

# COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**January 23, 2013**

The Coshocton County Commissioners met in Regular session on Wednesday, January 23, 2013 with Mr. Dane Shryock, Mr. D. Curtis Lee and Mr. Gary Fischer. Also present was Ms. Beth Scott, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

## Minutes

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the minutes as presented for the Wednesday, January 16, 2013 meeting.

Vote: Lee	yea
Fischer	yea
Shryock	yea

## Request for Payment BC-11-1AP-1 and BC-11-1AP-2

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Request for Payment and Status of Funds Report for Grant BC-11-1AP-1 and BC-11-1AP-2 in the amount of \$12,788.00 s requested by Mr. John Cleek, CDC of Ohio.

Vote: Lee	yea
Fischer	yea
Shryock	yea

## Road Use Maintenance Agreement – ATEX Pipelines

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Road Use Maintenance Agreement with ATEX Pipeline for the purpose of constructing an express pipeline. ATEX agrees to the maintenance and repair of county roads and bridges, to their pre-Pipeline construction activity condition.

Vote: Lee	yea
Fischer	yea
Shryock	yea

## Letter of Support – Purchase of 2 Vehicles – ODOT

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a letter of support for Ohio Department of Transportation's Specialized Transportation Program requesting 2 LTV Wheelchair lift accessible vehicles by the Coshocton County Coordinated Transportation Agency.

Vote: Lee	yea
Fischer	yea
Shryock	yea

## Then and Now Certificate

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the following Then and Now Certificate Resolution(s) which have been certified by the Auditor.

<u>Department</u>	<u>Account#</u>	<u>Vendor</u>	<u>Amount</u>
Commissioners	002-0100-5260.00	Aultra	\$9,396.08

Vote: Lee	yea
Fischer	yea
Shryock	yea

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## Blanket Meeting Request – Veterans

Mr. Fischer made a motion, seconded by Mr. Shryock to grant permission to the Veterans Service Commission and Staff to attend meetings, educational training, military funerals, office related business, and home visitations and coverage of travel cost for the 2013 calendar year.

Vote: Lee	yea
Fischer	yea
Shryock	yea

## Dog Warden's Report

Received the Dog Warden's Report for the week ending January 9, 2013 through January 15, 2013 with 8 dogs picked up by the warden, 4 dogs brought in as strays, 8 dogs destroyed, 11 Citations issued, 28 calls handled, 59 dogs licenses sold, 7 dogs sold, 4 dogs per owner surrender for a total of \$938.00 in fees collected.

## 2013 Coshocton County Apiary Inspector Agreement

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the 2013 Coshocton County Apiary Inspector Agreement with Mr. Larry Meherg for the inspection of 350 honey bee colonies at \$6.00 per colony for a total not to exceed \$2,100.00.

Vote: Lee	yea
Fischer	yea
Shryock	yea

## Prisoner Cost Report – December 2012

Received the Prisoner Meal Costs for the month of December 2102 from Sheriff Timothy Rogers.

## Public Hearing – Purchase of 2 vehicles – Coordinated Transportation

At 10:00 a.m. Mr. Lee opened the public hearing for the purchase of 2 vehicles for the Coshocton County Coordinated Transportation Agency. Mrs. Tracy Haines and Mr. Duane Myers were in attendance. Mrs. Haines stated that she has been working on a Request for Proposal to purchase two vehicles to replace two that they have and are requiring much maintenance. The cost for the maintenance is excessive. With this program they can purchase the vehicles for \$18,983.80. This is the cost to the county and will take care of the maintenance cost. She explained where she will get the monies for this project. She shared some statistics with the Commissioners. Mr. Lee asked what the life expectancy is for a vehicle like this. Mr. Haines stated that it depends upon the route, but usually about 5 years. At 10:07 a.m. Mr. Lee closed the public hearing.

## Mr. Fischer Leave the Meeting

At 10:40 a.m. Mr. Fischer left the meeting.

## Discussion – Mr. John Cleek

Mrs. Robin Schonauer and Mr. John Cleek attended the meeting to discuss several issues that need to be addressed. General discussion then followed. They discussed the possibility of applying for Neighborhood Revitalization Funds, Critical Infrastructure Funds as well as the progress on the Moving Ohio Forward Grant.

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Adjourn

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



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D. Curtis Lee

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Gary L. Fischer

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Dane R. Shryock

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Administrator/Clerk