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February 28, 2011

## Minutes

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Vote:	Fischer	yea
	Shrock	yea
	Lee	yea

Mr. Lee made a motion, seconded by Mr. Shryock to set the Fresno Sanitary Sewer Rates based upon the Equivalent Dwelling Units (EDU's) – one single dwelling is classified at one EDU.

Vote:	Fischer	yea
	Shrock	yea
	Lee	yea

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Contract Amendment between JFS and Kno-Ho-Co Title XX to change the line item budgeted, but no change to the total contract value as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lée	yea

Court Square

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea



COMMISSIONER'S JOURNAL

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Court Square

Mr. Shryock made a motion, seconded by Mr. Lee granting permission to Coshocton Towne Center Association the use of the Court Square on August 19, 2011 for the Canal Festival Princess, Sr. Queen and Queen Competition.

Vote: Fischer yea  
Shryock yea  
Lee yea

Court Square

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to the Towne Center Association the use of the Court Square on August 19, 2011 through August 21, 2011 for the Bicentennial Celebration.

Vote: Fischer yea  
Shryock yea  
Lee yea

Court Square

Mr. Shryock made a motion, seconded by Mr. Lee granting permission to the Towne Center Association the use of the Court Square on September 11, 2011 to place luminaries around the sidewalks for the 911 – Remembrance.

Vote: Fischer yea  
Shryock yea  
Lee yea

Airport Board Appointment

Mr. Lee made a motion, seconded by Mr. Shryock to appoint Mr. John Strasser and Dr. Jerold Meyer to serve another term on the Regional Airport Authority. The term begins February 1, 2011 and will continue until January 31, 2014.

Vote: Fischer yea  
Shryock yea  
Lee yea

Advertise Bids – One Heavy Duty Dump Truck

Mr. Shryock made a motion, seconded by Mr. Lee to advertise bids for One New Heavy Duty Dump Truck Chassis & Cab with Diesel Engine. Ads will appear March 4, 2011 and will be opened March 16, 2011 at 9:00 a.m. as requested by Fred Wachtel, County Engineer.

Vote: Fischer yea  
Shryock yea  
Lee yea

Resolution 2011-14

Mr. Lee made a motion, seconded by Mr. Shryock to sign resolution 2011-14 awarding the bid for the CR 495/TR 74 Waterline Replacement and CR 55 Master Meter to William Albert, Inc., with a low bid of \$242,340.42.

Vote: Fischer yea  
Shryock yea  
Lee yea

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Notice of Award – CR 495 Waterline Extension/CR 55 Master Meter

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Notice of Award for the CR 495 /TR 74 Waterline Replacement/CR 55 Master Meter to be awarded to William Albert, Inc., with a low bid of \$242,340.42.

Vote: Fischer yea  
Shryock yea  
Lee yea

Environmental Review – CDBG 2010

Mr. Lee made a motion, seconded by Mr. Shryock to sign the Environmental Review for the FY 2010 CDBG Formula Project with West Lafayette as requested by Mr. Whiakker Wright, CDC of Ohio.

Vote: Fischer yea  
Shryock yea  
Lee yea

Additional Appropriations – Commissioners

Mr. Shryock made a motion, seconded by M. Lee to approve the following Additional Appropriations Request for the Commissioners which has been certified by the County Auditor.

FROM	TO	AMOUNT
Unappropriated fund Balance	001-0430-5260.00 IT Contract Services	\$7,000.00
Vote: Fischer yea		
Shryock yea		
Lee yea		

Muskingum County Juvenile Detention Center Bed Rental Agreement Resolution 2011-15

Mr. Doug Schonauer attended the meeting to request that the Commissioners sign the Muskingum County Bed Rental Agreement. Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2011-15 the 2011 Muskingum County Juvenile Detention Center Bed Rental Agreement as presented by Mr. Doug Schonauer, Coshocton County Juvenile Court Administrator.

Vote: Fischer yea  
Shryock yea  
Lee yea

Executive Session – Mindy Fehrman

At 8:35 a.m. Mr. Shryock made a motion, seconded by Mr. Lee to go into executive session to discuss personnel hiring with Mr. Danny Brennenman, Mr. Mike LaVigne and Mrs. Melinda Fehrman. All vote aye. At 9:31 a.m. Mr. Fischer returned the meeting to regular session. No action taken.

1<sup>st</sup> Public Hearing – CDBG Formula 2011

Mrs. Robin Schonauer attended the public hearing. Mr. Fischer opened the meeting and requested the information concerning 2011 CDBG Formula. She went over the 2010 projects. The first project was Traffic Signs for Tuscarawas Township for a total of \$8,500 in CDBG costs. The total project cost was \$14,400 with Tuscarawas Township paying the remaining balance. The second project being the Village of West Lafayette for Sewer Facilities Equipment in the amount of

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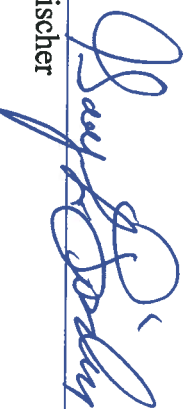
## 2010 CDBG Public Hearing

\$87,500 in CDBG funds. The total project cost was \$112,500.00 with West Lafayette paying the remaining balance. The total funds granted were \$120,000.00 for 2010 with \$6,000 going to Fair Housing and \$18,000 going towards Administration. She stated that we will possibly get around \$105,000 this year if the funds are not cut at the federal level. We were informed that there would possibly be some major cuts to the CDBG funds. However, we have not heard the actual amounts. We have sent letters to all townships and villages in the county and the applications for these funds are due into the Commissioners office by April 1, 2011. Mrs. Beck reminded everyone that eligible projects are designed to primarily benefit low or moderate income persons, or aid in the prevention or elimination of slum and blight, or meet an urgent community need. That being all at 10:13 a.m. Mr. Fischer closed the public hearing.

## Adjourn

At 1:38 p.m. Mr. Fischer adjourned the meeting.

Gary L. Fischer



Dane R. Shryock



D. Curtis Lee

Mary Beck  
Administrator/Clerk

