

COMMISSIONER'S JOURNAL

Monday

Regular

July 23, 2007

The Coshocton County Commissioners meet in regular session on Monday, July 23, 2007 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. Larry Stahl in attendance. Also present was Ken Smailes, WTNS, and Mary Beck, Clerk

Approval of Minutes

Mr. Fischer made a motion, seconded by Mr. Stahl to approve the minutes as presented for Wednesday, July 18, 2007.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Breastfeeding Awareness Month

Ms. Sally Gartner and Jessica Flores attended the meeting. Mr. Stahl made a motion, seconded by Mr. Fischer to sign a Proclamation declaring the month of August 2007 as Breastfeeding Awareness Month in the County of Coshocton.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Transport Expense Report

Received the Monthly Transport Expense Report for the month of June 2007 from the Coshocton County Sheriff's Office.

Workers Compensation Group Rating Agreement – CCAO

Mr. Fischer made a motion, seconded by Mr. Stahl to sign an Agreement with County Commissioners Association of Ohio for the Workers Compensation Group Rating Plan dated July 1, 2007.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Advertise Bids – Miscellaneous Structural Steel

Mr. Stahl made a motion, seconded by Mr. Fischer to advertise bids for Miscellaneous Structural Steel 2007. Ads will appear July 26, 2007 and August 1, 2007. Bids will be opened August 6, 2007 at 10:30 a.m. as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Tim Greer, Maintenance – Executive Session

At 8:50 a.m. Mr. Fischer made a motion, seconded by Mr. Stahl to go into executive session to discuss an employee promotion. All vote yea. At 8:56 a.m. the meeting was returned to regular session. Mr. Stahl made a motion, seconded by Mr. Fischer to promote Mr. Howard Reger to the position of Assistant Maintenance Supervisor with a \$.41 per hour raise. He will be working full-time in the Maintenance Department.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

COMMISSIONER'S JOURNAL

Monday

Regular

July 23, 2007

Transfer Requests

Mr. Fischer made a motion, seconded by Mr. Stahl to approve the following Transfers which have been approved by the County Auditor.

From	JFS To	Amount
090-0300-200.00 Supplies	090-0300-400.00 other expense	\$800.00
090-0300-260.00 Contract Services	090-0300-400.00 other expense	<u>\$800.00</u>
	Total	\$1,600.00

Water		
356-0100-5200.00 Supplies	356-0100-5400.02 oth exp	\$2,225.00
356-0100-5210.00 Equip	356-0100-5400.02 oth exp	<u>\$3,000.00</u>
	Total	\$5,225.00

Engineer		
050-0300-520201 Culvert	050-0300-5202.00 Materials	\$ 5,270.11
050-0300-520204 Asphalt	050-0300-5202.00 Materials	\$ 10,699.87
050-0300-526501 Debt/Issue II	050-0300-526502 Contracts Issue II	<u>\$102,405.00</u>
	Total	\$118,374.98

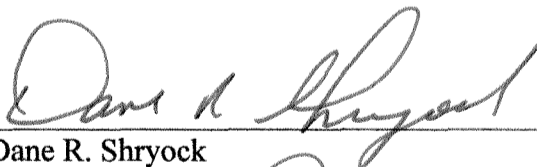
Vote: Shryock	yea
Fischer	yea
Stahl	yea

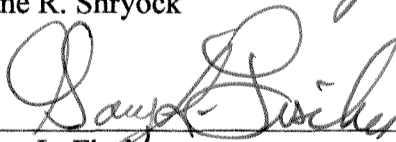
Discussion

Mr. Shryock stated that we have had our Personnel Policy Manual updated and it was effective July 1, 2007. We have asked all employees to read the manual again and sign-off that they have read it. Mr. Wachtel asked for a listing of all the changes. It will cost approximately \$300-\$500 to have this form created. The Commissioners would like to have this done. They requested that the money be encumbered to do so. Ms. Beck stated that she will take care of it. Mr. Shryock then stated that he received a letter from New Par requesting the Commissioners complete an informational form about the construction of a tower site off of SR 16. The Commissioners would like to have this completed. Ms. Beck stated that she will take care of it.

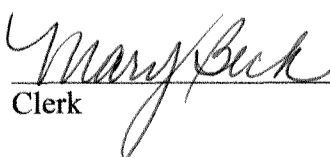
Adjourn

At 9:35 a.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


Gary L. Fischer


Larry K. Stahl


Clerk