

Commissioner Journal

Regular

March 27, 2013

Lilienthal/Southwestern Publishing Co., Inc. 1904, Re-Order 15991P

Wednesday

The Coshocton County Commissioners met in Regular session on Wednesday, March 27, 2013 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also present was Ms. Beth Scott, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Lee made a motion, seconded by Mr. Shryock to approve the minutes as presented for the Monday, March 25, 2013 meeting.

Vote:	Lee	yea
	Fischer	abstain
	Shryock	yea

Proclamation – April –Autism Awareness Month

Ms. Katie Hultz attended the meeting to explain the need for Autism Awareness Month. Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Proclamation to declare the month of April as World Wide Autism Awareness Month. Mr. Lee then read the proclamation aloud.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Advertise Bids – Flexible Pavement

Mr. Fischer made a motion, seconded by Mr. Shryock to advertise bids for Flexible Pavement. Ads will appear March 29, 2013 and bids will be opened in the Coshocton County Commissioners Office on April 15, 2013 at 9:00 a.m. as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Dog Warden's Report

Received the Dog Wardens Report for the week ending March 25, 2013 with 6 dogs picked up by the warden, 2 dogs brought in as strays, 16 dogs destroyed, 12 citations issued, 18 calls handled, 13 dog licenses sold, 5 late fees paid, 4 dogs sold, 3 dogs redeemed, 4 dogs per owner surrender, \$5.00 in boarding fees collected for a total of \$426.00 in fees collected.

Court Square – Towne Centre

Mr. Shryock made a motion, seconded by Mr. Fischer granting permission to the Coshocton Towne Centre/Canal Festival Committee the use of the Court Square from August 8, 2013 through August 11, 2013 to hold Royalty Contests, concerts, food & craft vendors and miscellaneous displays and activities.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Lilienthal/Southeastern Printing, 1-800-837-1904, Re-Order 15991P

Transfers/Additional/Reductions

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

Additional – Engineer

FROM	TO	AMOUNT
Unappropriated Fund Balance	361-0100-5400.03 Maint. Repair Fresno	\$6,000.00

Unanticipated Revenue	Additional – Sheriff's Rotary 150-0100-5210.06 Equip. Cruiser Fund	\$33,383.00
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Transfer – CHIP

220-0550-5260.01 Priv Rehab	220-0549-5260.01 Home Repair	\$5,543.00
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Additional – Juvenile Court

Revenue not anticipated	001-0230-5400.00 Attorney Fees/Other	\$2,647.00
Pay In #'s CC00104003,	001-0230-5400.00 Attorney Fees/Other	\$1,000.00
CC00104005, CC00104017	001-0230-5400.00 Attorney Fees/Other	\$3,346.00
	Total	\$6,993.00

Vote: Lee	yea
Fischer	yea
Shryock	yea

Court Square – Pomerene Center

Mr. Shryock made a motion, seconded by Mr. Fischer granting permission to Pomerene Center for the Arts the use of the Court Square from May 6, 2013 through May 10, 2013 for the Dogwood Festival.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Court Square – Fire Fighters Local 216

Mr. Fischer made a motion, seconded by Mr. Shryock granting permission to Coshocton Fire Fighters IAFF Local 216 the use of the court square on August 3, 2013 to hold a 5 K run for MDA.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Agreement – Time Warner

Mr. Shryock made a motion, seconded by Mr. Fischer to sign an agreement with Time Warner to install and supply the internet service and telephone service for the new Emergency Ambulance Service Site at 23239 CR 621, Coshocton, Ohio as requested by Mr. Bernie Minet, EMS Director.

Vote: Lee	yea
Fischer	yea
Shryock	yea

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Approve Bills

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated March 27, 2013.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Resolution 2013-17

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2013-17 authorizing CDC of Ohio to file an application with the State of Ohio to participate in the FY 2013 Community Housing Improvement Program (CHIP).

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Award Lead Risk Assessment Services

Mr. Fischer made a motion, seconded by Mr. Shryock to accept the proposal of Cardno ATC as Coshocton County's FY 2013 CHIP Program Lead Risk Assessment Service as recommended by Mr. John Cleek, CDC of Ohio.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

USDA – Transfer of Lysimeters to Coshocton County Commissioners

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the United States Department of Agriculture Report of Transfer or Other Disposition or Construction of Property to transfer the two Lysimeters located on County property at the Hydrologic Station. There is no cost in this transfer of property.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

USDA – Transfer of Watershed Structures to Coshocton County Commissioners

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the United States Department of Agriculture Report of Transfer or Other Disposition or Construction of Property to transfer the watershed structures located on County Property at the Hydrologic Station. There is no cost involved in this transfer of property.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Litter Control Activity Report for 1st Quarter 2013

Received the Litter Control Activity Report for the 1st Quarter 2013 from Mr. John Fielden, Litter Control Supervisor.

Adjourn

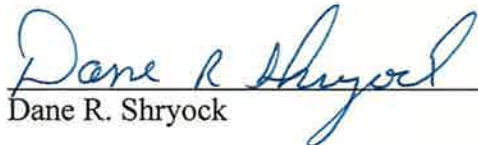
At 2:30 p.m. Mr. Lee adjourned the meeting.



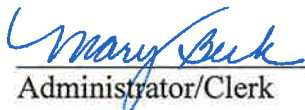
D. Curtis Lee



Gary L. Fischer



Dane R. Shryock



Administrator/Clerk