

COMMISSIONER'S JOURNAL

Monday

Regular

August 8, 2011

The Coshocton County Commissioners met in Regular session on Monday, August 8, 2011 with Mr. Gary Fischer, Mr. Curtis Lee and Mr. Dane Shryock. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the minutes as presented for the Wednesday, August 3, 2011 meeting.

Vote:	Fischer	yea
	Shryock	yea
	Lee	abstain

Minutes July 27, 2011

Mr. Lee made a motion, seconded by Mr. Fischer to approve the minutes as presented for the Wednesday, July 27, 2011 meeting.

Vote:	Fischer	yea
	Shryock	abstain
	Lee	yea

CFLP Program Revision Request

Mr. Shryock made a motion, seconded by Mr. Lee to approve the CFLP Program Revision Request Form for Litter and Recycling to make a line item change to their budget as requested by Mr. Jeff Wherley, Litter and Recycling Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

City of Cambridge – Manufactured Home Inspections

Mr. Lee made a motion, seconded by Mr. Shryock to sign a letter granting permission to the City of Cambridge Economic and Community Development Department to do Manufactured Home Inspections in Coshocton County.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Contract – Small's Asphalt – OPWC County Motor Paving 2011

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Contract with Small's Asphalt Paving, Inc. for the OPWC County Motor Paving Program – 2011 in an amount not to exceed \$370,000.00 as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Semi-Housing Income Report

Mr. Lee made a motion, seconded by Mr. Shryock to sign the Housing Semi-Annual Program Income Report for the period ending 6/30/11 as requested by Mrs. Robin Schonauer, Budget Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Request for Payment – B-C-09-1AP-1

Mr. Shryock made a motion, seconded by Mr. Lee to sign Request for Payment Status of Funds Report for BC-09-1AP-1 in the amount of \$16,439.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Purchase of Service Agreement – JFS/Sheriff

Mr. Lee made a motion, seconded by Mr. Shryock to sign Purchase of Service Agreement between Job and Family Service and Coshocton County Sheriff's Office for providing services as allowed under Children Services Levy funds for the purpose of supporting Children Services effective July 1, 2011 through June 30, 2012 for a sum not to exceed \$66,913.60.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Adjourn


At 12:01 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk