

COMMISSIONER'S JOURNAL

Wednesday

Regular

March 16, 2011

The Coshocton County Commissioners met in Regular session on Wednesday, March 16, 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 Monday, March 14, 2011 meeting.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Award Bid – CR 501 Bridge Replacement

Mr. Lee made a motion, seconded by Mr. Shryock to award the 501 Bridge Replacement Project, ODOT PID# 87207 – COSCR501-0.02 to McConnell Contracting, Inc., West Lafayette, Ohio with a low bid of \$203,760.00 as recommended by Mr. Andrew Jones, Deputy Engineer.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Award Bid – 2011 County Motor Paving

Mr. Shryock made a motion, seconded by Mr. Lee to award the bid for 2011 County Motor Paving to The Shelly Company, Thornville, Ohio with a low bid of \$932,104.16 as recommended by Mr. Andrew Jones, Deputy Engineer.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Then and Now Certificates

Mr. Lee made a motion, seconded by Mr. Shryock to approve the following Then and Now Certificates which have been certified by the County Auditor.

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>
ACS	\$1,941.78	Recorder	011-0100-5260.00

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2011-18

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2011-18 authorizing CDC of Ohio to file an application with the State of Ohio to participate in the FY 2011 Community Housing Improvement Program (CHIP).

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Transfers/Additional/Reductions

Mr. Shryock made a motion, seconded by Mr. Lee to approve the following Transfers/Additional/Reductions which have been certified by the County Auditor.

Transfer - Sheriff

FROM	TO	AMOUNT
152-0100-5400.00 D.L.E. Other	152-0200-5400.00 D.L.E Other	\$345.37

Additional – Sheriff

Unappropriated Fund Balance	151-0100-5260.00 CCW Contract Serv.	\$8,000.00
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Vote: Fischer	yea
Shryock	yea
Lee	yea

Records Commission Meeting

Mrs. Barbara Karr, Ms. Janet Mosier, Mr. Russell Hammond and Mr. Jason Given attended the meeting for the Records Disposal. Mr. Fischer opened the meeting and asked Mrs. Beck to read the minutes from the last meeting. Mrs. Beck read the minutes and Mr. Given made a motion, seconded by Ms. Mosier to approve the minutes. All vote aye. The motion carried. Mr. Fischer then asked for any requests for records disposal. There were none. That being all, the next meeting will be held on Wednesday, September 14, 2011 at 10:00 a.m.

Employee/Employer Relations

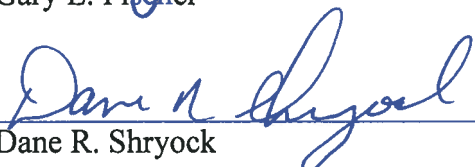
Mrs. Cheryl Smailes and Mr. Mike LaVigne attended the meeting. Minutes from the last meeting were read and approved. Mr. Fischer asked for concerns and Mrs. Smailes asked if the Commissioners could get the crow dropping cleaned off the second floor windows in the annex building. The Commissioners stated that they will look into this. Mr. Lee asked about the HVAC in the annex building and Mrs. Smailes stated that things seem to be much better. That being all, the next meeting will be June 8, 2011 at 10:00 a.m.

Adjourn

At 12:09 p.m. Mr. Fischer adjourned the meeting.



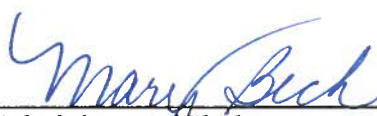
Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk