

## COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**July 18, 2011**

The Coshocton County Commissioners met in Regular session on Monday, July 18, 2011 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. D. Curtis Lee. Also in attendance was Mr. Ken Smailes and Ms. Liz Kittner, WTNS, Ms. Kathie Dickerson, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

### Minutes

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

Vote: Fischer	yea
Shryock	yea
Lee	yea

### Public Hearing – Brine Application – Oxford Mining/Resolution 2011-39

At 9:00 a.m. a public hearing was opened on the Brine Application of Oxford Mining. Mr. Wayne Light was in attendance. There being no persons in attendance that voiced any objection. Mr. Fischer closed the public hearing. Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2011-39 a Brine Application for the surface application of salt brine to be applied for Oxford Mining.

Vote: Fischer	yea
Shryock	yea
Lee	yea

### Resolution 2011-40

At 9:30 a.m. Mr. Fischer opened the public hearing for the 2012 Estimated Budget. Mrs. Schonauer, Mrs. Sandra Corder, County Auditor and Ms. Christine Sycks, Deputy Auditor attended the public hearing. Mrs. Schonauer stated that the departments have submitted their budgets and they are requesting 9.4 million and she is anticipating \$7.7 million in revenue with a carryover of approximately 1 million for a total amount available of 8.7 million. Departments requested additional monies over what was given to them in last year's budget. She feels this is due to anticipated additional insurance costs for 2012. Mrs. Corder stated that when she submitted her conservative revenue numbers she has since received additional information on revenue and will be adjusting those in the near future. She anticipates that the revenue numbers will increase a little bit. Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2011-40 to submit the Annual Estimated Budget for the fiscal year commencing January 1, 2012 for the consideration of the Coshocton County Budget Commission.

Vote: Fischer	yea
Shryock	yea
Lee	yea

### Award Bid 2011-OPWC Bridge Program

Mr. Shryock made a motion, seconded by Mr. Lee to award the bid for 2011 OPWC Bridge Program to Prestress Services Industries, LLC, Lexington, Kentucky with a low bid of \$187,260.00 as recommended by Mr. Fred Wachtel, County Engineer.

Vote: Fischer	yea
Shryock	yea
Lee	yea

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## Pitney Bowes Lease – Juvenile Court

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Pitney Bowes Lease Agreement for the Juvenile/Probate Court for the period of 60 months in the amount of \$116.00 per month as requested by Mr. Doug Schonauer, Court Administrator.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Monthly Food Costs

Received the Monthly Food Cost Report for the Coshocton County Justice Center for the month of June 2011 from Sheriff Timothy Rogers.

## MedFlight Ground Transport Agreement

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Medflight Ground Transport Agreement for the term of one year and this service will be reimbursed at a contractual amount of \$220.00 per transport and \$5.00 per loaded mile.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Purchase of Service Agreement – JFS/First Step Family Violence

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Purchase of Service Agreement between JFS and First Step Title XX in an amount not to exceed \$26,011.00 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

## Purchase of Service Agreement – JFS/Family & Children First Council

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Purchase of Service Contract between JFS and Family & Children First Council in an amount not to exceed \$78,000.00 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/Denise Bates

Mr. Lee made a motion, seconded by Mr. Shryock to sign an Independent Contractor Agreement between JFS and Denise Bates in an amount not to exceed \$11,000.00 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

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## Independent Contractor Agreement – JFS/Rachel Watts

Mr. Shryock made a motion, seconded by Mr. Lee to sign an Independent Contractor Agreement between JFS and Rachel Watts in an amount not to exceed \$17,500.00 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

## 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.

FROM	Transfer – Auditor TO	AMOUNT
300-0300-5009.00 Trns. Out Unclaimed Monies	001-1000-4046.04 Outstanding Warrant General Fund	\$ \$1,083.23
Unappropriated Fund Balance	Additional – Commissioners 001-0110-5270.00 Advertising	\$25,000.00
Unappropriated Funds	Additional – Hopewell 083-0100-115.00 Medicare	\$ 500.00
	083-0100-200.00 Supplies	\$7,000.00
	083-0100-400.00 Other	\$7,000.00
	Total	\$14,500.00

Vote: Fischer	yea
Shryock	yea
Lee	yea


## Court Square

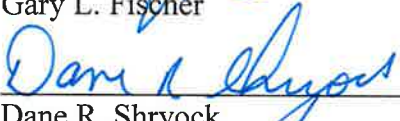
Mr. Shryock made a motion, seconded by Mr. Lee granting permission to Mr. James Felton Jr. the use of the Court Square on Saturday, September 3, 2011 from 10 am – 1pm for a wedding.


Vote: Fischer	yea
Shryock	yea
Lee	yea

## Adjourn

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

  
 Gary L. Fischer

  
 Dane R. Shryock

  
 D. Curtis Lee

  
 Administrator/Clerk