

COMMISSIONER'S JOURNAL

Wednesday

Regular

October 26, 2011

Transfer – BOE

001-0310-5210.00	Equipment	001-0310-5400.00	Other	\$2,500.00
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Additional – Bond Repayment

Unappropriated Fund Balance	260-0100-5400.00	OWDA Bond Repay.	\$506.05
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Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Contract Amendment – JFS/Chris Meyers

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Contract Amendment between JFS and Chris Myers to change the total contract value from \$17,200.00 to \$22,000.00 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Award Bid – BF 10 – West Lafayette Grit Screen

Mr. Lee made a motion, seconded by Mr. Shryock to award the bid for the BF-10 Formula – West Lafayette Grit Screen project to Huber Technology, Inc. for a Huber Grit Screen with a low bid of \$79,047.00 as recommended by Mr. David Kadri, Village Administrator.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Approve Bills

Mr. Shryock made a motion, seconded by Mr. Lee approve the bills per computer printout dated October 26, 2011.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

EMS Employees Hired

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to hire Ms. Shayla Rahn and Ms. Jennifer LaVigne as Part-Time Intermittent EMT Basics effective immediately as requested by Mr. Bernie Minet, EMS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Mr. Mike LaVigne – Phone Lines

Mr. Mike LaVigne, Mrs. Robin Schonauer and Ms. Debbie Fisher attended the meeting to discuss the AT&T lines that we are being charged for outside the County's Shortel Line Agreement. There was general discussion about the AT&T Agreement. The Commissioners asked Mr. LaVigne to go back to the providers and ask for updated proposals then bring them back to the Commissioners. The Commissioners thanked everyone for attending.

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Water/Sewer Projects

Mr. Brian Simmons attended the meeting and stated that since their last project is completed he was wondering where the Commissioners wanted to proceed next or if there is funding to proceed. Mr. Fischer stated that it is really not a question of wanting further water and sewer lines in the county, but rather a question of funding. Mr. Lee stated that the last project was in anticipation of signing the City/County Water agreement and until that agreement is signed he does not feel we should go any further. Mr. Shryock stated that he would have to agree with Mr. Lee. He also stated that since the State and Federal Funding for these types of projects seems to be drying up we should wait until we have the agreement signed to proceed. Mr. Simmons asked if they would like to proceed with the Airport Booster Pump Project. Mr. Shryock asked if we can get an Engineering Firm to look at that project and give us an estimate without charging. Mr. Simmons stated that he will contact several engineering firms to determine if this is possible. The Commissioners stated that this is the route they would prefer that he go then get back with them. The Commissioners thanked him for attending.

Amendment No. 8 Coshocton County Health Plan

Mr. Shryock made a motion, seconded by Mr. Lee to sign Amendment No. 8 to the Coshocton County Commissioners Health Benefit Plan.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Adjourn


At 11:58 a.m. Mr. Fischer adjourned the meeting.



 Gary L. Fischer



 Dane R. Shryock



 D. Curtis Lee



 Administrator/Clerk