

COMMISSIONER'S JOURNAL

Monday

Regular

May 16, 2011

The Coshocton County Commissioners met in Regular session on Monday, May 16, 2011 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. D. Curtis Lee. Also in attendance was Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Lee made a motion, seconded by Mr. Shryock to approve the minutes of the Wednesday, May 11, 2011 meeting.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2011-25

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2011-25 to provide lunch for the participants of the ICS-300 Training as requested by Mr. Jim VanHorn, EMA.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2011-26

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2011-26 for the partial repayment of an advance from the general fund to the ARRA Energy Efficiency Grant.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2011-27

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2011-27 to advance the Insurance Fund \$250,000 from the general fund to be reimbursed by December 31, 2011.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Additional – Commissioners

Mr. Lee made a motion, seconded by Mr. Shryock to approve the following additional which has been certified by the County Auditor.

Additional - Commissioners

FROM	TO	AMOUNT
Unappropriated Fund Balance	001-0110-5270.00 Advertising	\$25,000.00

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Investment Portfolio

Mrs. Janet Donaker, County Treasurer presented the Commissioners with her Investment Portfolio. She stated that she has had a couple CD's mature and can only get .6% interest on the renewals. She then asked about putting a drop box for bills in their office someplace. The Commissioners asked her to contact Ike Reger in the Maintenance Department for this. The Commissioners thanked her for attending.

W.E. Quicksall – Contract Amendment – CR 495 Waterline Extension

Mr. Mike Jones attended the meeting to present the Commissioners with a contract amendment for the extension of the CR 495 waterline an additional 650 feet. The Commissioners stated that they will send the document over to the Prosecutor's Office for him to review. The Commissioners thanked him for attending.

Palmer Energy Presentation

Mr. Bill Bradish, and Ms. Sandy Murphy, Palmer Energy attended the meeting to discuss the CCAO negotiated energy rates for electric. He stated that RFP's will be going out for all counties in a few weeks. He would like to include Coshocton County in this request. He then stated that CCAO has asked them to consider allowing Palmer Energy to evaluate the audits that other companies are doing for the county. He stated that they have negotiated a 3% discount for generation costs to residents as well as governments and businesses. In order for this to be approved, this must be placed on the ballot. They are asking that the Commissioners help them in informing Townships and local villages that qualify as this will only affect Ohio Power customers. Mr. Bradish stated that the company offering the discount is First Energy Solution and they are a division of Ohio Edison. Mr. Lee questioned where they would get their generation as he cannot see where they are able to save monies. Also, he is concerned that if this would pass on the ballot, then residents that don't choose to continue where they are would automatically be moved for three years to this new company. Mr. Lee then asked if we allow them to solicit RFP's for the county facilities, would this affect residents at all. Mr. Bradish stated that the resident's portion of the savings must be passed on the ballot before it would be effective. The Commissioners stated that they will participate in the RFP for the county facilities. The Commissioners thanked them for attending.

Adjourn


At 1:15 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk