

COMMISSIONER'S JOURNAL

Monday

Regular

May 14, 2012

The Coshocton County Commissioners met in Regular session on Monday, May 14, 2012 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes as presented for the Wednesday, May 9, 2012 meeting.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

WIA 2012 Sib-Grant Agreement

Mrs. Lisa Scott attended the meeting to explain the WIA 2012 Sub-Grant Agreement that she requested the Commissioners sign. Mr. Lee made a motion, seconded by Mr. Fischer to sign the WIA Area 7 PY12 Sub-Grant Agreement Contract #2012-7216-1 as requested by Mrs. Lisa Scott, Department of Job and Family Services.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Public Hearing – Vacation/Relocation TR 373, Perry Township

At 10:00 a.m. a public hearing for the Vacation/Relocation of TR 373 in Perry Township was held. There being no persons there to voice any objection, Mr. Fischer made a motion, seconded by Mr. Lee to approve the petition of the Perry Township Trustees for the vacation and relocation of TR 373 beginning at the center line of State Highway 206 and proceeding west approximately 419 feet to the east edge of the new addition of Perry Township Road 373 as recorded in plat book #4, page 173 of the Coshocton County Records.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Easement Encroachment – Washington St., Canal Lewisville, Tuscarawas Township

Mr. Lee made a motion, seconded by Mr. Fischer to sign an Easement for Encroachment for the real property owned by Calvin E. Wright, Ramona M. Williams, Carl J. Wright, Joyce E. Babcock and Jerry D. Wright being known as lot 205, situated in Tuscarawas Township in the State of Ohio and in the Village of Canal Lewisville as recorded in Deed Book 6, Pages 405-407, Coshocton County Records.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Commendation – Star of Life Award

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Commendation for Mr. James Miller, Mr. Keith Shriver, Mr. Blaine Schooley, Mrs. Jennifer LaVigne and Mrs. Thelma Beckman on receiving the Star of Life Award for Region 6.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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Resolution 2012-24 Amended

Mr. Lee made a motion, seconded by Mr. Fischer to Amend Resolution 2011-24 removing to provide Breakfast on Monday, Lunch on Wednesday and an Appreciation Dinner on Friday and replacing it with to provide a picnic luncheon at Lake Park for EMS Employees.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Resolution 2012-26

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2012-26 authorizing Mr. Frederick T. Wachtel, Coshocton County Engineer to enter into an agreement on behalf of the County Commissioners to participate in the ODOT Cooperative Purchasing Program – Sodium Chloride (Rock Salt).

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Resolution 2012-27

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2012-27 for the appointment and alternate to the Ohio Public Works Commission District 14 Integrating Committee.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Request for Payment BF-11-1AP-1

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Request for Payment and Status of funds Report for grant BF-11-1AP-1 in the amount of \$16,650.00 as requested by Mrs. Robin Schonauer, Budget Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Request for Payment BF-11-1AP-1

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Request for Payment and Status of Funds Report for grant B-C-11-1AP-1 in the amount of \$33,498 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Request for Payment BC-11-1AP-1

Mr. Fischer made a motion, seconded by Mr. Lee to sign the Ohio Community Development Block Grant Program Status Report for Grant B-C-11-1AP-1 in the amount of \$185,000.00 as requested by Mrs. Robin Schonauer, Budget Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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Status Report – BC-11-1AP-1

Mr. Lee made a motion, seconded by Mr. Fischer to sign the Ohio Home Program Status Report for Grant B-C-11-1AP-2 in the amount of \$315,000.00 as requested by Mrs. Robin Schonauer, Budget Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Contract – Janet Forbes, Interior Designs


Mr. Fischer made a motion, seconded by Mr. Lee to sign a contract for the repair of the courtroom jury seats, jury seating area half wall, extra courtroom seating, witness chair, foyer benches and foyer chairs with Janet Forbes, Interior Design in an amount not to exceed \$13,135.75 as requested by Judge Robert J. Batchelor.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Adjourn

At 11:00 a.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk