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# COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**April 18, 2011**

The Coshocton County Commissioners met in Regular session on Monday, April 18, 2011 with Mr. Dane Shryock and Mr. D. Curtis Lee. Also in attendance was Mr. Mark Fortune, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

## Minutes

Mr. Lee made a motion, seconded by Mr. Shryock to approve the minutes of the Wednesday, April 13, 2011 meeting.

Vote:	Fischer	abstain
	Shryock	yea
	Lee	yea

## Ye Old Proclamation

Mayor Steve Mercer, Mr. Rick Merrill, Mr. Malcom Shaw, Mrs. Jan Meyers and Mr. Dustin Haywood attended the meeting for the reading of the Proclamation. Mr. Shryock made a motion, seconded by Mr. Lee to sign Ye Old Proclamation to acknowledge the struggles, sacrifices and styles of our forefathers in a competition of all male citizens of Coshocton County in the official "Brothers of the Brush" beard growing competition.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Resolution 2011-22

At 10:00 a.m. a public hearing for the Brine application of Walhonding Valley Sand & Gravel was held. Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2011-22 for the Brine Application of Walhonding Valley Sand & Gravel for the surface application of salt brine to be applied to company haul road and lot for dust control and also on stock piles for ice control.

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
001-0120-5113.00 H/D/L	001-0120-5260.00 Contract Services	\$450.00
170-0100-526000 Contract Service	170-0100-5400.00 Oth Expense	\$ 81.56
001-1410-5113.00 Liability Ins.	001-0420-5210.00 Equip. Maint.	\$25,422.00

### Additional – Auditor

Unappropriated Funds	040-0100-5260.00 Contract Services	\$4,100.00
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Additional – Prosecutor

Unappropriated Funds	404-0100-5260.00	DETAC	\$50,000.00
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Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Pay Request No. 13 – Pearl/Fresno

Mr. Lee made a motion, seconded by Mr. Shryock to sign Pay Request No. 13 for the Pearl/Fresno Sanitary Sewer Project with the following breakdown: William Albert – Fresno - \$77,807.50, William Albert – Pearl/Final - \$11,056.28 and GGC Engineers - \$4,750.00 as requested by Mr. Brian Winkler, GGC Engineers.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Request to Proceed – CR 55 Master Meter

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Request to Proceed for William Albert, Inc., on the County Road 55 Master Meter project.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Request to Proceed – CR 495/TR 74 Water Line Extension

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Request to Proceed for William Albert, Inc., on the County Road 495/Township Road 74 Waterline Replacement Project.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Notice of Commencement – CR 495/TR 74 Water Line Extension

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Notice of Commencement for the County Road 495/Township Road 74 Waterline Replacement and County Road 55 Master Meter Project.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Request for Payment – B-W-09-1AP-1

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Request for Payment and Status of Funds Report for Grant# BW-09-1AP1, Fresno Water & Sewer Facility in the amount of \$64,803.00 as request by Mr. John Cleek, CDC of Ohio.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea



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## Open Bids – Flexible Pavement

At 9:00 a.m. bids for Flexible Pavement were opened with Mr. Fred Wachtel and Mr. Robert Small in attendance. The following bids were received: Holmes Supply Corp., Homesville, Ohio, Shelly Materials, Coshocton, Ohio, and Small's Asphalt Paving, Inc., Gambier, Ohio, all presenting various bids for Flexible Pavement Materials. Mr. Shryock made a motion, seconded by Mr. Lee to turn over all bids for Flexible Pavement to Mr. Fred Wachtel, County Engineer for his recommendation.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Encroachment Easement

Mr. Lee made a motion, seconded by Mr. Shryock to sign Encroachment Easements to maintain and continue the existing encroachments of a garage on to a portion of Church Street and a porch onto a portion of Washington Street as Identified in Exhibit "A" attached to the recorded easement, together with the right to make all lawful uses of encroaching garage and encroaching porch as they relate to Mary E. Deeter and Deborah L Dolick, Grantees.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## \$640,000 2011 Bond Refunding Program

Mr. Matthew Stout attended the meeting to close the \$640,000 Bond Refunding Program. With this refunding, there will be a savings of over \$70,000. He requested that the Commissioners sign the Signature and No-Litigation Certificate. Mr. Shryock made a motion, seconded by Mr. Lee to sign the Signature and No-Litigation Certificate for the \$640,000 2011 Bond Refunding Program as requested by Mr. Matthew Stout, Bricker & Eckler.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Credit Card – Transportation

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to the Coordinated Transportation Department to get a credit card to be used for purchases as required by the county's credit card policy.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## 6 Month Insurance Review

Mr. Dan Letcher, Mr. Ross Farro, Ms. Marti Humphrey, Ms. Pam Davis and Mr. Dave Weston, attended the meeting to present their 6 month Review. Mr. Shryock made a motion, seconded by Mr. Lee to go into executive session to discuss health insurance claims. All vote aye. At 11:16 a.m. the meeting was returned to regular session. No action taken.

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Adjourn

At 2:00 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