

# COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**March 22, 2010**

The Coshocton County Commissioners met in Regular session on Monday, March 22, 2010 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also present was Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

## Minutes

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the minutes of the Wednesday, March 17, 2010 meeting.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

## Advertise Bids – 2010 Flexible Pavement

Mr. Fischer made a motion, seconded by Mr. Shryock granting permission to advertise bids for 2010 Flexible Pavement. The ad will appear March 24, 2010 and bids will be opened on April 12, 2010 at 9:00 a.m. as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

## Transfers/Additional/Reductions

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

### Transfer – Auditor

FROM		TO		
AMOUNT				
001-0120-5113.00	H/D/L Ins.	001-0120-5111.00	Workers Comp	\$191.57

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

## Aultra Administrative – Business Agreement

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Business Associate Agreement with Aultra Administrative Services in conformity with the HIPAA Standards; this business associate has and/or will have access to, create and/or receive certain Protected Health Information (PHI).

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

## Dog Warden's Report

Received the Dog Warden's Report for the week ending March 16, 2010 with 29 dogs left in the drop box, 16 dogs picked-up by the warden, 9 dogs per owner surrender, 35 dogs destroyed, 62 warnings issued, 25 called handled, 20 tags sold, 5 late fees paid, 9 dogs sold, 3 puppies under 90 days sold, 8 dogs or puppies sold to rescue, \$25.00 in boarding fees collected, 5 dogs redeemed for a total of \$650.00 in fees collected.

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## Then and Now Certificates

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

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>
Disability Resource Network	\$2,160.00	Hopewell	080-0100-260.00
James Aire #147-3-10	\$1,595.88	DJFS	030-0101-400.00

Vote: Lee	yea
Shryock	yea
Fischer	yea

## Executive Session – Mindy Fehrman

At 9:01 a.m. Mr. Fischer made a motion, seconded by Mr. Shryock to go into executive session with Mrs. Mindy Fehrman to discuss personnel hiring. All vote aye. At 9:30 a.m. Mr. Lee returned the meeting to regular session. No action taken.

## Executive Session – Mr. Bernie Minet


At 11:10 a.m. Mr. Shryock made a motion, seconded by Mr. Fischer to go into executive session to discuss pending litigation with Mr. Bernie Minet. All vote aye. At 11:23 a.m. Mr. Lee returned the meeting to regular session. No action taken.

## Recess

At 11:40 a.m. Mr. Lee moved the meeting to recess. At 12:53 the meeting was returned to regular session.

## Adjourn

At 1:34 p.m. Mr. Lee adjourned the meeting.

  
D. Curtis Lee

  
Dane R. Shryock

  
Gary L. Fischer

  
Administrator/Clerk