

## COMMISSIONER'S JOURNAL

Monday

Regular

January 9, 2012

The Coshocton County Commissioners met in Regular session on Monday, January 9, 2011 with Mr. Gary Fischer, Mr. D. Curtis Lee and Mr. Dane Shryock. Also in attendance was Mr. Ken Smailes, WTNS, Ms. Kathie Dickerson, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

## Minutes

Mr. Lee made a motion, seconded by Mr. Shryock to approve the minutes as presented for the Wednesday, January 4, 2011 meeting.

Vote: Fischer	yea
Shryock	yea
Lee	yea

## Anadarko/CR7 Road Maintenance Agreement

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Coshocton County Roadway Use and Maintenance Agreement with Anadarko E&P Company LP beginning at Linton Township Road 142 and ending at Linton Township Road 137, 0.7 miles of County Road 7.

Vote: Fischer	yea
Shryock	yea
Lee	yea

## Meeting Request – Clerk of Courts

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to the Clerk of Courts to attend meetings, seminars and conferences for the 2012 calendar year. The cost to attend will not exceed the line item appropriation.

Vote: Fischer	yea
Shryock	yea
Lee	yea

## Monthly Pay-In Report

Received the Clerk of Courts Monthly Pay-In Report for the month ending December 2011 from Mrs. Janet Mosier, Clerk of Courts.

## Resolution 2012-04

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2012-04 to set the salary schedule of Mr. Jerry A Green as a member of the Coshocton County Veterans Service Commission.

Vote: Fischer	yea
Shryock	yea
Lee	yea

## 2012 Mileage Reimbursement

Mr. Lee made a motion, seconded by Mr. Shryock to set the mileage reimbursement for the 2012 calendar year according to the IRS Guidelines which can be located at [www.irs.gov/taxpros](http://www.irs.gov/taxpros).

Vote: Fischer	yea
Shryock	yea
Lee	yea

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## 2012 Meal Allowance

Mr. Shryock made a motion, seconded by Mr. Lee to set the 2012 calendar year meal allowance to \$35.00 per day.

Vote: Fischer	yea
Shryock	yea
Lee	yea

## Appoint Board President

Mr. Lee made a motion, seconded by Mr. Fischer to appoint Mr. Dane Shryock as President of the Board of Coshocton County Commissioners for the calendar year 2012.

Vote: Fischer	yea
Shryock	yea
Lee	yea

## Appoint Board Vice President

Mr. Shryock made a motion, seconded by Mr. Fischer to appoint Mr. D. Curtis Lee as the Vice President of the Board of Coshocton County Commissioners for the 2012 calendar year.

Vote: Fischer	yea
Shryock	yea
Lee	yea

## Appoint Administrator/Clerk

Mr. Lee made a motion, seconded by Mr. Shryock to appoint Mrs. Mary Beck to serve as the Administrator/Clerk for the Board of Coshocton County Commissioners for the 2012 calendar year.

Vote: Fischer	yea
Shryock	yea
Lee	yea

## Appoint Budget Director

Mr. Shryock made a motion, seconded by Mr. Lee to appoint Mrs. Robin Schonauer to serve as the Budget Director for the Board of Coshocton County Commissioners for the 2012 calendar year.

Vote: Fischer	yea
Shryock	yea
Lee	yea

## Boards /Committees

Mr. Lee made a motion, seconded by Mr. Fischer that the following board appointments were discussed and appointed as follows:

**Eastern Ohio Development Alliance (EODA)**

Gary Fischer

**Local Emergency Planning Commission (LEPC)**

Dane Shryock

Curtis Lee

Gary Fischer

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Boards/Committees Continued

**Homeland Security – Threat Risk Needs**

All Three Commissioners

**Transportation Advisory Committee**

Dane Shryock

**Workforce Investment Act (WIA)**

Curtis Lee

**Ohio Mid-Eastern Governments Association (OMEGA)**

Dane Shryock

Curtis Lee

Port Authority Director

Gary Fischer – Alternate

**Coshocton/Fairfield/Licking/Perry Solid Waste District (CFLP)**

All Three Commissioners

Dane Shryock – Policy Committee\*

**Airport – Advisory Capacity**

Gary Fischer

**Family Children First**

Curtis Lee

**Convention & Visitors Bureau (CVB)**

Curtis Lee

**Regional Planning**

All Three Commissioners

**Regional Planning Executive Committee**

Dane Shryock

**Federal Emergency Management Agency (FEMA)**

Gary Fischer

**Family Services Planning**

Curtis Lee

**County Investment Policy Board**

Dane Shryock

Curtis Lee

**County Insurance Committee**

All Three Commissioners

**Kno-Ho-Co Community Action**

Gary Fischer

Curtis Lee

**OUS Extension - Advisory Capacity**

All Three Commissioners

**Emergency Food and Shelter Program (EFSP)**

Gary Fischer

\* Board Presidents Responsibility

Vote: Fischer	yea
Shryock	yea
Lee	yea

Go Rail

Mr. Michael Gaynor and Mr. Fred Wachtel, County Engineer attended the meeting. Mr. Gaynor stated that he attended over a year ago and talked a little about some issues and he is here today to review these issues. He stated that they are proposing to increase the legal load limits on the roads by 20,000 pounds and this will impact infrastructure on the roads as well as safety on the roads. He discussed the Transportation Reauthorization bill that will continue funding for Transportation. The Transportation funding does expire on March 31<sup>st</sup> and they will have to pass the Reauthorization bill

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in order for the funding to continue. He stated that within the next month or so they will vote on increasing the load limits on the roads. This vote will not be included in the Reauthorization bill. He stated that he did include a sample letter that he is asking the Commissioners to sign and send to Senator Gibbs to show the opposition for the passage of this bill. Mr. Shryock stated that we will take this under advisement. He then asked how this bill will affect the rail industry. Mr. Gaynor stated that it will affect the rail business by a loss of 20%. That being all the Commissioners thanked Mr. Gaynor for attending.

Adjourn

At 12:05 p.m. Mr. Shryock adjourned the meeting.

  
Dane R. Shryock

  
D. Curtis Lee

  
Gary L. Fischer

  
Administrator/Clerk