

COMMISSIONER'S JOURNAL

Wednesday

Regular

January 30, 2013

The Coshocton County Commissioners met in Regular session on Wednesday, January 30, 2013 with Mr. Dane Shryock, Mr. D. Curtis Lee and Mr. Gary Fischer. Also present was Mr. Ken Smailes, WTNS, Ms. Kathie Dickerson, The Tribune, Ms. Josie Sellers, 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 Monday, January 28, 2013 meeting.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Resolution 2013-09

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2013-09 to provide for the current expenditures for the fiscal year ending December 31, 2013. The following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Enterprise Zone Agreement – McWane Inc.

Ms. Rebecca Motts, PorterWright, Mrs. Dorothy Skowrunski and Mr. Keith Lintz, Clow Water Systems attended the meeting to present the Enterprise Zone request from McWane Pipes/Clow Water Systems. Mrs. Skowrunski stated that all the paperwork has been signed-off on and it is now up to the Commissioners to sign the authorizing resolution. Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2013-10 authorizing the Coshocton County Commissioners to enter into an Enterprise Zone Agreement with McWane Inc. and to submit an application to the director of the Department of Development Services Agency for a certification and/or recertification of the Enterprise Zone of the City of Coshocton.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

JFS Annual Staff Day

Mr. Fischer made a motion, seconded by Mr. Shryock granting permission to the Department of Job and Family Services to hold an Annual Staff Day which will be held on Friday, April 26, 2013. The cost of the day shall not exceed \$850.00 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Final Performance Report BF-10-1AP-1

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Final Performance Report for B-F-10-1AP-1 grant as requested by Mrs. Robin Schonauer, Budget Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Copier Lease – Prosecutor

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Lease Agreement with Document Solutions for the lease of a copier MP4502A for the Prosecuting Attorney's Office in the amount of \$427.12 per month for 60 months.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

PERP 300Form – 2012

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Public Employment Risk Reduction Program – Form 300AP Summary of work related injuries and illnesses for the 2012 calendar year.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Approve Bills

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated January 30, 2013.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Ohio Specialized Transportation Program Proposal

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Ohio Specialized Transportation Program Proposal for the purchase of 2 LTV Wheelchair accessible vehicles. The total cost of the project is \$94,919.00 with the federal share being \$75,935.20 and Coshocton County Coordinated Transportation's share being \$18,983.80 as requested by Mrs. Tracy Haines, CCCTA Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Title XX 2014 and 2015

Mr. Danny Brenneman attended the meeting to explain the need for the Commissioners to sign this plan. He explained the plan runs from October 1, 2013 through September 30, 2014 and October 1, 2014 through September 30, 2015. He explained the services that are provided by the plan. Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Title XX for Federal Fiscal years 2014 and 2015 Plans as requested by Mr. Daniel Brenneman, DJFS Assistant Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Adjourn

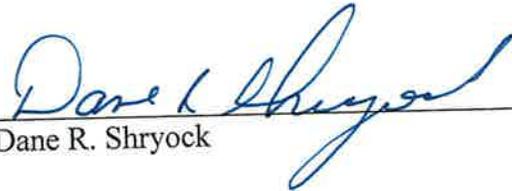
At 12:00 p.m. Mr. Lee adjourned the meeting.



D. Curtis Lee



Gary L. Fischer



Dane R. Shryock



Administrator/Clerk