

COMMISSIONER'S JOURNAL

Monday

Regular

December 27, 2010

The Coshocton County Commissioners met in Regular session on Monday, December 27, 2010 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the minutes of the Wednesday, December 22, 2010 meeting.

Vote: Lee	yea
Shryock	yea
Fischer	yea

Meeting Request – EMA

Mr. Shryock made a motion, seconded by Mr. Fischer to approve an Annual Meeting Request for Emergency Management to attend all meetings, seminars and training classes for the 2011 calendar year.

Vote: Lee	yea
Shryock	yea
Fischer	yea

Commendation – Mary Fry

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a commendation for Mary Fry congratulating her for her many years of service with the county and wishing her health and happiness in the future.

Vote: Lee	yea
Shryock	yea
Fischer	yea

Change Order #3 NSP Phase III

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Change Order 3 for “NSP” Phase III Building Demolition to give William Albert Inc. a 30 day time extension, work to be completed by January 15, 2011.

Vote: Lee	yea
Shryock	yea
Fischer	yea

Change Order #2 NSP Phase V

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Change Order 2 for “NSP” Phase V Building Demolition to give William Albert Inc. a 30 day time extension, work to be completed by January 15, 2011.

Vote: Lee	yea
Shryock	yea
Fischer	yea

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Resolution 2010-72

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2010-72 Partial Repayment of Advance from Victim Assistance Grant in the amount of \$3,500 with a request to repay the remaining \$500.00 in 2011.

Vote: Lee	yea
Shryock	yea
Fischer	yea

Lease Agreement – USDA – 724 S. 7th St.

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Supplemental Lease Agreement with USDA for office space located at 724 S. 7th Street. Lease is amended, effective May 1, 2011 to reduce the amount of office space by 588 square feet of unused office space in the lower level of the building. USDA will continue to pay \$10.50 per usable square feet on 1899 USF. USDA shall pay annual rent of \$19,939.50 at a rate of \$1,661.63 per month, in arrears.

Vote: Lee	yea
Shryock	yea
Fischer	yea

WODA Olde Hickory Subdivision Plat

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the WODA Olde Hickory Subdivision Plat, Lots 18 & 19 Hamilton's Section D.V. 6/62 Fourth Quarter Range 6W, Township 6N, Keene Township, Lots 2 & 3 Price's Section D.V. 5/753, Tuscarawas Township, Coshocton County, Ohio.

Vote: Lee	yea
Shryock	yea
Fischer	yea

Executive Session

At 9:41 a.m. Mr. Shryock made a motion, seconded by Mr. Fischer to go into executive session to discuss employee compensation. All vote aye. At 10:38 a.m. the meeting was returned to regular session. No action taken.

Adjourn

At 12:18 p.m. Mr. Lee adjourned the meeting.


D. Curtis Lee


Dane R. Shryock


Gary L. Fischer


Administrator/Clerk