

COMMISSIONER'S JOURNAL

Wednesday

Regular

October 12, 2011

The Coshocton County Commissioners met in Regular session on Wednesday, October 12, 2011 with Mr. Gary Fischer, Mr. D. Curtis Lee and Mr. Dane Shryock. Also in attendance was Mr. Ken Smailes, WTNS, Ms. Valerie Boateng, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Shryock made a motion, seconded by Mr. Lee to approve the minutes as presented for the Wednesday, October 5, 2011 meeting.

Vote:	Fischer	abstain
	Shryock	yea
	Lee	yea

Grant Agreement B-F-11-1AP-1

Mr. Lee made a motion, seconded by Mr. Shryock to sign Grant Agreement B-F-11-1AP-1 in the amount of \$110,000.00 for CDBG Community Development Grant Program.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Certificate of Substantial Completion – CR 495/TR 74 Water Line Extension/CR 55 Master Meter

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Certificate of Substantial Completion for the Coshocton County Road 495/74 Waterline Extension and the County Road 55 Master Meter Project as requested by Mr. Patrick J. Marx, W.E. Quicksall & Associates.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

OPWC Disbursement Request #13

Mr. Lee made a motion, seconded by Mr. Shryock to sign OPWC Disbursement Request #13 in the amount of \$1,711.47 for the CR 495/TR 74 Waterline Extension as requested by Ms. Erin Begue, W.E. Quicksall & Associates.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Monthly Pay-In Report

Received the Clerk of Court Monthly Pay-In Report for the Month of September 2011 from Ms. Janet Mosier, Clerk of Courts.

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.

Transfer – Sheriff

FROM	TO	AMOUNT
001-0610-5102.00 Salaries	001-0610-5260.00 Contract Services	\$4,000.00

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Bridge ADA-T0171-0005 (1631713) should be posted for 25 Tons or 90% Legal.
 Bridge WAS-T0486-0002 (1632647) should be posted for 23 Tons or 90% Legal.
 Bridge MCK-T0021-0006 (1632272) should be posted for 22 Tons or 90% Legal.
 Bridge MON-T0330-0002 (1631519) should be posted for 19 Tons or 75% Legal.
 Bridge KEN-C0012-0002 (1630407) should be posted for 19 Tons or 75% Legal.

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Bridge Load Limits Continued

Bridge ADA-T0251-0002 (1631888) should be posted for 16 Tons or 65% Legal.
Bridge WHE-T0404-0001 (1630415) should be posted for 10 Tons or 45% Legal.
Bridge MON-C0019-0009 (1631578) should be posted for 8 Tons or 35% Legal.
Bridge JAC-C0493-0001 (1631454) should be posted for 8 Tons or 30% Legal.
Bridge BET-T0399-0001 (1631780) should be posted for 7 Tons or 30% Legal.
Bridge WHE-C0171-0001 (1630369) should be posted for 6 Tons or 25% Legal.
Bridge FRA-T0284-004A (1632825) should be posted for 4 Tons or 20% Legal.
Bridge FRA-T0284-0005 (1632728) should be posted for 4 Tons or 15% Legal.
Bridge WHE-C0171-0002 (1630245) should be posted for 3 Tons or 15% Legal.

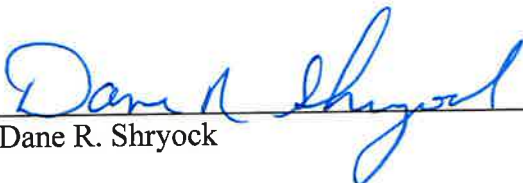
Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Adjourn

At 12:03 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk