COMMISSIONER'S JOURNAL

Wednesday

Regular

August 18, 2010

The Coshocton County Commissioners met in Regular session on Wednesday, August 18, 2010 with Mr. Dane R. Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance were Mrs. Mary Beck, Administrator/Clerk.

Minutes

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

Vote: Lee

yea

Shryock

yea

Fischer

yea

Transfers/Additionals/Reductions

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

Transfer - Auditor

FROM		TO		AMOUNT		
040-0100-5102.00	Salaries	040-0100-5103.00	Insurance Bonus	\$80.00		
Transfer – EMS						
120-0100-5260.02	Utilities	120-0100-5112.00	Unemployment Comp.	\$25,000.00		
		Transfer- Juvenile	Court			
001-0230-5111.00	W. Comp	001-0231-5111.00	W. Comp	\$146.43		
Additional – Juvenile Court						
Revenue not anticip	oated	209-0300-5102.00	Salary	\$5,757.50		
		Vote	e: Lee yea			
			Shryock yea			
			Fischer yea			

Then and Now Certificates

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

PAYEE	AMOUNT	DEPARTMNET	ACCOUNT NUMBER
Coshocton Co. Bd. Of DD	\$46,502.66	DJFS	030-0100-400.02

Vote: Lee

yea

Shryock

yea

Fischer

yea

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Letter of Support - CFLP

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a letter of support and sign the grant application for the Litter Prevention and Recycling in the amount of \$119,700.45 and \$78,854.04 for the Residential Recycling to be submitted to the Coshocton, Fairfield, Licking, Perry Solid Waste District for the 2011 grant year.

Vote: Lee

Shryock

yea

Fischer

yea

Meeting Request - Bd. Of Elections

Mr. Shryock made a motion, seconded by Mr. Fischer to approve a meeting Request for the Board of Elections to attend a meeting in Columbus with the Secretary of State - Explanation of Settlement on August 23, 2010 at no cost.

Vote: Lee

yea

Shryock Fischer

yea yea

Notice of Award, Notice to Proceed, Contract - Small's Asphalt

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Notice of Award, a Notice to Proceed and a Contract with Small's Asphalt Paving in an amount not to exceed \$1,918.80 for the Warsaw 2009 CDBG Formula Walkway Paving Project.

Vote: Lee

yea

Shryock

yea

Fischer

yea

Voice Mail Problems - Mike LaVigne

Mr. Mike LaVigne attended the meeting to discuss the voice mail problems that we had last week. Mr. LaVigne stated that the system crashed last week and he was here until almost midnight last week working to fix it. He stated that our system is almost 5 years old. He stated that our agreement for the phone system is up next year. He is asking the Commissioners what direction they would like to move in. He would like to consider letting companies come in and give estimates for a system that will work for the county. The Commissioners stated that they have no problem with Mr. LaVigne looking at what is out there and will work best with the county. They asked him to keep them informed.

Letter of Support - CFLP

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a letter of support for the Litter Law Enforcement request in the amount of \$62,930.00 to be submitted to the Coshocton, Fairfield, Licking, Perry Solid Waste District for the 2011 grant year.

Vote: Lee

yea

Shryock

yea

Fischer

yea

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Adjourn

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

D. Curtis Lee

Dane R. Shryock

Gary L. Fischer

Administrator/Clerk