

107

# COMMISSIONER'S JOURNAL

Monday

Regular

May 2, 2011

The Coshocton County Commissioners met in Regular session on Monday, May 2, 2011 with Mr. Gary Fischer, Mr. Dane Shryock 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, April 27, 2011 meeting.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Board Appointment – Coshocton Foundation

Mr. Shryock made a motion, seconded by Mr. Lee to appoint Mr. Greg Coffman to serve the unexpired term of Ms. Barbara Warren on the Distribution Committee of the Coshocton Foundation. Mr. Coffman's term will expire April 1, 2013.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Transfers/Additional/Reductions

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

### Additional – Litter

FROM	TO	AMOUNT
Unanticipated Revenue	200-0100-400.03 Other Special Events	\$535.00

### Additional – Hopewell

Unanticipated Revenue	087-0100-260.00 Contract Services	\$10,000.00
-----------------------	-----------------------------------	-------------

### Additional – JFS

Unappropriated Revenue	030-0100-210.00 Equipment	\$15,000.00
------------------------	---------------------------	-------------

### Additional – Common Pleas

Unappropriated Fund Balance	017-0100-210.00 Ct. Special Projects	\$12,397.00
-----------------------------	--------------------------------------	-------------

### Transfer – Commissioners

001-0110-5400.00 CCC Other	001-0110-5400.02 Wireless Tower Rent	\$1,600.00
----------------------------	--------------------------------------	------------

### Transfer – Transportation

088-0100-5260.02 Cont. Serv.	088-0100-5400.01 Oth. Exp. Veh. Maint	\$1,500.00
------------------------------	---------------------------------------	------------

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

# COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**May 2, 2011**

## Request for Payment – Energy Savings Grant

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Request for Payment and Status in the amount of \$469,873.54 for Grant No. ARRA-EECDBG-10-10 as requested by Mrs. Dorothy Skowrunski, Port Authority Director.

Vote: Fischer	yea
Shryock	yea
Lee	yea

## Advertise Bids – OPWC County Asphalt Resurfacing

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to the County Engineer to advertise bids for 2011 OPWC County Asphalt Resurfacing Program. Ads will appear May 6, 2011 and bids will be opened May 25, 2011 at 9:00 a.m. in the Coshocton County Commissioners Office as requested by Mr. Fred Wachtel, County Engineer.

Vote: Fischer	yea
Shryock	yea
Lee	yea

## Advertise Bids – OPWC County Motor Paving

Mr. Shryock made a motion, seconded by Mr. Lee granting permission to the County Engineer to advertise bids for OPWC County Motor Paving Program – 2011. Ads will appear May 6, 2011 and bids will be opened May 25, 2011 at 9:15 a.m. as requested by Mr. Fred Wachtel, County Engineer.

Vote: Fischer	yea
Shryock	yea
Lee	yea

## Open Bids – 2011 County Resurfacing

At 9:00 a.m. bids for 2011 County Resurfacing were opened with Mr. Bob Small, Small's Asphalt Paving, Inc., Mr. Mark Cox, The Shelly Company and Mr. Fred Wachtel, County Engineer in attendance. The following bids were received: Melway Paving, Inc., Holmesville, Ohio with a bid of \$270,965.25, Small's Asphalt Paving, Inc., Gambier, Ohio with a bid of \$274,463.41, and The Shelly Company, Thornville, Ohio with a bid of \$248,881.70. Mr. Lee made a motion, seconded by Mr. Shryock to turn over all bids for 2011 County Resurfacing to Mr. Fred Wachtel, County Engineer for his recommendation.

Vote: Fischer	yea
Shryock	yea
Lee	yea

## Mr. Mike LaVigne – Security Cameras

Mr. Mike LaVigne attended the meeting to discuss Security Cameras throughout the county buildings. General discussion then followed. The Commissioners thanked him for attending.

## Litter Truck Update

Mr. Jeff Wherley attended the meeting to get approval for the purchase of a new Litter Recycling Truck. This is paid for from the CFLP Funds and will replace a truck that has in excess of 300,000 miles on it. He then stated that on September 23<sup>rd</sup> Coshocton County will host the CFLP meeting and this will be held at COTC in Roscoe Village at no charge. He did have the annual Tire Day and they got a semi-truck load and a half of tires. He then stated that they had the clean-up Coshocton

## COMMISSIONER'S JOURNAL

Monday

Regular

May 2, 2011

Litter Continued

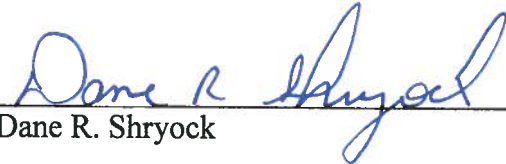
Day a week ago and he manned the roll-offs. It was very successful. He then stated that his Dead Animal Contract is coming up and he has a feeling he will need to get a new person as the one doing it now has indicated that he may no longer be interested in doing this. The Commissioners thanked Mr. Wherley for attending.

Adjourn

At 11:40 a.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee

  
Administrator/Clerk