

COMMISSIONER'S JOURNAL

Monday

Regular

February 14, 2011

Additional – Water & Sewer

Unappropriated Fund Balance	356-0100-5260.05	WL Facility Cont. Serv.	\$17,000.00
	356-0100-5400.03	Oth Exp Maint Re Fres	<u>\$ 4,000.00</u>
		Total	\$21,000.00

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Official Amended Certificate

Received the Amended Official Certificate of estimated resources dated February 8, 2011 from the Coshocton County Budget Commission.

Internet Agreement – AT&T

Mr. Lee made a motion, seconded by Mr. Shryock to sign an AT&T Internet Service Pricing Schedule in the amount of \$1,283.26 monthly for 36 months to provide a County Internet Service.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Contract Amendment – JFS/East Central Career Systems

Mr. Shryock made a motion, seconded by Mr. Lee to sign a contract amendment between East Central Career Programs and JFS to revise the line items budgeted with no change to the total dollar amount as requested by Melinda Fehrman, DJFS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2011-11

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2011-11 declaring the Board of DD has a washer and dryer that is obsolete with a value of less than \$2,500.00 and granting permission to the Board of DD to undertake a private sale of the both of them.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Final Acceptance Certificate – Energy Systems Group

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Final Acceptance Certificate for the performance contract dated as of August 4, 2010 with Energy Systems Group, LLC.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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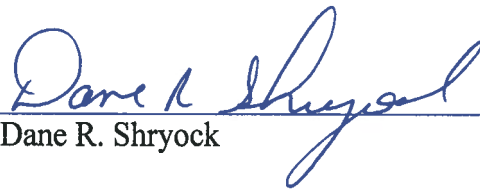
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Adjourn

At 1:15 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer

Dane R. Shryock

D. Curtis Lee

Administrator/Clerk