

# COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**March 7, 2011**

## Monthly Pay-In Report

Received the Clerk of Courts Monthly Pay-In Report for the month of February 2011 from Ms. Janet Mosier, Clerk of Courts.

## Monthly Food Cost – Justice Center

Received the Monthly Food Cost from the Coshocton County Justice Center for the month of February 2011.

## Official Amended Certificate

Received the Amended Official Certificate of estimated resources dated February 28, 2011 from the County Auditor.

## Executive Session – Melinda Fehrman

At 8:30 a.m. Mr. Lee made a motion, seconded by Mr. Shryock to go into executive session with Mrs. Melinda Fehrman, Mr. Casey Barrett and Mr. Mike LaVigne to discuss personnel hiring. All vote aye. At 9:00 a.m. the meeting was returned to regular session. No action taken.

## Mr. Joseph Rutheford – ODOT District Deputy Director

Mr. Rutheford attended the meeting to introduce himself as the new District Deputy Director of District 5 at Jacktown. One of his areas of focus will be with County Commissioners as well as Township Trustees. He feels it is very important to keep everyone informed of the upcoming projects as well as getting input from the local governments. Mr. Shryock asked how big District 5 is. Mr. Rutheford stated that it encompasses 7 counties. Mr. Fischer stated that the Columbus to Pittsburgh Corridor is a very important topic in Coshocton County. We are pushing hard to have this 4-lane road completed. Mr. Rutheford stated that he is aware of this and of the committee that has been formed for the completion of this roadway. The Commissioners thanked him for attending their meeting today.

## Local Coal Miners Memorial

Mr. Sam Bennett attended the meeting to request a Local Coal Miners Memorial Monument at the Courthouse. This is a marker honoring people that worked in the mine or lost their lives there. Also to honor those involved in the Coal Mining Industry past present and future. He would like to have a collage etched into the memorial representing various stages of coal mining in Coshocton County. The monument will be purchased solely by private and possibly public donations. He would set-up a special account at a local bank that people can contribute too. Finally, they are asking permission from the County Commissioners to place the stone somewhere on the Courthouse property. Mr. Shryock asked if he knew how many names would be out there that would go on the stone. Mr. Bennett stated that he was not aware of how many there would be. Mr. Lee asked if he has any timeline on when the memorial would be ready. Mr. Bennett stated that if they order the stone now, it could be ready by sometime in July or August. He would love to have it ready by Canal Days and have it unveiled at that time. The Commissioners stated that they will look into the possibility and get back with Mr. Bennett.

COMMISSIONER'S JOURNAL

Monday Regular March 7, 2011

The Coshocton County Commissioners met in Regular session on Monday, March 7, 2011 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance were Mr. Ken Smailes, WTNs, Ms. Kathie Dickerson, the Tribune and Mary Beck Administrator/Clerk.

Minutes

Mr. Lee made a motion, seconded by Mr. Shryock to approve the minutes of the Wednesday, March 2, 2011 meeting.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Resolution 2011-16

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2011-16 for the partial repayment of an advance to the Victims Assistance Grant Fund.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Award Bid – FY '11 Guardrail

Mr. Lee made a motion, seconded by Mr. Shryock to award the bid for Guardrail Project – FY 11, PID# 81922 to PDK Construction, Inc., of Pomeroy, Ohio with a low bid of \$558,209.10 as recommended by Mr. Fred Wachtel, County Engineer.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Transfers/Additional/Reductions

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

FROM	Additional – EMS	AMOUNT
Unappropriated funds	TO 120-0100-5250.00 Contracted Repairs	\$20,000.00

FROM	Transfer – EMS	AMOUNT
120-0100-5900.00 Cap Imp.	TO 353-0100-4009.00 In-EMS Cap	\$45,000.00

FROM	Transfer- Commissioners	AMOUNT
001-0110-5400.00 CCC other	TO 001-1510-5009.01 Trans Out	\$1,000.00
001-1510-5009.01 Transfer Out	084-0100-4009.00 Trans In FCFC	\$1,000.00

Vote: Fischer	yea
Shryock	yea
Lee	yea

## COMMISSIONER'S JOURNAL

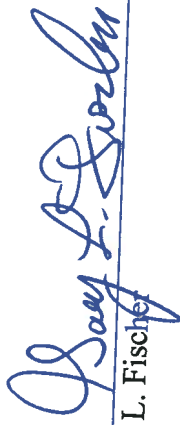
Monday

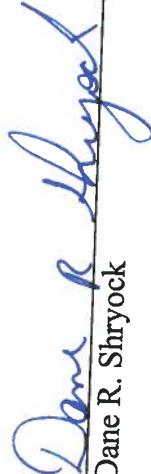
Regular

March 7, 2011

Adjourn

At 1:35 p.m. Mr. Fischer adjourned the meeting.

  
\_\_\_\_\_  
Gary L. Fischer

  
\_\_\_\_\_  
Dane R. Shryock

  
\_\_\_\_\_  
D. Curtis Lee

  
\_\_\_\_\_  
Administrator/Clerk

