

COMMISSIONER'S JOURNAL

Wednesday

Regular

November 2, 2011

The Coshocton County Commissioners met in Regular session on Wednesday, November 2, 2011 with Mr. Gary Fischer, Mr. D. Curtis Lee and Mr. Dane Shryock. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Moment of Silence

Mr. Fischer asked for a moment of silence to honor Officer Raymond Border and all soldiers lost.

Minutes

Mr. Shryock made a motion, seconded by Mr. Lee to approve the minutes as presented for the Monday, October 31, 2011 meeting.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Transfers/Additional/Reductions

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

FROM	TO	AMOUNT
Transfer – Commissioners		
001-1410-5113.00 Group Liab.	001-0270-5400.02 Indigent Defense	\$ 843.14
001-1410-5263.00 Official Bonds	001-0270-5400.02 Indigent Defense	\$ 700.00
001-0420-5260.03 Copiers	001-0420-5200.02 Gasoline	<u>\$1,470.63</u>
		\$3,013.77

Additional – Commissioners

Unappropriated Fund Balance	001-0420-5210.00 Equipment	\$8,022.00
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Transfer – EMA

001-1510-5900.03 Trns. Out EMA	140-0100-4007.00 Trns. In EMA	\$36,500.00
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Vote: Fischer	yea
Shryock	yea
Lee	yea

Monthly Mortgage Report

Received the Monthly Mortgage Report for the month of October 2011 from Mr. David Dilly, Coshocton County Recorder.

Independent Contractor Agreement – JFS/Richard Frank

Mr. Shryock made a motion, seconded by Mr. Lee to sign an Independent Contractor Agreement between JFS and Richard Frank in an amount not to exceed \$17,800.00 for the period October 16, 2011 through June 30, 2012 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote: Fischer	yea
Shryock	yea
Lee	yea

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Grant Extension B-F-10-1AP-1

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Grant Extension Agreement for grant B-F-10-1AP-1 to extend the project completion date to July 12, 2012 which includes the West Lafayette Grit Screen.

Vote: Fischer	yea
Shryock	yea
Lee	yea

CVB Board Appointment

Mr. Shryock made a motion, seconded by Mr. Lee to re-appoint Ms. Kerry Rapp and Ms. Kacey Lahna to serve another term on the Convention and Visitors Bureau. Their new term will commence January 1, 2012.

Vote: Fischer	yea
Shryock	yea
Lee	yea

CVB Board Appointment

Mr. Lee made a motion, seconded by Mr. Shryock to appoint Mrs. Tina Endsley, Heritage Winery, to serve a term on the Convention and Visitors Bureau. Her term will commence January 1, 2012.

Vote: Fischer	yea
Shryock	yea
Lee	yea


Motion to Award/Notice to Proceed/Contract – BF-10-1AP-1 West Lafayette Grit Screen

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Notice of Award, Notice to Proceed and Contract with Huber Technology for the B-F-10-1AP-1 West Lafayette Grit Screen Project in an amount not to exceed \$79,047.00.

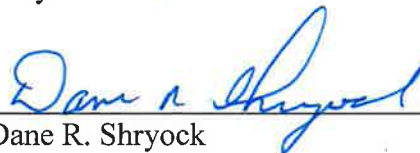
Vote: Fischer	yea
Shryock	yea
Lee	yea

Adjourn

At 12:06 p.m. Mr. Fischer adjourned the meeting.



 Gary L. Fischer



 Dane R. Shryock



 D. Curtis Lee



 Administrator/Clerk