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COMMISSIONER'S JOURNAL

Wednesday

Regular

August 31, 2011

The Coshocton County Commissioners met in Regular session on Wednesday, August 31, 2011 with Mr. Gary Fischer, Mr. D. Curtis Lee and Mr. Dane Shryock. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Lee made a motion, seconded by Mr. Shryock to approve the minutes as presented for the Monday, August 29, 2011 meeting.

Vote: Fischer yea Shryock yea

Lee yea

Transfers/Additionals/Reductions

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

Additional - Commissioners

FROM Unanticipated Revenue Pay-In 96711 TO AMOUNT 001-1400-5400.01 Oth. Exp. CORSA Re \$961.00

Vote: Fischer yea Shryock yea Lee yea

Discussion – Jeff Wherley – CFLP Issues

Mr. Jeff Wherley attended the meeting to discuss several issues at the CLFP Solid Waste District. Mr. Wherley stated that it will cost nearly \$9,000 to fix the old recycling truck which has 284,000 miles on it at this time. According to Ms. Carol Phillips, CFLP Director, if the sum to repair the vehicle is more than what the vehicle is worth, then we should be able to dispose of the vehicle. He stated that the Kelly Blue Book for this vehicle is around \$6,000. He does not want to burden this vehicle on anyone in the district as he feels it will need future repairs. He would like to put it on the county auction site to see what we could get for it as someone might want the truck bed or other parts of the truck. The Commissioners feel this is the route we should go. Mr. Wherley will get all the information to Ms. Phillips for the next CFLP meeting. The Commissioners asked him to get another State Purchase Price for a truck with a 34 ton as well as the one they have now with for a1 ton truck. Mr. Wherley then reviewed his 2012 application. He stated that they have really tried to keep his numbers down and keep the budget as lean as possible. The Commissioners then discussed the disparity in the amount of monies that other counties in the CFLP are paying their employees verses the amount of monies Coshocton County Employees are making based on the number of years worked. They intend to address this at the next meeting. Mr. Fischer then asked Mr. Wherley where we are on the removal of the tires on County Road 1A. Mr. Wherley stated that Mr. Fielden wanted to get the tires out of the County Barn first and this has utilized all the funds available for disposal at this time. He stated that the tires are not under water or pooling water so there should be no mosquito problem and he will work on getting this disposal done with Mr. Fred Wachtel, County Engineer. Mr. Shryock asked if we can utilize some of our discretionary funds to complete this removal. Mr. Wherley stated that if they choose to use those monies it would fall under the guidelines of the CFLP. He then stated that he has looked for grant funding, but has not found any at this time. He stated that he will talk with Mr. Wachtel to possibly find a solution. The Commissioners thanked him for attending.

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Request for Payment - B-W-09-1AP-1

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Request for Payment and Status of Funds Report in the amount of \$3,678.00 for grant B-W-09-1AP-1 as requested by Mr. John Cleek, CDC of Ohio.

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 Curtic Lee

Administrator/Clerk