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# COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**December 13, 2010**

The Coshocton County Commissioners met in Regular session on Wednesday, December 8, 2010 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mr. Ken Smailes, WTNS, Ms. Kathie Dickerson, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

## Minutes

Mr. Fisher made a motion, seconded by Mr. Shryock to approve the minutes of the Wednesday, December 8, 2010 meeting.

Vote: Lee	yea
Shryock	yea
Fischer	yea

## Transfers/Additional/Reductions

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

### Transfer - Auditor

FROM	TO	AMOUNT
001-0120-5113.000 Health Ins.	001-0120-5110.00 PERS	\$400.00
001-0120-5270.00 Advertising	001-0120-5200.02 Supplies	<u>\$300.00</u>
	Total	\$700.00
010-0200-5113.00 Insurance	010-5200-5115.00 Medicare	\$ 5.00
040-0100-5113.00 Health Ins	040-0100-5102.00 Salaries	\$ 5.00
040-0100-5113.00 Health Ins.	040-0100-5110.00 PERS	\$ 90.00
040-0100-5113.00 Health Ins.	040-0100-5115.00 Medicare	<u>\$170.00</u>
	Total	\$265.00

### Sheriff/Transfer

001-0610-5210.02 Equip Ins.	001-0610-5210.07 Computers	\$700.00
001-0611-5200.01 Prisoner Main	001-0611-5400.04 Prisoner Med.	\$10,000

### Sheriff/Additional

Unanticipated Funds	001-0610-5400.01	\$600.00
Unanticipated Funds	001-0610-5400.01	\$800.00
Unanticipated Funds	001-0610-5400.01	\$800.00
Unanticipated Funds	001-0610-5400.01	<u>\$400.00</u>
	Total	\$2,600.00

### Engineer/Transfer

050-0100-5111.00 WC	050-0100-5102.00 Salaries	\$2,634.08
050-0200-5111.00 WC	050-0200-5400.01 Veh Maint.	<u>\$5,000.00</u>
	Total	\$7,634.08

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## Treasurer/Transfer

001-0130-5260.00 Cont Serv.	001-0130-5200.00 Supplies	\$235.00
001-0130-5300.00 Travel	001-0130-5110.00 PERS	\$ 28.40
001-0130-5260.00 Cont Serv.	001-0130-5115.00 Medicare	<u>\$ 25.00</u>
	Total	\$288.40

## Commissioners/Transfer

001-0110-5400.00 oth Exp	001-0150-5410.00 Audit Cost	\$800.00
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Vote: Lee	yea
Shryock	yea
Fischer	yea

## LPA-Federal Local-LET Project Agreement

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the LPA Federal Local-LET Project Agreement between the State of Ohio, Department of Transportation and the County Engineer, acting by and through the Coshocton County Commissioners.

Vote: Lee	yea
Shryock	yea
Fischer	yea

## Meeting Request – BOE

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the Board of Election Staff to attend winter conference in Columbus, Ohio on January 26-28, 2011 at a cost not to exceed \$1,800.00.

Vote: Lee	yea
Shryock	yea
Fischer	yea

## Dog Wardens Report

Receive Dog Warden Report for the period from November 19-December 2, 2010. with 18 dogs left in the drop box, 3 dogs picked up by the warden, 14 dogs per owner surrender, 0 dogs brought in as strays, 40 dogs destroyed, 6 warnings issued, 4 citations issued, 9 tags sold, 2 late fees paid, 1 dog sold, \$10.00 in boarding fees collected, 6 dogs redeemed for a total of \$282.00 in fees collected.

## Open Bids – 2011 Aggregate

At 9: 00 a.m. bids for the 2011 Aggregate was opened with the following bidders. Walhonding Valley Sand and Gravel, Clark Clay Co., National Lime & Stone Co., Shelly Materials, Inc., Kimble Clay & Lime Stone, Small's Sand & Gravel, Holmes Redimix, Inc. Mr. Fischer made a motion, seconded by Mr. Shryock to turn over all bids for 2011 Aggregate to Mr. Fred Wachtel, County Engineer for his recommendation.

Vote: Lee	yea
Shryock	yea
Fischer	yea

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## 2011 Fuel

At 9:15 a.m. bids for 2011 Fuel were opened with the following bids. Hahn Oil, Coshocton, Ohio with a bid of \$.05 above Rack for all fuels. Mr. Shryock made a motion, seconded by Mr. Fischer to turn over all bids for 2011 Fuel to Mr. Fred Wachtel, County Engineer for his recommendation.

Vote: Lee	yea
Shryock	yea
Fischer	yea

## 2011 Tires

At 9:30 a.m. bids for 2011 Tires were opened with the following bidders. Coshocton Tire & Retreading, Coshocton, Ohio. Mr. Fischer made a motion, seconded by Mr. Shryock to turn over all bids for 2011 Tires to Mr. Fred Wachtel, County Engineer for his recommendation.

Vote: Lee	yea
Shryock	yea
Fischer	yea

## 2011 Scrap Steel

At 9:45 a.m. bids for 2011 Scrap Steel were opened with the following bidders. Coshocton Recycling, Coshocton, Ohio submitted bids for the month of January 2011. Mr. Shryock made a motion, seconded by Mr. Fischer to turn over all bids for 2011 Scrap Steel to Mr. Fred Wachtel, County Engineer for his recommendation.

Vote: Lee	yea
Shryock	yea
Fischer	yea

## Discussion – Renumbering – Clark Township Roads

Mr. Fred Wachtel, County Engineer attended the meeting to discuss the possible renumbering of several Clark Township Roads. The trustees would like to change TR 49 to TR 321, TR 46B to TR 26 and TR 62A to 62. He stated that there are six address changes on the TR 49 change to TR 321. There will be six addresses affected on the TR 46B to TR 26 change as well. On the TR 62A to TR 62 change, it is very confusing as this road does go into Homes County. Also, there are five addresses on that road, but at this time, they are listed as TR 21, Millersburg. So, there are some things that need to be sorted out before this change can be made. Part of the issue is that they are getting ready to print the new county map and they want to have the correct numbers on the roads. The Commissioners asked that Mr. Wachtel send a copy of the Townships mileage request as well a letter with his concurrence on these road changes as requested. Once we get that information, the board will approve this resolution. The Commissioners thanked Mr. Wachtel for attending.

## Executive Session – Personnel

At 1:53 p.m. Mr. Shryock made a motion, seconded by Mr. Fischer to go into executive session to discuss personnel. All vote aye. At 2:40 p.m. the meeting was returned to regular session. No action taken.

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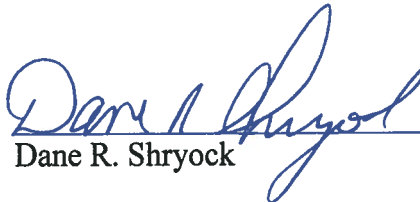
December 13, 2010

Adjourn

At 2:53 p.m. Mr. Lee adjourned the meeting.



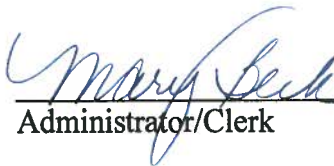
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D. Curtis Lee

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Dane R. Shryock

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Gary L. Fischer

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Administrator/Clerk