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COMMISSIONER'S JOURNAL

Wednesday

Regular

October 27, 2010

The Coshocton County Commissioners met in Regular session on Wednesday, October 27, 2010 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Kathy Dickerson, Tribune, Ken Smailes, WTNS and Mrs. Robin Schonauer, Budget Director.

Minutes

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the minutes of the Monday, October 25, 2010 meeting.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Accept Letter of Resignation

Mr. Shryock made a motion, seconded by Mr. Fischer to accept the letter of resignation from Mrs. Michelle Darner, County Treasurer effective 11:59 p.m., on October 31, 2010.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Appoint County Treasurer

Mr. Fischer made a motion, seconded by Mr. Shryock to appoint Mrs. Barbara Karr as Coshocton County Treasurer at 12:00 a.m. on November 1, 2010 serving in the capacity until the appointment of the position by the Democratic Central Committee.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Commendation Michelle Darner

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Commendation for Michelle Darner for her faithful service as County Treasurer for 30 years.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Approve Bills

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated October 27, 2010.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea



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Dog Warden Report

Received the Dog Warden's Report for the period of October 2- October 19, 2010 with 77 dogs left in the drop box, 11 dogs picked up by the warden, 11 dogs per owner surrender, 0 dogs brought in as strays, 58 dogs destroyed, 32 warnings issued, 19 citations issued, 32 tags sold, 1 late fee paid, 21 dogs sold, 0 puppies under 90 days sold, \$60.00 in boarding fees collected, 9 dogs redeemed for a total of \$913.00 in fees collected.

Resolution 2010-54

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2010-54 Authorizing Legislation Resolution to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement known as LTIP Resurfacing Program 2011 and/or Local Transportation Improvement Programs and to execute contracts as required.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Resolution 2010-55

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2010-55 Authorizing Legislation Resolution to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement known as County Resurfacing Program 2011 and/or Local Transportation Improvement Programs and to execute contracts as required.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Resolution 2010-56

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2010-56 Authorizing Legislation Resolution to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement known as County OPWC Bridge Program 2011 and/or Local Transportation Improvement Programs and to execute contracts as required.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Resolution 2010-57

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2010-57 authorizing County Engineer Fred Wachtel to prepare and execute an application for Safe Routes to School funds through the State of Ohio, Department of Transportation.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

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Purchase Contract-JFS and MVESC

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Purchase of Service contract between Job and Family Services and Muskingum Valley Education Service Center -TLC delineates the terms and conditions to be adhered to in operating a training program as allowed under TANF funds for the period of July 26, 2010-June 30, 2011 for the sum not to exceed \$17,000.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Court Square Use-Veterans

Mr. Fischer made a motion, seconded by Mr. Shryock granting permission to Veterans Service Commission for the use of the Court Square on November 11, 2010 for a Veterans Day Ceremony.




Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Mike Jones/W.E. Quicksall and Associates-CR 495 Waterline

Mr. Mike Jones with W.E. Quicksall and Associates and Mr. Brian Simmons, Utility Director attended the meeting to discuss the CR 495 Waterline Extension project. Mr. Jones submitted 3 proposals to the Commissioners for the directional drilling under the Walhonding River, 1) BBC &M Engineering Inc. \$3,800 and 2) H.C. Nutting submitted a proposal in the amount of \$6,000 and 3) PSI in the amount of \$10,520. Mr. Lee stated that they would like to wait until the first of next week to select a company to give Mr. Brian Simmons time to review the proposals. Mr. Lee then asked when the project would be ready to go out to bid. Mr. Jones stated that they would wait for the EPA approval before bidding and feels that the approval will take between 30 and 60 days. So it will be 3 to 4 months before bidding would take place. He also submitted an amended contract for the engineering of the 400ft extension. Mr. Lee stated that they would review and sign it next week. The Commissioners thanked him for attending.

Adjourn

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


D. Curtis Lee

Dane R. Shryock

Gary L. Fischer



Administrator/Clerk