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COMMISSIONER’S JOURNAL

Wednesday

Regular

December 9, 2009

The Coshocton County Commissioners met in Regular session on Wednesday, December 9, 2009 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also present was Ms. Jessie Marcincavage, WTNS, and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes of the Monday, December 7, 2009 meeting.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Approve Bills

Mr. Lee made a motion, seconded by Mr. Fischer to approve the bills per computer printout dated December 9, 2009.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Port Authority Board – Resignation

Mr. Fischer made a motion, seconded by Mr. Lee to accept the resignation of Mr. Kyle Kanuckel from the Coshocton Port Authority Board effective December 31, 2009.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Port Authority Board Appointment

Mr. Lee made a motion, seconded by Mr. Fischer to appoint Mrs. Marion Sutton, 24960 Walnut Hill Dr., Coshocton, Ohio, to fulfill the unexpired term of Mr. Kyle Kanuckel on the Coshocton Port Authority Board. This appointment will be effective January 1, 2010 and will expire December 31, 2012.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Final Performance – B-C-07-016-1 and B-C-07-016-2

Mr. Fischer made a motion, seconded by Mr. Lee to sign the Final Performance Report for the period 9/1/2007 to 10/31/2009 for the Community Development Block Grant B-C-07-016-1 and B-C-07-016-2.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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Transfers/Additional/Reductions

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

Transfer – Treasurer

FROM	TO	AMOUNT
001-0130-5102.00 Salaries	001-0130-5113.00 Insurance	\$ 6.72
001-0130-5102.00 Salaries	001-0130-5200.00 Supplies	<u>\$1,000.00</u>
	Total	\$1,006.72

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Notice to Proceed – Pearl/Fresno Forced Main

Mr. Fischer made a motion, seconded by Mr. Lee to sign the Notice to Proceed for the Pearl/Fresno Forced Main Project with William Albert, Inc.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Blanket Meeting Request 2010 – EMA

Mr. Lee made a motion, seconded by Mr. Fischer to approve a Blanket Meeting Request Form for the 2010 Calendar year for Emergency Management employees James VanHorn, Sue Vance and Jordan Seib to attend meetings, trainings, and seminars needed to carry out the EMA function.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Blanket Meeting Request – 2009 – Jordan Seib

Mr. Fischer made a motion, seconded by Mr. Lee to approve a Blanket Meeting Request for September 29, 2009 through December 31, 2009 for Jordan Seib to attend meetings, trainings, and seminars needed to carry out the EMA function.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Executive Session – EMS Personnel

At 9:08 a.m. Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session with Mr. Bernie Minet and Mrs. Tiffany Swigert to discuss personnel discipline. All vote aye. At 9:49 a.m. the meeting was returned to regular session. No action taken at this time.

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Employee/Employer Relations

Mrs. Cheryl Smailes, Mr. Doug Schonauer, Mr. Bernie Minet and Mrs. Tiffany Swigert attended the meeting. Minutes for the last meeting were read and approved. Mr. Shryock asked for concerns. Mrs. Smailes asked if they could get some type of vending machine or another soda machine in the entrance at the Annex Building. She stated that Coke has removed the soda machine that was previously there. The Commissioners stated that when we had requested in the past to get a soda machine, they stated that the volume was not enough to support it. Mrs. Swigert stated that she would like to thank all the buildings for their cooperation when she had PERP and the Industrial Appraisers in the buildings for inspections. Everyone was very cooperative and she appreciates that. Mr. Schonauer stated that at Juvenile Court, they are having an issue with a fire alarm that continues to go off. Maintenance is aware of the situation, and he knows that they are working on the situation, but it has been going on for 3 weeks. He stated that he will contact Mr. Reger in Maintenance to see where they are on this. Mr. Minet stated that they really need to find more space as they store most of their supplies overhead and the storage space is not load rated. This needs to be changed. He stated that Mr. VanHorn in EMA has offered some storage space for him and he asked permission of the Commissioners to utilize this space. The Commissioners stated that they have no problem with him utilizing this space. That being all, the next meeting will be held on Wednesday, March 10, 2009 at 10:00 a.m.

Disciplinary Action – Rick Williamson

Mr. Lee made a motion, seconded by Mr. Shryock to sign an Order of Removal, Reduction, Suspension, Fine, Involuntary disability Separation Form for the removal of Mr. Rick Williamson effective December 10, 2009.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Recess

At 11:58 a.m. Mr. Shryock moved the meeting to recess. At 12:46 p.m. the meeting was returned to regular session.

Railroad Easement – Agreement – Fresno/West Lafayette Forced Main

Mr. Lee made a motion, seconded by Mr. Shryock to sign Agreement Number OC 433 in the amount of \$12,498.00 for the conduit and railroad crossing at MP 105.2, SS 5553+34.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

Railroad Easement – Agreement – Fresno/West Lafayette Forced Main

Mr. Shryock made a motion, seconded by Mr. Lee to sign Agreement Number OC 436 for a 4" sanitary sewer pipeline encased in one 12" steel conduit and crossing railroad at MP 107.5, SS 6576+20.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

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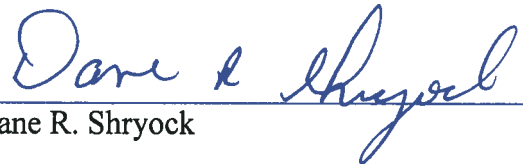

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Adjourn

At 12:57 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock
Gary L. Fischer
D. Curtis Lee
Administrator/Clerk