COMMISSIONER'S JOURNAL

Monday

Regular

February 14, 2011

The Coshocton County Commissioners met in Regular session on Monday, February 14, 2011 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Shryock made a motion, seconded by Mr. Lee to approve the minutes of the Wednesday, February 9, 2011 meeting.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Public Hearing – Resolution 2011-10

At 9:00 a.m. Mr. Fischer opened the meeting for the Brine Application for NGO. No persons present to voice any objections, Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2011-10 for the Surface Application of Salt Brine to be spread on listed parking lots and driveways by NGO Development Corporation, 1500 Granville Rd., Newark, OH.

Vote: Fischer

yea

Shryock Lee

yea yea

Commendation - Courtney Warren

Mr. Warren Courtney, Mrs. Tracy Haines, Mrs. Bobbi Marlatt, Mrs. Angie, Smith, Mrs. Tiffany Swigert and Mr. Bill Barrett attended the meeting. Mr. Shryock made a motion, seconded by Mr. Lee to sign a Commendation for Mr. Warren Courtney for going above and beyond the call of duty to assist a Coshocton County Board of DD client from choking.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Award Bid - 2011 Culvert Pipe

Mr. Lee made a motion, seconded by Mr. Shryock to award the bid for 2011 Culvert Pipe to Pipelines, Inc., 16363 St. Clair Avenue, East Liverpool, OH 43920 with a low bid of \$41,308.20 as recommended by Fred Wachtel, County Engineer.

Vote: Fischer

yea

Shryock Lee

yea yea

Transfers/Additionals/Reductions

Shryock made a motion, seconded by Mr. Lee to approve the following transfers/additionals/reductions which have been certified by the County Auditor.

Additional – Litter

FROM

TO

AMOUNT \$10,822.23

Unappropriated fund balance Unappropriated fund balance 200-0100-400.07 Reimbursement 200-0300-400.03 Reimbursement

\$8,547.17

TOTAL

\$19,369.40

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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 \$ 4,000.00

Total \$21,000.00

Vote: Fischer

yea

Shryock Lee

yea 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 Lee

yea

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 Lee

yea 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

Shryock

yea

Lee

yea yea

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Adjourn

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

Gary L. Fisch

Dane R. Shryock

D. Curtis Lee

Administrator/Clerk