

COMMISSIONER'S JOURNAL

Monday

Regular

September 14, 2015

The Coshocton County Commissioners met in Regular session on Monday, September 14, 2015 with Mr. Dane R. Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Robin Schonauer, Budget Director.

Approve Minutes

Mr. Lee made a motion, second by Mr. Fischer to approve the minutes for the Wednesday, September 9, 2015 meeting as presented.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

EODA Appointment

Mr. Fischer made a motion, seconded by Mr. Lee to appoint Mrs. Dorothy Skowrunski, Coshocton Port Authority Director as the Coshocton County Commissioners representative on the Eastern Ohio Development Alliance for the term January 1, 2016 through December 31, 2017.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Contract – The Shelly Company – CR 12 Project

Mr. Lee made a motion, seconded by Mr. Fischer to sign the contract with The Shelly Company for the County Road 12 Amish Economic Development project for an amount not to exceed \$749,988.85 as requested by County Engineer Frederick T. Wachtel.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Regional Airport Authority – FAA Grant

Mr. Fischer made a motion, seconded by Mr. Lee to sign the U.S. Department of Transportation Federal Aviation Administration Grant Agreement as requested by the Coshocton County Regional Airport Authority to rehabilitate (overlay) the south parallel taxiway.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

CHIP Habitat for Humanity Agreement

Mr. Lee made a motion, seconded by Mr. Fischer to sign the Coordination Agreement between Coshocton County Habitat for Humanity and The Coshocton County Commissioners for Coshocton County's "CHIP" Program – New Construction/Habitat for Humanity.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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CHIP Lead Risk Assessment – HINA Environmental Solutions, LLC

Mr. Fischer made a motion, seconded by Mr. Lee to sign a contract with HINA Environmental Solutions, LLC for the provision of lead hazard risk assessment services for Coshocton County's "CHIP" Community Housing Improvement Program.

Vote:	Shryock	yea
	Fischer	yea
	Lee	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.

Transfer – JFS

FROM	TO	AMOUNT
030-0100-5200.00 Supplies	030-0100-5210.00 Equipment	\$2,500.00

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Executive Session-2014 Post Audit

At 9:04 a.m. Mr. Fischer made a motion, seconded by Mr. Lee to go into executive session with several department heads, Ms. Amy Wilson, Ms. Heather Niger and Mr. David Shoemaker with the State Auditor's Office regarding the 2014 Post Audit. All vote aye. At 9:30 a.m. the meeting was returned to regular session. No action was taken.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Pre Audit Letter


Mr. Lee made a motion, seconded by Mr. Fischer to sign the 2014 Post Audit letter at the request of Christine Sycks, County Auditor.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Adjourn

At 11:30 a.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk