

COMMISSIONER'S JOURNAL

Wednesday

Regular

August 11, 2010

The Coshocton County Commissioners met in Regular session on Wednesday, August 11, 2010 with Mr. Dane R. Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance were Mrs. Mary Beck, Administrator/Clerk, Mr. Ken Smailes, WTNS and Ms. Kathie Dickerson The Tribune.

Minutes

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the minutes of the Monday, August 9, 2010 meeting.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Coordinated Transportation/RHDD Agreement

Mr. Fischer made a motion, seconded by Mr. Shryock to sign an agreement between Coordinated Transportation and Residential Housing for the Developmentally Disabled to provide transportation services as detailed in the agreement for the period August 1, 2010 through July 31, 2011.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Coordinated Transportation /Samuel McCabe Agreement

Mr. Shryock made a motion, seconded by Mr. Fischer to sign an agreement between Coordinated Transportation and Mr. Samuel A. McCabe to provide transportation services as detailed in the agreement for the period August 1, 2010 through July 31, 2011.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Coordinated Transportation /Sharon Cummings Agreement

Mr. Fischer made a motion, seconded by Mr. Shryock to sign an agreement between Coordinated Transportation and Ms. Sharon Cummings to provide transportation services as detailed in the agreement for the period August 1, 2010 through July 31, 2011.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Coordinated Transportation/Sarah "Sally" Wolford Agreement

Mr. Shryock made a motion, seconded by Mr. Fischer to sign an agreement between Coordinated Transportation and Ms. Sarah "Sally" Wolford to provide transportation services as detailed in the agreement for the period August 1, 2010 through July 31, 2011.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

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Coordinated Transportation/Marian Bragg Agreement

Mr. Fischer made a motion, seconded by Mr. Shryock to sign an agreement between Coordinated Transportation and Ms. Marian Bragg to provide transportation services as detailed in the agreement for the period August 1, 2010 through July 31, 2011.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Coordinated Transportation/Jeff Fortune Agreement

Mr. Shryock made a motion, seconded by Mr. Fischer to sign an agreement between Coordinated Transportation and Mr. Jeff Fortune to provide transportation services as detailed in the agreement for the period August 1, 2010 through July 31, 2011.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Dog Warden's Report

Received the Dog Warden's Report for the week ending July 30, 2010 with 32 dogs left in the box, 6 dogs picked up by the warden, 19 dogs destroyed, 7 warnings issued, 21 tags sold, 5 dogs sold, 5 puppies under 90 days sold, 7 dogs or puppies sold to rescue, \$5.00 in boarding fees collected, 1 dog redeemed for a total of \$452.00 in fees collected.

Monthly Transport Report

Received the Monthly Transport Expense Account Report for the months of June and July 2010 from the Coshocton County Sheriff, Timothy Rogers.

Richard Downing Airport Grant Agreement 3-39-0028-1610

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Grant Agreement Project No. 3-39-0028-1610 for the Richard Downing Airport in the amount of \$320,600.00 to extend the runway, extend the taxiway and update the Airport Master Plan.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Approve Bills

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the bills per computer printout dated August 11, 2010.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea



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Transfers

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

Transfer - Safety

FROM		TO		AMOUNT
001-1400-5300.00	Travel	001-1400-5103.00	Insurance Bonus	\$100.00

Transfer – Water & Sewer

356-0100-5102.00	Salaries	356-0100-5400.02	Other Exp. Misc.	\$5,000.00
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Transfer – Regional Planning

070-0100-5260.00	Contract Serv.	070-0100-5103.00	Insurance Bonus	\$100.00
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Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Satisfaction of Mortgage – Christi Olinger

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Satisfaction of Mortgage for Christi L. Olinger as recorded in Volume 347 on page 788-790 in the official records of the Coshocton County Recorder, Coshocton County, Ohio. This Mortgage has been fully complied with and the same is hereby satisfied and discharged.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Juvenile/Probate Court Building Issues

Mr. Doug Schonauer attended the meeting to discuss some building issues at the Juvenile/Probate Court Building. Mr. Schonauer stated that their camera system is crashing on a regular basis and needs to be replaced. Getting service and support has been a great challenge. He has received a quote from Mr. LaVigne and he is interested in bringing some vendors in to make a quote for us. He feels we can still utilize the cameras, but will need new equipment for everything else. He had hoped to get another year out of this system, but it has become clear that they will be unable to do this. He is asking that he can pursue getting quotes to replace the system. Also, he may need to transfer monies to cover the cost. They have just created a fund this year to help with the cost of the security system at the court. They have approximately \$1,500 in that fund at this time. Mr. Shryock asked if it is possible to put a server in a central location to serve several buildings. Mr. Schonauer stated that yes he believes there is that capability, but is not certain of the cost effectiveness. The Commissioners stated that he should proceed with getting quotes. Mr. Schonauer stated that he also has some issues with the cleanliness of the building. The public areas of the building need to have the walls repainted and they would like to hire a company to come in and paint those walls. They will pay for this from their funds. The Commissioners stated that they have no issue with them doing this. Mr. Schonauer stated that AT&T did some wire work on the building last year and has left several hanging wires. They also have a cable lying on the building awning and he feels it will rot the awning soon. The Commissioners stated that he should contact Mr. Mike LaVigne to get in touch with AT&T to see if they can get someone over here to correct this situation. Mr. Schonauer thanked the Commissioners for their time. The Commissioners thanked Mr. Schonauer for attending.

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Representation Letter

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Representation Letter for Ballestra, Harr & Scherer, CPA's, Inc. to submit to the Auditor of State.

Vote:	Lee	yea
	Shryock	yea
	Fischer	absent – Mr. Fischer left

the meeting at 9:45 a.m.


Advertise Bids – Senior Center Roof Replacement

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to advertise bids for the Senior Center Roof Replacement. Ads will appear August 18 and 25, 2010 and September 1, 2010. Bids will be opened September 13, 2010 at 10:00 a.m. as requested by Mr. Charles Gallagher, Architect.

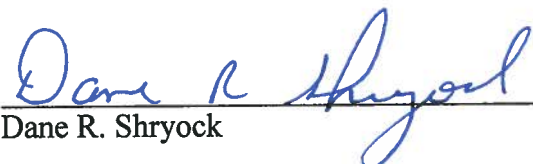
Vote:	Lee	yea
	Shryock	yea
	Fischer	absent

Adjourn

At 1:35 p.m. Mr. Lee adjourned the meeting.



D. Curtis Lee



Dane R. Shryock



Gary L. Fischer



Administrator/Clerk