

COMMISSIONER’S JOURNAL

MondayRegularDecember 19, 2011

Transfer – Recorder

001-0620-5210.00	Equipment	001-0620-5111.00	Worker Compensation	\$1,054.27
001-0620-5400.00	Other Exp.	001-0620-5200.00	Supplies	\$ 157.04
001-0620-5300.00	Travel	001-0620-5200.00	Supplies	\$ 334.62
		Total		\$1,545.93

Transfer – Clerk of Courts

001-0250-5210.00	Equipment	001-0250-5200.01	Postage	\$1,000.00
001-0250-5102.00	Salaries	001-0250-5200.01	Postage	\$1,500.00
		Total		\$2,500.00

Transfer – Board of Elections

001-0310-5260.00		001-0310-5200.00		\$3,965.83
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Transfer – Engineer

050-0200-5265.04	Chip/Seal	050-0200-5202.01	Salt	\$12,000.00
050-0200-5265.04	Chip/Seal	050-0200-5400.01	Vehicle Maint.	\$10,000.00
		Total		\$22,000.00

Additonal – Commissioners

Unappropriated Fund Balance	220-0551-5260.00	Admin CDBG	\$0.23
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Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Award 2012 Aggregate Bid

Mr. Shryock made a motion, seconded by Mr. Lee to award the 2012 Aggregate Bid to accept all bids received. All purchase decisions will be based upon the distance the material will be hauled and the availability of the material as recommended by Mr. Fred Wachtel, County Engineer.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Award 2012 Scrap Steel Bid

Mr. Lee made a motion, seconded by Mr. Shryock to award the bid for 2012 Scrap Steel as follows: The vendor for this bid will be selected on a monthly basis based upon the prices submitted to the Coshocton County Engineer’s Office on or before the 25th of the month proceeding the month in which the prices are to be valid.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Engineer Awards Program

Mr. Lee made a motion, seconded by Mr. Shryock to authorize the County Engineer to establish a program recognizing outstanding employee performance. Awards given will not exceed \$50.00 in value as requested by Mr. Fred Wachtel, County Engineer.

Vote: Fischer yea
 Shryock yea
 Lee yea

Purchase of Food

Mr. Shryock made a motion, seconded by Mr. Lee to authorize the County Engineer to purchase food on an as needed basis for personnel that are called out for overtime throughout the 2012 year.

Vote: Fischer yea
 Shryock yea
 Lee yea

Downes Fishel Kim Hass, LLP – Engineers Consultant

Mr. Lee made a motion, seconded by Mr. Shryock authorizing the County Engineer to utilize Downes Fishel Hass Kim LLP, Attorneys at Law for labor relations consulting services for the 2012 calendar year.

Vote: Fischer yea
 Shryock yea
 Lee yea

Blanket Meeting Request – Engineer

Mr. Shryock made a motion, seconded by Mr. Lee to approve a blanket meeting request for the 2012 calendar year for the County Engineer and staff to attend meetings, conferences and training seminars.

Vote: Fischer yea
 Shryock yea
 Lee yea

Resolution 2011-62

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2011-62 permitting a one-time payment of finance charges and/or late fees for the Coshocton County Engineer to their Visa Account.

Vote: Fischer yea
 Shryock yea
 Lee yea

Then and Now Certificates

Mr. Shryock made a motion, seconded by Mr. Lee to approve the following Then and Now Certificates which have been certified by the County Auditor.

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
Coshocton Commissioners	\$7,418.00	Hopewell	080-0100-400.09
Vote: Fischer yea			
Shryock yea			
Lee yea			

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Mr. Jim Groves – Coshocton Bee Keepers

Mr. Jim Groves attended the meeting to discuss the possibility of utilizing the County's outpost on 541 West to set up an apiary. They would take bees that people don't want and sell them to people starting out as well as active bee keepers. They want a place that everyone can have access to so they can take turns taking care of the bees. He understands that the county has a 99 year lease on the property. Mr. Fisher stated that the County Engineer leases the facility that he has referred to. He stated that he feels he should contact the County Engineer to see what his thoughts on this request would be as he is the one that utilizes the facility. Mr. Shryock stated that this board understands the importance of the bees and the economic impact they have on our community. They thanked Mr. Groves for attending.

Award Bid – 2012 Fuel

Mr. Lee made a motion, seconded by Mr. Shryock to award the 2012 Fuel Bid to Hahn Oil, Inc. as they were the only bidder and recommended by Mr. Fred Wachtel, County Engineer.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Award 2012 Tire Bid

Mr. Shryock made a motion, seconded by Mr. Lee to award the 2012 Tire Bid to Coshocton Tire and Retreading as they were the only bidder and recommended by Mr. Fred Wachtel, County Engineer.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Adjourn

At 2:46 p.m. Mr. Fischer adjourned the meeting.

Absent

Gary L. Fischer

Dane R. Shryock

Dane R. Shryock

D. Curtis Lee

D. Curtis Lee


Administrator/Clerk

