

COMMISSIONER'S JOURNAL

Wednesday

Regular

April 11, 2012

Transfers/Additional/Reductions

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

FROM	Additional – JFS TO	AMOUNT
Unappropriated Revenue	090-010-260.00 Contract Services	\$40,000.00
Unappropriated Revenue	380-0100-400.00 Other Expense	\$1,000.00
	380-0100-111.00 Workers Compensation	<u>\$2,484.79</u>
	Total	\$3,484.79

Vote:	Shryock	yea
	Lee	yea
	Fischer	absent

Contract – Small's Asphalt, Inc. – 2012 MVG County Asphalt Paving

Mr. Lee made a motion, seconded by Mr. Shryock to sign a contract with Small's Asphalt Paving, Inc., Gambier, Ohio for the 2012 MVG County Asphalt Resurfacing Program in an amount not to exceed \$111,000.00 as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Shryock	yea
	Lee	yea
	Fischer	absent

Quarterly Litter Collection Report

Mr. John Fielden attended the meeting to present his Quarterly Litter Collection Report for the 1st Quarter 2012.

Steve Fate, Educators Mutual – Insurance Proposal

Mr. Steve Fate attended the meeting to present his proposal for the Consulting services for the Coshocton County benefits plan.

Agreement – James Hartzler

Mr. Shryock made a motion, seconded by Mr. Lee to sign an Agreement Extension with Mr. James Hartzler in the amount of \$390.00 for planning consulting services provided to Regional Planning.

Vote:	Shryock	yea
	Lee	yea
	Fischer	absent

Ms. Jennifer Gray, Mr. Todd Bolinger, and Ms. Jennifer Yorke attended the meeting to present the Commissioners with their proposal for Consulting Services for the Coshocton County Commissioners Benefit Plan.

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The Coshocton County Commissioners met in Regular session on Wednesday, April 11, 2012 with Mr. Dane Shryock, and Mr. D. Curtis Lee. Also in attendance was Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Shryock made a motion, seconded by Mr. Lee to approve the minutes as presented for the Monday, April 9, 2012 meeting.

Vote:	Shryock	yea
	Lee	yea
	Fischer	absent

Open Bids – Outfitting a new 2013 Freightliner Cab and Chassis

At 9:00 a.m. bids for Outfitting a New 2013 Freightliner Cab and Chassis were opened. Mr. Fred Wachtel, County Engineer, Mr. Darren Founds, Ace Truck Equipment, and Mr. Joe Payne, Newell Equipment, Inc. were in attendance. The following bids were submitted: Henderson Products/Truck Equip. with a bid of \$43,944.42, Newell Equipment, Inc. with a bid of \$43,891.00, Ace Trucking Equipment Co., with a bid of \$44,395.00. Mr. Lee made a motion, seconded by Mr. Shryock to turn over all bids to Outfit a New 2013 Freightliner Cab and Chassis to Mr. Fred Wachtel, County Engineer for his review and recommendation.

Vote:	Shryock	yea
	Lee	yea
	Fischer	absent

Approve Bills

Mr. Shryock made a motion, seconded by Mr. Lee to approve the bills per computer printout dated April 11, 2012.

Vote:	Shryock	yea
	Lee	yea
	Fischer	absent

Home Loan Lease

Mr. Lee made a motion, seconded by Mr. Shryock to sign an Addendum to the lease for the property located at 401 Main Street, Coshocton, Ohio. This will renew the lease for another 5 year period at a cost of \$1,975.00 per month.

Vote:	Shryock	yea
	Lee	yea
	Fischer	absent

Dog Warden's Report

Received the Dog Warden's Report for the week ending April 9, 2012 with 9 dogs picked up by the warden, 9 dogs brought in as strays, 2 dogs destroyed, 16 citations issued, 20 calls handled, 16 licenses sold, 7 late fees paid, 7 dogs sold, 1 dog redeemed, 1 dog per owner surrender, \$5.00 in boarding fees collected for a total of \$401.00 in fees collected.

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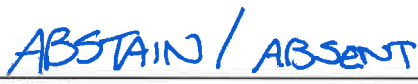
April 11, 2012

Adjourn

At 12:00 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk