

COMMISSIONER'S JOURNAL

Monday

Regular

October 18, 2010

The Coshocton County Commissioners met in Regular session on Monday, October 18, 2010 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator, Mr. Ken Smailes, WTNS and Kathie Dickerson, The Tribune.

Minutes

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the minutes of the Wednesday, October 13, 2010 meeting.

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 – Juvenile Court

FROM	TO	AMOUNT
Revenue not anticipated	211-0700-5300.00 DYS Grant	\$224.11
	018-0100-5210.00 Equipment	\$670.00

Transfer – REA

040-0100-5300.00	Travel	040-0100-5200.00	Supplies	\$200.00
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Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

B-F-09-1AP-1 Status Report

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Ohio Community Development Block Grant Program Status Report on Grant Activity To Date for Grant B-F-09-1AP-1 as requested by Mrs. Robin Schonauer, Budget Director.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

DD Board Appointment

Mr. Fischer made a motion, seconded by Mr. Shryock to appoint Mr. Kyle Hamilton to serve the unexpired term of Mary Jo Wells on the Coshocton County Board of DD effective immediately.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

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B-C-09-1AP-1 – Status Report

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Request for Payment and Status of Funds Report for Grant BC-09-1AP-1 in the amount of \$18,210.00 at the request of John Cleek, CDC of Ohio.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Change Order NSP Phase V

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Change order #1 for NSP Phase V Building Demotion Project to increase the contract 99 days to expire on December 15, 2010 at the request of John Cleek, CDC of Ohio.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Change Order #2 NSP Phase III

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Change order #2 for NSP Phase III Building Demotion Project to increase the contract 90 days to expire on December 15, 2010 at the request of John Cleek, CDC of Ohio.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

CCMH Removal From CORSA Coverage

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the removal of the Coshocton Hospital from the county's property insurance policy so that the Hospital may obtain coverage directly from an independent contractor to save the Hospital approximately \$40,000 per year.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Recess

At 11:48 a.m. Mr. Lee moved the meeting to recess. At 1:45 p.m. Mr. Lee returned the meeting to regular session.

Executive Session – Personnel Compensation

At 2:30 p.m. Mr. Shryock made a motion to go into executive session with Mr. Robert Batchelor, Ms. Christine Sycks, Ms. Christi Selders, Mr. Bernie Minet and Mr. Todd Shroyer to discuss personnel compensation. All vote aye. At 4:13 p.m. the meeting was returned to regular session. No action taken.



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Adjourn

At 4:30 p.m. Mr. Lee adjourned the meeting.

D. Curtis Lee
D. Curtis Lee

Dane R. Shryock
Dane R. Shryock

Absent
Gary L. Fischer

Mary Beck
Administrator/Clerk