

COMMISSIONER'S JOURNAL

Monday**Regular****January 5, 2009**

The Coshocton County Commissioners meet in Regular session on Monday, January 5, 2009 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also present was Mr. Ken Smailes, WTNS, and Ms. Mary Beck, Administrator/Clerk.

Minutes

Mr. Shryock made a motion, seconded by Mr. Lee to approve the minutes of the Friday, January 2, 2009 meeting.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Then and Now Certificates

Mr. Lee made a motion, seconded by Mr. Shryock to approve the following Then and Now Certificates which have been certified by the County Auditor.

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
Courtview Justice Solutions	\$2,764.43	Clerk of Cts.	013-0100-5210.00
The AME Group	\$495.00	Clerk of Cts.	013-0100-5210.00

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Blanket Meeting Request – Treasurer

Mr. Shryock made a motion, seconded by Mr. Lee to approve a blanket meeting request for the County Treasures Office to attend Ohio County Treasurer's Association meetings, conferences or training for the 2009 calendar year. The cost will not exceed the line item appropriations.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Sheriff – Legal Counsel

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to the Coshocton County Sheriff the use of Downes, Hurst and Fishel as legal counsel in labor relations matters during 2009.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Blanket Meeting Request – Auditor

Mr. Shryock made a motion, seconded by Mr. Lee to approve a blanket meeting request for the Coshocton County Auditor's Office to attend meetings directly related to the Auditor's Office and the CAAO in 2009. The cost will not exceed the line item appropriations.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Mortgage Report

Received the Monthly Mortgage Report for the month ending December 31, 2009 from the Coshocton County Recorder, David Dilly.

Annual Litter Control Report for 2008

Mr. John Fielden attended the meeting and presented his annual collection numbers for 2008. He worked a total of 1181 hours, Justice Center Trustees and Community Services Workers put in 799 hours. During the year, 22.4 miles of County and Township Roads were cleaned. Also, 74 small, 60 medium and 44 large dump sites were cleaned. He stated that he is working on a situation with the Health Department. There is a tire dump on TR 367 and at this time they are approximately 1,000 tires dumped there. The Commissioners thanked him for his report.

Executive Session – Tracy Haines

At 9:02 a.m. Mr. Lee made a motion, seconded by Mr. Shryock to go into executive session with Mrs. Tracy Haines to discuss personnel compensation. At 9:06 a.m. Mr. Fischer returned the meeting to regular session. Mr. Shryock made a motion, seconded by Mr. Lee to approve the 2009 compensation of Transportation Employees as set by Mrs. Tracy Haines, Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Recess


At 12:00 p.m. Mr. Fischer moved the meeting to recess.

Discussion – Budget

Mrs. Robin Schonauer attended the meeting to discuss the 2009 proposed budgets.

Adjourn


At 3:10 p.m. Mr. Fischer adjourned the meeting.



 Gary L. Fischer



 Dane R. Shryock



 D. Curtis Lee



 Administrator/Clerk