

# COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**November 17, 2008**

The Coshocton County Commissioners meet in regular session on Monday November 17, 2008 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. Larry Stahl in attendance. Also present was Mr. Curtis Lee and Mary Beck, Administrator/Clerk.

## Minutes

Mr. Shryock made a motion, seconded by Mr. Stahl to approve the minutes as presented for the Wednesday, November 12, 2008 meeting.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

## Separation Agreement – Deborah Laney

Mr. Stahl made a motion, seconded by Mr. Shryock to accept the Separation Agreement between Coshocton County Commissioners and Deborah Laney as signed and delivered November 14, 2008.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

## 4<sup>th</sup> Quarter Port Authority Payment

Mr. Shryock made a motion, seconded by Mr. Stahl to pay the 4<sup>th</sup> quarter Port Authority payment as requested by Mrs. Robin Schonauer, Financial Analyst.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

## Contract Amendment – JFS/Juvenile Court

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a Contract Amendment between JFS and Juvenile Court to change the total contract value from \$40,000.00 to 37,300.00.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

## Contract Amendment – JFS/Leondra Davis

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a Contract Amendment between JFS and Leondra Davis to change the total contract value from \$41,000.00 to \$38,130.00.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

# COMMISSIONER'S JOURNAL

Monday

Regular

November 17, 2008

## Contact Amendment – JFS/Opportunity School

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a Contract Amendment between JFS and Opportunity School to change the total contract value from \$20,000.00 to \$18,600.00.

Vote: Fischer      aye  
          Shryock      aye  
          Stahl          aye

## Contract Amendment – JFS/Rachel Watts

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a Contract Amendment between JFS and Rachel Watts to change the total contract value from \$9,500.00 to \$10,500.00.

Vote: Fischer      aye  
          Shryock      aye  
          Stahl          aye

## Re-appoint Bethel Toler/Mel Cantrell – CVB

Mr. Stahl made a motion, seconded by Mr. Shryock to re-appoint Mr. Bethel Toler and Mr. Mel Cantrell to serve another term on the Convention and Visitors Bureau. The term will commence January 1, 2009 and end December 31, 2010.

Vote: Fischer      aye  
          Shryock      aye  
          Stahl          aye

## Appoint Mr. Joe Miller – CVB

Mr. Shryock made a motion, seconded by Mr. Stahl to appoint Mr. Joe Miller, Woodbury Outfitters to serve a 2-year term on the Convention and Visitors Bureau. The term will commence January 1, 2009 and end December 31, 2010.

Vote: Fischer      aye  
          Shryock      aye  
          Stahl          aye

## Transfers/Additional

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

FROM	Additional – Hopewell TO	AMOUNT
Unappropriated Fund Balance	080-0100-260.02 Pathways	\$100,000.00
001-0110-5400.01 Port Authority	Commissioners-- Transfer 001-0420-5260.01 Utilities	\$5,000.00
001-0310-5200.00 Supplies	Board of Elections 001-0310-5102.00 Salaries	\$20,000.00

Vote: Fischer      aye  
          Shryock      aye  
          Stahl          aye



## COMMISSIONER'S JOURNAL

Monday

Regular

November 17, 2008

## Discussion – Dog Warden Complaint

Mr. Steve Cox and Mr. Russell Dreher attended the meeting to update the Commissioners on the John Thomas complaint. Mr. Cox stated that the court date was last Friday, and he did not show-up for the court date. Mr. Fischer asked Mr. Cox to give the Commissioners and update. Mr. Cox stated that this is the third time he picked the dog up. He told Mr. Thomas that his dog was going to cause an accident. Mr. Thomas stated that he did not care. Mr. Cox was notified that the dog was running at large again and he picked the dog up. He talked to Mr. Thomas and explained that he had to cite him for the incidents. Mr. Thomas refused to take the citation. He then took the dog to the shelter and told the employees at the shelter to call if Mr. Thomas came to get the dog. The shelter contacted Mr. Cox when Mr. Thomas came to get his dog, and again Mr. Cox gave Mr. Thomas the citation. Mr. Thomas at that time surrendered the dog. Mr. Cox told him that he would still have to go to court on Friday, November 14<sup>th</sup>. Mr. Thomas did not attend his court hearing. Mr. Stahl asked if Mr. Cox had previous contact with Mr. Thomas prior to taking his dog. Mr. Cox stated that he had on numerous occasions talked with him and counseled him on keeping his dog from running at large. The Commissioners thanked Mr. Cox for attending.

## Recess

At 9:30 a.m. Mr. Fischer moved the meeting to recess. At 2:30 p.m. The meeting was returned to regular session.

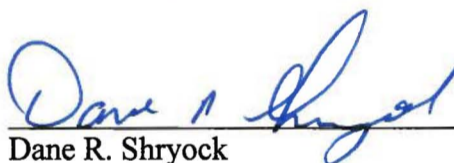
## Adjourn

At 3:21 p.m. Mr. Fischer adjourned the meeting.




---

 Gary L. Fischer




---

 Dane R. Shryock




---

 Larry K. Stahl




---

 Administrator/Clerk