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# COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**March 21, 2011**

The Coshocton County Commissioners met in Regular session on Monday, March 21, 2011 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Ms. Kathie Dickerson, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Lee made a motion, seconded by Mr. Shryock to approve the minutes of the Wednesday, March 16, 2011 meeting.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Coshocton County Rules and Regulations for Home and Business Service Connections – Waste Water

Mr. Shryock made a motion, seconded by Mr. Lee to adopt the Coshocton County Rules and Regulations for Home and Business Service Connections for the Coshocton County Utilities Department as requested by Mr. Brian Simmons, Utilities Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Contract Amendment – JFS/Pam Cheney

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Contract Amendment between JFS and Pam Cheney to change the total contract value from \$27,040.00 to \$31,700.00 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

CEO Environmental Certificate – FY 2010

Mr. Shryock made a motion, seconded by Mr. Lee to sign the CEO Environmental Certification for the FY 2010 Formula Program as requested by Mrs. Robin Schonauer, Budget Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Master Agreement – Securus Technology

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Master Service Agreement with Securus Technologies for the prisoner telecommunication system at the Coshocton County Justice Center as requested by Sheriff Timothy Rogers.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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**March 21, 2011**

## Court Square

Mr. Shryock made a motion, seconded by Mr. Lee granting permission to Liberty Church the use of the Court Square on Sunday, April 24, 2011 to hold a worship service and an egg hunt from 7 a.m. to 2 p.m.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

### Satisfaction of Mortgage – Thelma Morris

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Satisfaction of Mortgage for Thelma M. Morris that was recorded on November 29, 2002 in Coshocton County Official Records in Volume 279 on pages 649-651 in the Office of the County Recorder.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

### 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 – Auditor

FROM	TO	AMOUNT
040-0100-5110.00 OPERS	040-0100-260.00 Contract Services	\$500.00

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

**Contract Agreement – CR 495/TR 74 Waterline Extension/CR 55 Master Meter - Tabled**

The following motion was tabled. Request a motion to sign an Agreement with William Albert, Inc., for the County Road 495/Township Road 74 Waterline Extension and the County Road 55 Master Meter in an amount not to exceed \$242,340.42 as recommended by Mr. Patrick Marx, W.E. Quicksall & Associates.

Notice to Proceed- CR 495/TR 74 Waterline Extension/CR 55 Master Meter - Tabled

The following motion was tabled. Request a motion to sign a Notice to Proceed to William Albert, Inc., for the County Road 495/Township Road 74 Waterline Extension and County Road 55 Master Meter Projects.



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## Resolution 2011-19

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2011-19 granting permission to the LEPC to provide dinner for participants of the May 5, 2011 LEPC Exercise.

Vote: Fischer	yea
Shryock	yea
Lee	yea

## Open Bids - One New Heavy Duty Dump Truck

At 9:00 a.m. Mr. Fred Wachtel, Mr. Scott Baker, Young Truck Sales, Mr. Jim Sokowoski, Truck Sales & Service attended the bid opening. The following bids were submitted: Young Truck Sales, Inc., Canton, Ohio with a bid of \$73,626.00, Truck Sales & Service, Inc., Midvale, Ohio with a bid of \$76,530.00 and Allstate Peterbuilt of Eastern, Ohio with a bid of \$85,000.00. Mr. Lee made a motion, seconded by Mr. Shryock to turn over all bids for One Heavy Duty Dump Truck to Mr. Fred Wachtel, County Engineer for his recommendation.

Vote: Fischer	yea
Shryock	yea
Lee	yea

## Executive Session – Acquisition of Property

At 9:30 a.m. Mr. Fred Wachtel, Mr. Bethel Toler, Mr. Don Yager, Dr. Jerold Meyer, Mrs. Marion Sutton and Mr. Mark Chaffin attended the meeting to discuss the possible acquisition of property. Mr. Lee made a motion, seconded by Mr. Shryock to go into executive session to discuss possible acquisition of property. All vote aye. At 9:51 a.m. the meeting was returned to regular session. No action taken.

## EMS Grant Award

Mr. Todd Shroyer and Mr. Bernie Minet attended the meeting to discuss a new grant that was awarded to the EMS. Mr. Minet stated that they had received the AFG Grant in the amount of \$81,000. Mr. Shroyer stated that it is an Assistance to Fire Fighters Grant. He stated that they are going to be able to get assistance with the required reporting that employees must perform. This will renew their obsolete software and computers. This grant will allow them to contract with a company and they will then sign-in to the company and is will be maintained by that company. With the grant, they will get 5 years of service fees paid for. This will allow them to do away with the maintenance and repairs of the server they have in place now. The commissioners congratulated them on their successful application.

## EMS Hires

Mr. Shryock made a motion, seconded by Mr. Lee to hire Ms. Melissa Leckrone as an EMT Intermediate, part-time intermittent, Mr. Jeff Wells as an EMT Basic part-time intermittent and Mr. Brittany Gnizak as a paramedic, part-time intermittent as requested by Mr. Bernie Minet, EMS Director.

Vote: Fischer	yea
Shryock	yea
Lee	yea

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Conference Call

Mr. Joseph Robertson attended the meeting to hold a conference call with Meghan Roudebaush, Moody's. This call is to get a bond rating for the county. General questions were then answered.

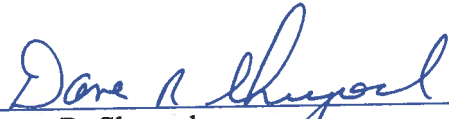
Adjourn

At 3:05 p.m. Mr. Fischer adjourned the meeting.



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Gary L. Fischer



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Dane R. Shryock



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D. Curtis Lee



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Administrator/Clerk