

COMMISSIONER'S JOURNAL

Wednesday

Regular

July 27, 2011

The Coshocton County Commissioners met in Regular session on Wednesday, July 27, 2011 with Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Fischer made a motion, second by Mr. Lee to approve the minutes of the Monday, July 25, 2011 meeting.

Vote:	Fischer	yea
	Shryock	absent
	Lee	yea

Approve Bills

Mr. Lee made a motion, seconded by Mr. Fischer to approve the bills per computer printout dated July 27, 2011.

Vote:	Fischer	yea
	Shryock	absent
	Lee	yea

Dog Warden's Report

Received the Dog Warden's Report for the week ending July 19, 2011 with 18 dogs left in the box, 9 dogs picked up by the warden, 3 dogs per owner surrender, 6 dogs brought in as strays, 21 dogs destroyed, 6 warnings issued, 6 calls handled, 15 licenses sold, 3 late fees paid, 8 dogs sold, 12 dogs redeemed, \$70.00 in Boarding Fees Collected for a total of \$646.00 in fees collected.

Transfers/Additional/Reductions

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

Additional – Engineer

FROM	TO	AMOUNT
Revenue not anticipated	050-0200-5400.99 Issue II ODOT Dir. Pay	\$400,000.00

Transfer – Auditor

001-0120-5210.00 Equipment	001-0120-5300.00 Travel	\$1,000.00
----------------------------	-------------------------	------------

Vote:	Fischer	yea
	Shryock	absent
	Lee	yea

Resolution 2011-42

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2011-42 to establish a special revenue fund to be known as Fund #244 Jail Diversion (PSI) Grant within the county financial records.

Vote:	Fischer	yea
	Shryock	absent
	Lee	yea

COMMISSIONER'S JOURNAL

Wednesday

Regular

July 27, 2011

Purchase of Service Contract – JFS/Kno Ho Co

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Purchase of Service Contract between JFS and Kno Ho Co Title XX in an amount not to exceed \$22,750.00 for the period July 1, 2011 through June 30, 2012 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Fischer	yea
	Shryock	absent
	Lee	yea

Purchase of Service Contract – JFS/CBHC

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Purchase of Service Agreement between JFS and CBHC Title XX in an amount not to exceed \$16,000.00 for the period July 1, 2011 through June 30, 2012 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Fischer	yea
	Shryock	absent
	Lee	yea

Independent Contractor Agreement – JFS/Larry Boal

Mr. Fischer made a motion, seconded by Mr. Lee to sign an Independent Contractor Agreement with Larry Boal in an amount not to exceed \$36,430.00 for the period July 1, 2011 through June 30, 2012 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Fischer	yea
	Shryock	absent
	Lee	yea

Purchase of Service Agreement – JFS/CBHC Protect One

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Purchase of Service Contract between JFS and CBHC Protect Ohio in an amount not to exceed \$30,000.00 for the period July 1, 2011 through June 30, 2012 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Fischer	yea
	Shryock	absent
	Lee	yea

Resolution 2011-43

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2011-43 to accept the 30 members of the Local Emergency Planning Commission for the period 2011-2013.

Vote:	Fischer	yea
	Shryock	absent
	Lee	yea

COMMISSIONER'S JOURNAL

Wednesday

Regular

July 27, 2011

Purchase of Property – 646 Chestnut St. – Board of DD

Mr. Lee made a motion, seconded by Mr. Fischer granting Mr. Fischer permission to sign the closing documents for the purchase of property at 646 Chestnut Street, Coshocton, Ohio for the Coshocton County Board of DD.

Vote:	Fischer	yea
	Shryock	absent
	Lee	yea

Contract Soil Nail Launcher

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Contract with Soil Nail Launcher for the CR 12 Landslide Stabilization Project in an amount not to exceed \$65,960.00 as requested by Mr. Fred Wachtel, County Engineer. This Contract is based on State Term Pricing.

Vote:	Fischer	yea
	Shryock	absent
	Lee	yea

Adjourn

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



Gary L. Fischer

Abstain

Dane R. Shryock

D Curtis Lee

D. Curtis Lee



Administrator/Clerk