

COMMISSIONER'S JOURNAL

Wednesday

Regular

September 29, 2010

The Coshocton County Commissioners met in Regular session on Wednesday, September 29, 2010 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the minutes of the Monday, September 27, 2010 meeting.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Approve Bills

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated September 29, 2010.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Proclamation – Terry Miller

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Proclamation congratulating Mr. Terry Miller, DJFS Director on his retirement and commending him for his many years of service to Coshocton County.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Transfers/Additional/Reductions

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

Additional – Sheriff

FROM	TO	AMOUNT
Unappropriated Fund Balance	151-0100-5260.00 CCW Contract Serv.	\$3,000.00

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Executive Session – Post Audit Meeting

At 9:30 a.m. Mr. Shryock made a motion, seconded by Mr. Fischer to go into executive session for the post audit meeting with Mrs. Sandra Corder, Ms. Christine Sycks and Mr. Robert Maddix. All vote aye. At 9:51 the meeting was returned to regular session. No action taken.

Records Commission

At 10:00 a.m. a Records Commission Meeting was held with the following persons in attendance: Mrs. Sandra Corder, County Auditor and Mrs. Debbie Addy. Mr. Lee called the meeting to order and asked that Mrs. Beck read the minutes. Mrs. Corder made a motion, seconded by Mr. Fischer to approve the minutes as read. All vote aye. The motion carried. Mr. Lee then asked for any

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Records Commission Continued

records disposal requests. Mrs. Debbie Addy read the records request from the County Treasurer's Office. Mr. Shryock made a motion, seconded by Mrs. Corder to have the County Treasurer records request disposed. All vote aye. The motion carried. That being all, Mr. Lee adjourned the meeting with the next meeting being March 16, 2011 at 10:00 a.m.

Woda Retention Pond

Mr. Robert Batchelor, Mr. Paul Schonauer, Mr. Don Wells, Mr. Brian Simmons, Mr. Fred Wachtel and Mr. Andrew Jones attended the meeting and there was general discussion about the Woda Retention Pond.

Resolution 2010-52


Mr. Shryock made a motion, seconded by Mr. Fischer to sign resolution 2010-52 accepting rates and amounts as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Vote: Lee	yea
Shryock	yea
Fischer	yea


Adjourn

At 2:43 p.m. Mr. Lee adjourned the meeting.


D. Curtis Lee


Dane R. Shryock


Gary L. Fischer


Administrator/Clerk