

# COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**June 13, 2011**

The Coshocton County Commissioners met in Regular session on Monday, June 13, 2011 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. D. Curtis Lee. Also in attendance was Ms. Jessie Marcincavage, WTNS and Mrs. Mary Beck, Administrator/Clerk.

## Minutes

Mr. Shryock made a motion, seconded by Mr. Lee to approve the minutes of the Wednesday, June 8, 2011 meeting.

Vote: Fischer	yea
Shryock	yea
Lee	yea

## Letter of Request – OWDA

Mr. Lee made a motion, seconded by Mr. Shryock to sign a letter of request for \$25,776.00 from the Ohio Water Development Authority Loan 5615, for the Easements on the Pearl/Fresno Sanitary Sewer Project as requested by Mrs. Robin Schonauer, Budget Director.

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 – Prosecutor		
FROM	TO	AMOUNT
404-0000-110101 Unappropriated Funds	404-0100-526000 Contract Services	\$50,000.00
Transfer – Commissioners		
001-1410-5113.00 Group Liability Ins.	001-1210-5260.00 Cont. Serv. Tax Map	\$12,000.00
001-0430-5260.02 Phone repair	001-0430-5200.00 Other Expense	\$1,000.00
001-0430-5400.00 Other Expense	001-0430-5200.00 Other Expense	<u>\$ 600.00</u>
		\$1,600.00
Additional – Commissioners		
Unanticipated Revenue	001-0610-5210.01 New Cruisers	\$ 7654.67
Unappropriated Revenue	001-0610-5210.01 New Cruisers	\$14,000.00
Unanticipated Revenue-Ins. Claim Check	001-0610-5400.03 Oth. Exp. Tires/Rep	<u>\$ 197.98</u>
		\$21,852.65
Transfer-EMS		
120-0100-5260.04 Billing Service	120-0100-5400.05 oth Exp. Refunds	\$10,000.00
Transfer-JFS		
030-0100-5210.00 Equipment	030-0100-5250.00 Contract Repair	\$16,875.00
Additional – E911		
Unappropriated Fund Balance	100-0200-5210.00 E911 Equipment	\$61,112.60

Vote: Fischer	yea
Shryock	yea
Lee	yea

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CDBG Pay #14 Pay Request

Mr. Shryock made a motion, seconded by Mr. Lee to approve Pay Application #14 to William Albert Inc. in the amount of \$57,068.27 from CDBG Water and Sewer Grant for the Fresno Sewer Project at the request of Engineer Brian Winkler, GGC Engineers.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Contract – Woolpert

Sheriff Tim Rogers, Lt. Jim Crawford, Ms. Christine Sycks and Mrs. Sandra Corder attended the meeting to discuss the Woolpert contract. Mr. Fischer stated that we did receive a Prosecutor's Opinion to utilize Enhanced 911(E911) monies for this purchase. He then asked about the initial payment as well as the second payment. Mr. Crawford stated that the E911 monies will be used for the initial payment of \$61,112.60. That will cover the information needed now with the first fly-over. The second part of the fly-over will be in three years and will be the County Auditor's. Then the second payment of \$71,410.50 will be made out of her Real Estate Assessment Fund. This contract will be done under the State Term Pricing. Mr. Lee asked where this information will be stored. Mr. Crawford stated that it will be on its own server. Mrs. Corder stated that they have requested that their fly-over will be done at 8 inch pixels and this saved them considerably as the Sheriff has requested 4 inch pixels in the City and Villages. Mr. Lee made a motion, seconded by Mr. Shryock to sign contract with Woolpert, Inc. and Coshocton County for Professional Services in conjunction with the Ohio State Imagery Program.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea


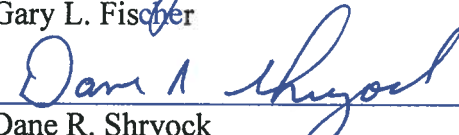

Loan Application – Chase Bank

Mr. Shryock made a motion, seconded by Mr. Lee to grant permission to the Coshocton County Commissioners to submit a loan application to J.P. Morgan Chase Bank, N.A. in the amount of \$123,118.97 for a term of five years for Energy Conservation Improvements of certain Coshocton County Buildings.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Adjourn

At 12:03 p.m. Mr. Fischer adjourned the meeting.


Gary L. Fischer

Dane R. Shryock

D. Curtis Lee

  
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Administrator/Clerk