

COMMISSIONER'S JOURNAL

Monday

Regular

September 17, 2012

The Coshocton County Commissioners met in Regular session on Monday, September 17, 2012 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Lee made a motion, seconded by Mr. Fischer to approve the minutes as presented for the Wednesday, September 12, 2012 meeting.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Amendment – Medical Services Agreement

Mr. Fischer made a motion, seconded by Mr. Lee to sign an Amendment to the Administrative Services Agreement with Mutual Health Services, a Division of Medical Mutual Services, LLC to provide a Summaries of Benefits and Coverage (SBC) at no additional cost at this time.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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.

Additional – Auditor

FROM	TO	AMOUNT
Unappropriated Funds	040-0100-5260.00 Contract Services	\$5,000.00

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Letter of Request – CFLP

Mr. Fischer made a motion, seconded by Mr. Lee to sign a letter to request an additional \$3,000 for vehicle repair and maintenance from the CFLP Solid Waste District for the Residential Recycling Grant.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Road Use Maintenance Agreement – Devon Energy – CR 5

Mr. Fred Wachtel attended the meeting to explain this agreement. Mr. Lee made a motion, seconded by Mr. Fischer to sign a Road Use Maintenance agreement for Horizontal Drilling Projects and Infrastructure with Devon Energy for a portion of CR 5 as recommended by Mr. Fred Wachtel, County Engineer.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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Road Maintenance Agreement – Enterprise Pipeline – CR 271 & 275

Mr. Fred Wachtel attended the meeting to explain this agreement. Mr. Fischer made a motion, seconded by Mr. Lee to sign a Road Use Maintenance Agreement for pipeline construction with Enterprise Pipeline for a portion of CR 271 and 275 as recommended by Mr. Fred Wachtel, County Engineer.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Executive Session – Personnel/Collective Bargaining Agreement

Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session with Mr. Fred Wachtel, County Engineer to discuss the Collective Bargaining Agreement at the Engineer's Office. All vote aye. At 9:09 a.m. the meeting was returned to regular session. No action taken.

Discussion – County Water Projects

Mr. Fred Wachtel attended the meeting to discuss some water projects in the county. General discussion then followed.

Regional Airport Discussion – Mr. Bethel Toler

Mr. Bethel Toler and Mr. Scott Limburgh attended the meeting to thank the Commissioners for the monies that the Commissioners had given to them to help them get through tough times until they got the requested funding. They reimbursed the Commissioners the total monies that were advanced to them.

Adjourn

At 1:00 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk