

# COMMISSIONER'S JOURNAL

Wednesday

Regular

July 29, 2009

The Coshocton County Commissioners met in Regular session on Wednesday, July 29, 2009 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also present was Mr. Ken Smailes, WTNS and Mrs. Tiffany Swigert, acting Administrator/Clerk.

## Minutes

Mr. Fischer made motion, seconded by Mr. Lee to approve the minutes of the Monday, July 27, 2009 meeting.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Mr. Bernie Minet – EMS Personnel

Mr. Bernie Minet from EMS attended the meeting to discuss personnel. At 9:01 a.m. Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session with Mr. Bernie Minet to discuss personnel hiring, firing, discipline or compensation. All vote aye. At 9:10 a.m. Mr. Shryock returned the meeting to regular session. The Commissioners authorized Mr. Bernie Minet to utilize the County Personnel Policy on progressive discipline as he feels is needed.

Mr. Bernie Minet provided a brief update regarding his employees participating in the Core Competencies Testing. Mr. Minet announced that there were no failures reported on the testing. The administrators of the testing stated that his staff was very well prepared. The EMS has received two new trucks that they hope to have in service by the end of this week. EMS for the second year in a row was awarded a grant from the Division of EMS in the amount of \$6500.00; this grant will allow them to purchase some new equipment. The EMS is hoping to go live on August 17, 2009, with their new MARCS Mobile radios.

## Contract – United Precast, Inc.

Mr. Fischer made a motion, seconded by Mr. Lee to sign a contract with United Precast, Inc. in the amount not to exceed \$86,000.00, for OPWC supply pre-stressed concrete box beams, OPWC Round 23 as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Transfers/Additional

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

## Real Estate Assessment – Transfer

FROM	TO	AMOUNT
040-0100-5260.00 Contract Ser.	040-0100-5113.00 Hth/LF/Dt Ins.	\$17,422.03

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Recycling/Litter Prevention– Transfer

FROM	AMOUNT	TO		
200-0100-5400.03	Other Sp.Evts.	200-0100-5101.00	Salary	\$2.00
200-0200-5260.00	Disposal Fees	200-0100-5101.00	Salary	<u>\$2.00</u>
			Total	\$4.00

Juvenile Court - Transfer

FROM	TO	AMOUNT
From revenue not anticipated	209-0500-5102.00 Salaries	\$1,700.00
	209-0500-5110.00 PERS	\$500.00
	209-0500-5115.00 Medical	<u>\$10.00</u>
		\$2210.00

Vote: Shryock yea  
Fischer yea  
Lee yea

Reduction Appropriations

Mr. Fischer made a motion, seconded by Mr. Lee to approve the following Reduction Appropriations which have been certified by the County Auditor.

Clerk of Courts

FROM	AMOUNT
001-0250-5111.00 Worker’s Comp	(\$5,500.00)
001-0250-5200.00 Supplies	(\$7,000.00)
001-0250-5260.00 Cont. Services	(\$ 763.00)
001-0250-5300.00 Travel	(\$1,000.00)
001-0250-5400.01 Microfilm	<u>(\$1,000.00)</u>
	Total (\$15,263.00)

Court of Common Pleas

FROM	AMOUNT
001-0220-5000.00 Attorney Fees	(\$10,000.00)

Vote: Shryock yea  
Fischer yea  
Lee yea

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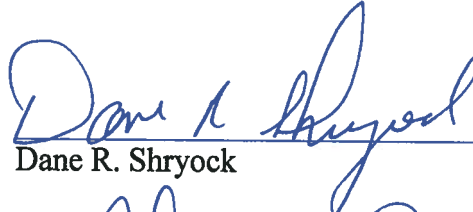
July 29, 2009

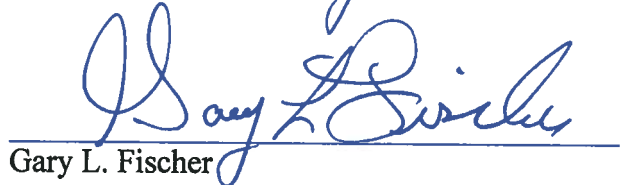
Mr. Lee made the motion seconded by Mr. Fischer to approve the bills per computer printout dated July 24, 2009.

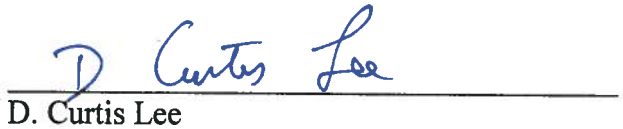
Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Adjourn

At 1:15 p.m. Mr. Shryock adjourned the meeting.

  
Dane R. Shryock

  
Gary L. Fischer

  
D. Curtis Lee

  
Administrator/Clerk