

COMMISSIONER'S JOURNAL

Wednesday

Regular

July 6, 2011

The Coshocton County Commissioners met in Regular session on Wednesday, July 6, 2011 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Shryock made a motion, second by Mr. Lee to approve the minutes of the Wednesday, June 29, 2011 meeting.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Amend Project CN15N

Mr. Lee made a motion, seconded by Mr. Shryock to sign an Amendment to the Project Agreement for CN15N to increase the waterline by 650 feet and increase the award to \$237,820.00.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Independent Contractor Agreement – JFS/Pam Cheney

Mr. Shryock made a motion, seconded by Mr. Lee to sign an Independent Contract Agreement between JFS and Pam Cheney in an amount not to exceed \$27,040 for the period July 1, 2011 through June 30, 2012 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Independent Contractor Agreement – JFS/Joan Stauffer

Mr. Lee made a motion, seconded by Mr. Shryock to sign an Independent Contractor Agreement between JFS and Joan Stauffer in an amount not to exceed \$13,000.00 for the period July 1, 2011 through June 30, 2012 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Independent Contractor Agreement – JFS/Chris Meyers

Mr. Shryock made a motion, seconded by Mr. Lee to sign an Independent Contractor Agreement between JFS and Chris Meyers, in an amount not to exceed \$17,200.00 for the period July 1, 2011 through June 30, 2012 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Then and Now Certificates

Mr. Lee made a motion, seconded by Mr. Shryock to approve the following Then and Now Certificates which have been certified by the County Auditor.

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
Pitney Bowes	\$1,854.16	BOE	001-0310-5200.00
Coshocton Memorial Hospital	\$178,125.95	Hopewell	080-0200-210.00
		Vote: Fischer	yea
		Shryock	yea
		Lee	yea

Confidentiality Agreement – CVS

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Confidentiality Agreement between CVS Caremark, Coshocton County Commissioners and Educators Consulting Services, LLC to provide Educators Consulting Services certain information, including without limitation confidential and proprietary information of Caremark and claims data relating to participants.

Vote: Fischer
Shryock
Lee

Resolution 2011-35

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2011-35 to establish Fund #244 Jail Diversion (PSI) Grant within the county financial records.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2011-36

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2011-36 granting permission to Emergency Management Agency to provide lunch to the COTC Nursing applicants who are attending the MRC Program recruitment meeting on July 6, 2011.

Vote: Fischer
Shryock
Lee

Resolution 2011-37

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2011-37 authorizing the Coshocton County General Health District to apply for, accept and enter into a Water Pollution Control Loan Fund Agreement on behalf of the County of Coshocton, Ohio for the repair and replacement of Home Sewage Treatment Systems.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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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.

Additional – Hopewell

FROM	TO	AMOUNT
Unappropriated Fund Balance	080-0100-400.00 Other	\$50,000.00
Vote:		
	Fischer	yea
	Shryock	yea
	Lee	yea

Fund Payment Request

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Fund Payment Request for WPCLF Loan #CS 390016-0001 in the amount of \$11,437.20 as requested by Mr. Brian Winkler, GGC Engineers.

Vote:	
Fischer	yea
Shryock	yea
Lee	yea

Assignment of US 36 Access Road

Mr. Shryock made a motion, seconded by Mr. Lee to accept the Final Abandonment from the State of Ohio of a service road constructed with COS-36-18.81 and identified as “Service Road” situated in T5, R6, U.S. Military Lands, Jackson Township, Coshocton County Ohio and assign this road to the Jackson Township Trustees and it will be known as “US 36 Access Road”.

Vote:	
Fischer	yea
Shryock	yea
Lee	yea

Public Hearing – Brine App. – Michael Porcher/Resolution 2011-38

At 10:00 a.m. a public hearing was held for the following brine application. There were no persons present to voice any objections. Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2011-38 a Brine Application for Michael Porcher for the surface application of salt brine to be applied to the private road leading to and around the trailer park located at 60040 TR 104, Newcomerstown, Ohio.

Vote:	
Fischer	yea
Shryock	yea
Lee	yea

Monthly Pay-In Report

Received the Monthly Pay-In Report for the month of June 2011 from Mrs. Janet Mosier, Clerk of Courts.

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Open Bids – OPWC 2011 Bridge Program

At 9:00 a.m. bids for OPWC 2011 Bridge Program were opened with Mr. Andrew Jones and Mr. Travis McConnell in attendance. There were three bidders with the following bids: Carr Concrete Corporation with a bid of \$193,973.00, Prestress Services Industries with a bid of \$187,260.00, and McConnell Contracting with a bid of \$210,508.00. The Engineer's estimate was \$178,000.00. Mr. Shryock made a motion, seconded by Mr. Lee to turn over all bids for the OPWC 2011 Bridge Program to Mr. Fred Wachtel, County Engineer for his recommendation.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Omnicity Update

Mr. Dave Weddell and Mr. Stu Johnson attended the meeting to give an update on Omnicity. Mr. Johnson stated that the month of June has been brutal. With all the storms it has taken down equipment on towers. He hopes to have all the tower equipment restored very soon. He stated that the last storm had some customers out for 5 days. He stated that he feels that all customers are back at this time. That being said they only had 4 installations last month. They attended the Balloon Festival in June. The Commissioners thanked him for his report.

Adjourn

At 12:00 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk