

COMMISSIONER'S JOURNAL

Monday

Regular

April 5, 2010

The Coshocton County Commissioners met in Regular session on Monday, April 5, 2010 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also present was Mary Beck, Administrator/Clerk.

Minutes

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the minutes of the Wednesday, March 31, 2010 meeting.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Monthly Mortgage Report

Received the monthly Mortgage Report for the month of March from David Dilly, County Recorder.

Prisoner Food Cost

Received the month Prisoner Food Cost for the month of March for Sheriff Tim Rogers.

Senior Levy Report

Received the Fourth quarter of 2009 Senior Levy report from Michael Stephens, President of Kno-Ho-Co Ashland Community Action Commission.

Contract – JFS/Joan Staufer

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Contract Amendment between Job and Family Services and Joan Staufer to change the contract value from \$9,500 to \$13,000 effective April 1, 2010 at the request of Terry Miller, Director of JFS.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Executive Session

At 8:35 a.m. Mr. Shryock made a motion, seconded by Mr. Fischer to go into executive session to discuss personnel hiring with Mr. Terry Miller. All vote aye. At 9:01 a.m. Mr. Lee returned the meeting to regular session. No action taken.

Open Bids – 1997 John Deere Tractor

At 9:03 a.m. bids for the 1997 John Deere Tractor were opened with 2 bidders with the following bids: Tuscarawas Township, Coshocton, Ohio with a bid of \$21,000 and Bethlehem Township, Coshocton, Ohio with a bid of \$24,000.00. Mr. Fischer made a motion, seconded by Mr. Shryock to turn over all bids to Mr. Fred Wachtel, County Engineer for his recommendation.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

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Open Bids – Kobelco Mark III

AT 9:15 a.m. bids for the 1989 Kobelco Mark 3 were opened and there were 2 bidders with the following bids: Rice Excavating, Mt. Perry, Ohio with a bid of \$14,000.00 and Scioto County Engineer, Portsmouth, Ohio with a bid of \$13,000.00. Mr. Shryock made a motion, seconded by Mr. Fischer to turn over all bids for the 1980 Kobelco Mark 3 to Mr. Fred Wachtel, County Engineer for his recommendation.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Executive Session – Employee Compensation

AT 10:00 a.m. Mr. Fischer made a motion, seconded by Mr. Shryock to go into executive session with Mr. Bernie Minet and Mr. Todd Shroyer to discuss personnel compensation. All vote aye. At 11:05 a.m. Mr. Lee returned the meeting to regular session. No action taken.


Executive Session – Personnel Hiring

At 11:30 a.m. Mr. Fischer made a motion, seconded by Mr. Shryock to go into executive session to discuss personnel hiring with Mrs. Mindy Fehrman. All vote aye. At 11:42 a.m. Mr. Lee returned the meeting to regular session. Mr. Shryock made a motion, seconded by Mr. Fischer to appoint Mrs. Mindy Fehrman as the Director of the Department of Job and Family Services effective October 1, 2010 due to the retirement of Mr. Terry Miller September 30, 2010.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Adjourn

At 1:21 p.m. Mr. Lee adjourned the meeting.


D. Curtis Lee


Dane R. Shryock


Gary L. Fischer


Administrator/Clerk