

COMMISSIONER'S JOURNAL

Monday**Regular****April 16, 2012**

The Coshocton County Commissioners met in Regular session on Monday, April 16, 2012 with Mr. Dane Shryock, Mr. Gary Fischer 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 Wednesday, April 11 2012 meeting as well as the Thursday, April 12, 2012 Special meeting.

Vote:	Shryock	yea
	Lee	yea
	Fischer	abstain

Proclamation – Autism Awareness

Ms. Katie Hultz, Ryan Quinlan, Rebecca Wright and Don Wright attended the meeting. Mr. Shryock read aloud the Autism Awareness Proclamation. Mr. Lee made a motion, seconded by Mr. Fischer to sign a Proclamation for Autism Awareness as requested by Ms. Katie Hultz.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Open Bids – Flexible Pavement

At 9:30 a.m. Mr. Fred Wachtel was in attendance for the Flexible Pavement bid opening. The following bids were opened: Shelly Materials with a bid of various pricing and Small's Asphalt Paving with a bid of various pricing. Mr. Fischer made a motion, seconded by Mr. Lee to turn over all bids for Flexible Pavement to Mr. Fred Wachtel, County Engineer for his review and recommendation.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Meeting Request – Common Pleas Court

Mr. Lee made a motion, seconded by Mr. Fischer granting permission to Common Pleas Court to attend an Ohio Judicial College Civil Procedure by the Numbers Course in Columbus Ohio during the week of May 14, 2012.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Accept Petition – Perry Township Trustees Vacation of TR 373

Mr. Fischer made a motion, seconded by Mr. Lee to accept the petition and resolution of the Perry Township Trustees for the vacation of part of Township road 373 beginning at the center line State Highway 206 to the west 419 feet to the east edge of the new addition of Perry Township Road 373 as recorded in plat book #4, page 173.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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Transfers/Additional/Reductions

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

FROM	Additional – Sewer & Water TO	AMOUNT
Unappropriated Fund Balance	262-0100-5400.00 OPWC CR 495 Water	\$9,674.72
	262-0100-5400.01 OPWC 55 Mast Meter	<u>\$1,167.52</u>
	Total	\$10,842.24

Transfer – Commissioners		
001-1410-5263.00 Official Bonds	001-0270-5115.00 Medicare	\$ 700.00
001-0420-5260.02 Phones	001-0420-5210.00 Equipment	\$18,000.00

Vote: Shryock	yea
Lee	yea
Fischer	yea

Resolution 2012 -23

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2012-23 for the Appalachian Ohio's Open Geographic Information System Web Access Application To the Local Government Innovation Fund (LGIF) as requested by Mr. Fred Wachtel, County Engineer.

Vote: Shryock	yea
Lee	yea
Fischer	yea

Letter of Support – Appalachian Ohio's Geographic Information System Web Access

Mr. Lee made a motion, seconded by Mr. Fischer to sign a letter of support for the Appalachian Ohio's Geographic Information System Web Access as requested by Mr. Fred Wachtel, County Engineer.

Vote: Shryock	yea
Lee	yea
Fischer	yea

Memorandum of Understanding – Appalachian Ohio's Geographic Information System

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Memorandum of Understanding to support the Appalachian Ohio's Open Geographic Information System Web Access Local Government Innovation Fund Project as requested by Mr. Fred Wachtel, County Engineer.

Vote: Shryock	yea
Lee	yea
Fischer	yea

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Status Report – BF-11-1AP-1

Mr. Lee made a motion, seconded by Mr. Fischer to sign Status Report for Grant BF-11-1AP-1 at the request of Robin Schonauer, Budget Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Status Report BF-10-1AP-1

Mr. Fischer made a motion, seconded by Mr. Lee to sign Status Report for Grant BF-10-1AP-1 at the request of Robin Schonauer, Budget Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Statement of Semi-Annual Apportionment of Manufactured Homes

Mr. Lee made a motion, seconded by Mr. Fischer to sign Statement of Semi-Annual Apportionment of Manufactured Home Taxes at the request of County Auditor, Christine R. Sycks.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

ARRA –EECBG-10-10 Final Report

Mr. Fischer made a motion, seconded by Mr. Lee to sign the ARRA-EECBG-10-10 12 Month Final Report for the County Energy Savings Grant as requested by Mrs. Dorothy Skowrunski, Port Authority Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Romig Agency Insurance Proposal

Mr. Tony Palandrani and Mr. Doug Ross attended to present the Commissioners with their company's proposal for consulting services for the County Health Plan.

Recess

At 12:15 p.m. Mr. Shryock moved the meeting to recess. At 1:00 p.m. Mr. Shryock returned the meeting to regular session.

Hydrologic Station Tower

Mr. Shryock, Mr. Lee and Mr. Fischer attended the dedication of the MARCS Tower at the Hydrologic Station.

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Adjourn

At 3:30 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk