

# COMMISSIONER'S JOURNAL

Wednesday

Regular

January 2, 2008

The Coshocton County Commissioners meet in regular session on Wednesday, January 2, 2007 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. Larry Stahl in attendance. Also present was Ms. Mary Beck, Clerk.

## Approval of Minutes

Mr. Fischer made a motion, seconded by Mr. Stahl to approve the minutes as presented for Monday, December 31, 2007.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

## Resolution 2008-01

Mr. Shryock stated that the Commissioners would like to commend the County Auditor, Sandra Corder, Chief Deputy Auditor, Chris Sycks, and Fiscal Officer, Robin Schonauer for all their hard work on having the budget ready by January 1<sup>st</sup>. This is the first time in the history of the county or recent history that the budget has been set this early and it is because of their diligent work that made this happened. Mr. Stahl made a motion, seconded by Mr. Fischer to sign Resolution 2008-01 setting the appropriations for the 2008 calendar year.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

## Blanket Meeting Request – Safety

Mr. Fischer made a motion, seconded by Mr. Stahl to approve a Blanket Meeting Request for Safety to attend Trainings, Meetings and seminars for the 2008 calendar year. ?

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

## Blanket Meeting Request – Treasurer

Mr. Stahl made a motion, seconded by Mr. Fischer to approve a Blanket Meeting Request for the Treasurer to attend Trainings, Meetings and Seminars for the 2008 calendar year.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

## Resolution 2008-02

Mr. Fischer made a motion, seconded by Mr. Stahl to sign Resolution 2008-02 for the Coshocton County Force Account as requested by Mr. Fred Wachtel.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

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## 2007 DTAC Report

Received the 2007 DTAC Report from Ms. Michelle Darner, Coshocton County Treasurer.

### Blanket Meeting Request – Juvenile/Probate

Mr. Stahl made a motion, seconded by Mr. Fischer to approve a Blanket Meeting Request from Juvenile/Probate Court for the calendar year 2008 to attend trainings, meetings and seminars.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

### Litter Report

Received the Litter Collection Report for the month of December 2007 from Mr. John Fielden, Litter Collection Supervisor.

### Executive Session – Ms. Deb Laney

At 9:05 a.m. Mr. Fischer made a motion, seconded by Mr. Stahl to go into executive session to discuss personnel with Ms. Deb Laney. All vote yea. At 9:14 a.m. the meeting was returned to regular session. Mr. Shryock stated that the Commissioners have given Ms. Laney permission to give her employees salary increases as she deems appropriate. They thanked Ms. Laney for attending.

### Executive Session – Ms. Ivy Farley

At 9:35 Mr. Stahl made a motion, seconded by Mr. Fischer to go into executive session with Ms. Ivy Farley to discuss personnel. All vote yea. At 10:19 a.m. the meeting was returned to regular session. Mr. Stahl made a motion, seconded by Mr. Fischer to give Ms. Farley a written reprimand for failure to follow-up on animal claims in a timely manner. Also, her salary increase is put on hold pending an evaluation in several months.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

### Recess

At 12:00 pm Mr. Shryock moved the meeting to recess. At 1:00 pm, the meeting returned to regular session.

### Executive Session – Mr. Mike Perkins

At 1:14 p.m. Mr. Fischer made a motion, seconded by Mr. Stahl to go into executive session to discuss personnel issues with Mr. Mike Perkins. All vote yea. At 1:40 p.m. the meeting was returned to regular session. No action was taken.

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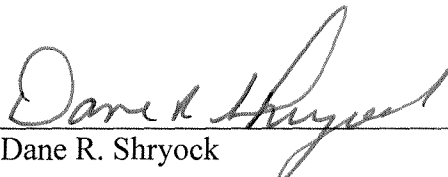
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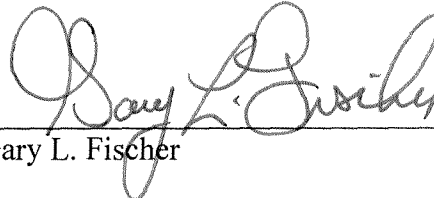
January 2, 2008

Adjourn

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

  
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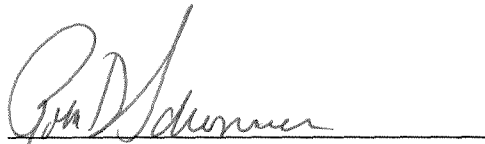
Dane R. Shryock

  
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Gary L. Fischer

  
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Larry K. Stahl

  
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Clerk

