

COMMISSIONER'S JOURNAL

Monday**Regular****March 5, 2012**

The Coshocton County Commissioners met in Regular session on Monday, March 5, 2012 with Mr. Gary Fischer, Mr. D. Curtis Lee and Mr. Dane Shryock. Also in attendance was Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Lee made a motion, seconded by Mr. Fischer to approve the minutes as presented for the Wednesday, February 29, 2012 meeting.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Open Bids – 2012 County Asphalt Paving

At 9:00 a.m. bids for the 2012 County Asphalt Paving were opened, Mr. Steve Murray, Small's Asphalt Paving, Mr. Bruce St. Clair, The Shelly Company and Andrew Jones attended the opening with the following bidders submitting bids: The Shelly Company, Thornville, Ohio with a bid of \$111,753.00, Melway Paving, Holmesville, Ohio with a bid of \$112,030.00 and Small's Asphalt Paving, Gambier, Ohio with a bid of \$101,337.23. Mr. Fischer made a motion, seconded by Mr. Lee to turn over all bids for 2012 County Asphalt Resurfacing to Mr. Fred Wachtel, County Engineer for his recommendation.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Open Bids – 2012 County Motor Paving

At 9:15 a.m. bids for the 2012 County Motor Paving were opened, Mr. Steve Murray, Small's Asphalt Paving, Mr. Bruce St. Clair, The Shelly Company and Mr. Andrew Jones attended the opening with the following bidders submitting bids: Lytle Construction, Wooster, Ohio with a bid of \$406,850.50, The Shelly Company, Thornville, Ohio with a bid of \$434,986.25, and Small's Asphalt Paving with a bid of \$447,599.91. Mr. Lee made a motion, seconded by Mr. Fischer to turn over all bids for 2012 MVG County Motor Paving to Mr. Fred Wachtel, County Engineer for his recommendation.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Transfers/Additional/Reductions

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

Transfer – Commissioners

FROM	TO	AMOUNT
001-1510-5900.02 Re. Pl. Trn Out	070-0100-4900.02 Regional Planning	\$30,000.00
001-1510-5900.03 EMA Trn. Out	140-0100-4007.00 EMA Transfer In	\$42,520.00

Additional – EMA

Unappropriated Funds	001-1510-5900.03 EMA Trns. Out	\$1,520.00
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Transfer – Auditor

001-0120-5200.02 Sup. Comp Rm 001-0120-5200.01 Supplies Wghts/Meas. \$1,000.00

Transfer D&K

010-0100-5400.00 Oth. Exp. 010-0100-555.00 Animal Claim \$18.75

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Monthly Mortgage Report

Receive the Monthly Mortgage Report for the month of February 2012 from Mr. David Dilly, Coshocton County Recorder.

Request for Release of Funds – BF-11-1AP-1

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Request for Release of Funds (RROF) and Certification For Federally Funded State Projects for Grant BF-11-1AP-1 as requested by Mrs. Robin Schonauer, Budget Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Employee Hired – EMS

Mr. Fischer made a motion, seconded by Mr. Lee to hire Courtney Emig, EMT to a part-time intermittent position with Coshocton County EMS as requested by Mr. Bernie Minet EMS Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Animal Kill

Mr. Lee made a motion, seconded by Mr. Fischer to pay \$18.75 to Mrs. Ann Nemeth, 19118 SR 83 Coshocton, Ohio to replace 5 chickens that were killed by a dog.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Executive Session – Property Acquisition

At 9:00 a.m. Mr. Fischer made a motion, seconded by Mr. Lee to go into executive session to discuss property acquisition with Mr. James Skelton and Mrs. Tiffany Swigert. All vote aye. At 10:10 a.m. the meeting was returned to regular session. No action taken.

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Adjourn

At 1:20 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk