

## COMMISSIONER'S JOURNAL

Monday

Regular

July 23, 2012

The Coshocton County Commissioners met in Regular session on Monday, July 23, 2012 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

## Minutes

Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes as presented for the Wednesday, July 18, 2012 meeting.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Letter of Offer – Village of West Lafayette – IT Services 2012

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Letter of Offer to the Village of West Lafayette for the Coshocton County IT Department Services for the 2012 calendar year.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Transfers/Additional/Reductions

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

## Transfer – JFS

FROM		TO		AMOUNT
090-0100-300.01	ARG Travel	090-0100-260.00	Contract Services	\$3,000.00
090-0100-400.04	ARG Oth. Exp.	090-0100-260.00	Contract Services	\$16,922.94

## Transfer – Commissioners

001-1410-5113.00	Liability Ins.	001-0110-5400.00	CCC Other Exp.	\$2,500.00
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Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Contract – Municipal Signs &amp; Sales, Inc.

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Contract with Municipal Signs & Sales, Inc. in the amount of \$11,280.25 for the BF-11-1AP-1 Formula Project for the Village of West Lafayette – Street Signs.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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## Moving Ohio Forward Demolition Program Agreement

Mr. Fischer made a motion, seconded by Mr. Lee to sign the Moving Ohio Forward Demolition Program Agreement in the amount of \$197,534.00 for the period August 1, 2012 through December 31, 2013 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Employee Hired – JFS

Mr. Lee made a motion, seconded by Mr. Fischer to hire Erin Heard as a Social Services Worker - 2 effective August 6, 2012 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Website Design Agreement – Common Pleas Court/Dotson Design Studio

Mr. Fischer made a motion, seconded by Mr. Lee to approve the Website Development Agreement between The Coshocton County Common Pleas Court and Dotson Design Studio in the amount of \$1,700.00.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea


## Matt Notte – Washington National Insurance

Mr. Mike Notte attended the meeting to discuss the county's employee benefits. He then explained the benefits that are offered by Washington National. He stated that the benefits are a non-payroll deduction that offers the same benefit to employees as if it were payroll deduction. He would like to get with the department heads and offer this benefit to the employees. The Commissioners stated that they have no problem with him doing this.

## Adjourn

At 12:00 p.m. Mr. Shryock adjourned the meeting.

  
Dane R. Shryock

  
D. Curtis Lee

  
Gary L. Fischer

  
Administrator/Clerk