foods	\$ 2,250.98	HOPEWELL	082-0100-260-00
Commissioners	\$ 4,335.94	EMS	120-0100-540-00
Commissioners	\$ 5324.00	SHERIFF	150-0100-521-00

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Monthly Pay-In Report

Received the Coshocton County Clerk of Courts Accumulative Monthly Pay-In Report for July 2010 from Clerk of Courts, Janet S. Mosier.

Lindsey Concrete Contract

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Contract with Lindsay Concrete Products Co., Inc. , of Canal Fulton, Ohio for the construction of 2010 OPWC Bridge Program in an amount not to exceed \$73,182.00 as requested by Mr. Fred Wachtel, Coshocton County Engineer.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Court Square

Mr. Shryock made a motion, seconded by Mr. Fischer granting permission to the Coshocton Nazarene Church and area youth pastors the use of the Court Square on Wednesday, September 22, 2010 from 4:00pm to 10:00pm for "Saw you at the Pole" a community prayer rally.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

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Meeting Request – BOE

Mr. Fischer made a motion, seconded by Mr. Shryock to approve a meeting request for the Board of Elections to attend a seminar in Columbus, Ohio on August 11, 2010. There is no charge for this seminar.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Monthly Food Costs

Receive the Monthly Food Cost Report for the month of July 2010 from the Coshocton County Sheriff's Office.

Request for Funds – Grant A-Z-080109-1

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a request for funds in the amount of \$26,513.75 for grant # A-Z-08-109-1 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Grant Agreement ARRA-EECDBG-10-10 Revision

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a revision to the Grant Agreement ARRA-EECDBG-10-10 as requested by the Ohio Department of Development for the Energy Savings Grant.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Investment Portfolio

Mrs. Michelle Darner, County Treasurer attended the meeting to give her Investment Portfolio. She stated at this time she feels she may come in approximately \$20,000 short in her estimates for 2010. She will know for certain sometime this week. She asked the Commissioners if they would like her to decrease her estimates with the County Auditor. Mr. Lee stated that they would like to wait until she is certain what the funds will be before she decreases her estimate. The Commissioners thanked her for attending.

Positive Balance

Mrs. Catherine Howard and Mrs. Tina Inscore attended the meeting to thank the Commissioners for the office space, internet and phone line. She stated that they helped 170 people do their taxes this year which saved these people approximately \$85,000. They started 3 financial literacy programs for the kids in this county. They did a reality store program at RiverView. They also did an Ohio Benefit Bank. They did approximately 65 budget sessions for residents getting emergency funding from JFS. They received a \$100 grant from The Coshocton Foundation for continuing education for kids. She has spoken to 700-800 residents on financial literacy. The program is concluded by the end of this week. The Commissioners thanked them for all their work they have done in the county.

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Ohio Development Authority Disbursement Request

Mr. Shryock made a motion, seconded by Mr. Fischer to sign an Ohio Development Authority Disbursement Request in the amount of \$193,219.60. The amounts are broken down as follows: William Albert, \$173,820.73, Coshocton County, \$9,601.37 and GGC Engineers \$9,798.00 as requested by Mr. Brian Winkler, GGC Engineers.

Vote: Lee	yea
Shryock	yea
Fischer	yea

Fresno Update

Mr. Brian Winkler, GGC Engineers attended the meeting to update the Commissioners on the Fresno Sanitary Sewer Project. They are meeting with Stout about the odor control for the project. They had previously been going to utilize Seimens, but William Albert would like to use Stout. He is going to check and see what they are working on today. William Albert is making some suggestions on utilizing gravity over the grinder pumps in some situations. It won't work on all of them but they may be able to eliminate one of the grinder pumps. He stated that they should get a draft PTI on the West Lafayette facility in the next week or so. Mr. Shryock asked about the change order on the paving of the streets. Mr. Winkler stated that they have preliminarily approved and he is still working on making certain they will be able to do this on a dollar per dollar change. The Commissioners thanked Mr. Winkler for his report.

Adjourn

At 11:54 a.m. Mr. Lee adjourned the meeting.


D. Curtis Lee


Dane R. Shryock


Gary L. Fischer


Administrator/Clerk