COMMISSIONER'S JOURNAL

Wednesday

Regular

January 25, 2012

The Coshocton County Commissioners met in Regular session on Wednesday, January 25, 2012 with Mr. Gary Fischer, Mr. D. Curtis Lee and Mr. Dane Shryock. Also in attendance was Mr. Ken Smailes, WTNS, Ms. Kathie Dickerson, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Lee made a motion, seconded by Mr. Fischer to approve the minutes as presented for the Monday, January 23, 2012 meeting.

Vote: Shryock

yea yea

Lee Fischer

yea

2012 RECLAIM Funding Grant Revision

Mr. Doug Schonauer attended the meeting to request the Commissioners sign the following grant revision request. Mr. Fischer made a motion, seconded by Mr. Lee to sign a Grant Revision for the 2012 Supplemental RECLAIM Funding in the amount of \$47,830.00 as requested by Mr. Doug Schonauer, Juvenile/Probate Court Administrator.

Vote: Shryock

yea

Lee Fischer yea

yea

Use of the Court Square

Mr. Fischer made a motion, seconded by Mr. Lee granting permission to First Step Family Violence Intervention Services the use of the Court Square on April 28, 2012 for a 5K Run/Walk.

Vote: Shryock

yea

Lee

yea

Fischer

yea

Advertise Bids - One New Heavy Duty Dump Truck Chassis & Cab

Mr. Lee made a motion, seconded by Mr. Fischer to advertise bids for One New Heavy Duty Dump Truck Chassis & Cab with Diesel Engine for use as a Snow Plow Truck. Bids will advertise January 30, 2012 and bids will be opened in the Coshocton County Commissioners Office on February 15, 2012 at 9:00 a.m. as requested by Mr. Fred Wachtel, County Engineer.

Vote: Shryock

yea

Lee

yea

Fischer

yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending January 23, 2012 with 10 dogs picked up by the warden, 1 dog brought in as a stray, 4 citations issued, 18 calls handled, 48 licenses sold, 5 dogs sold, 2 dogs redeemed, \$5.00 in Boarding Fees collected for a total of \$681.00 in fees collected.

Letter of Support - Tuscarawas Trail Project

Mr. Fischer made a motion, seconded by Mr. Lee to sign a letter of support for the Tuscarawas Recreation Trail Project.

Vote: Shryock

yea

Lee

yea

Fischer

yea

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Approve Bills

Mr. Lee made a motion, seconded by Mr. Fischer to approve the bills per computer printout dated January 25, 2012.

Vote: Shryock yea

Lee yea Fischer yea

Executive Session

Mr. Fischer made a motion, seconded by Mr. Lee to go into executive session to discuss personnel compensation. All vote aye. At 9:42 a.m. the meeting was returned to regular session. No action taken.

Blue Star Mothers - Kiosk Request

Ms. Nelva Fogle and Ms. Bess VanAtta attended the meeting to discuss the possibility of putting a Kiosk to display pictures of active military. Ms. Fogle stated they are attending to ask permission to place the structure on the Court Square. At this time, they have them in the store windows on Main Street. They would like to put them all in one place. Mr. Lee asked what type of glass they would use. Ms. Fogle stated that it is made of recycled material and the glass would be plexy glass. The structure is approximately 5 feet long and 2-3 feet wide. Mr. Lee asked about lighting. Ms. Fogle stated that they would like to have lighting, but they would need access to electricity. Ms. VanAtta stated that they could also use solar lighting. Mr. Shryock asked about maintenance and up-keep. Ms. Fogle stated that the Blue Star Mothers would be responsible for maintenance and up-keep. She stated that they intend to do fund-raising for this project which they anticipate to cost around \$6,000.00. She said that they have also applied for a grant that will match whatever they can raise. Mr. Shryock stated that as to the location of the kiosk, we do need to run this past the Common Pleas Judge but they thought possibly it could be placed on the corner of 4th and Main Streets across the sidewalk from the Rotary Community Sign. He then stated that he feels their ability to place the kiosk on the court square will be based upon raising the funds and being able to provide for the maintenance and up-keep of the kiosk. Ms. Fogle stated that they are required to have a location in order to apply for the grant funding. Mr. Shryock stated that they will make the appropriate contacts and get back with them on the availability of that spot on the Court Square.

Conference Call – USDA

At 2:00 p.m. Mr. Ed Reilly, Mr. Jim Hampton, Mr. Jim Bonta, Mr. Larry Chandler, Mr. Tim Golden, Ms. Diane Stroup, Dr. J.L. Watt, Ms. Linda Whertsberger, Mrs. Judy Adams and Mr. Jim Morrison were on the conference call. There was general discussion on the federally owned property located at the Hydrologic Station.

Adjourn

At 2:41 p.m. Mr. Shryock adjourned the meeting.

Dane R. Shryock

D. Curtis Lee

Gary I Fischer

Administrator/Clerk