

COMMISSIONER'S JOURNAL

Monday

Regular

December 20, 2010

The Coshocton County Commissioners met in Regular session on Monday, December 20, 2010 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mr. Ken Smailes, WTNS, Ms. Kathie Dickerson, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the minutes of the Wednesday, December 15, 2010 meeting.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Appoint Patti Malenke – CVB

Mr. Shryock made a motion, seconded by Mr. Fischer to appoint Mrs. Patti Malenke to serve another two year term on the Convention and Visitors Bureau effective January 1, 2011.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Appoint Renee Guilliams – CVB

Mr. Fischer made a motion, seconded by Mr. Shryock to appoint Ms. Renee Guilliams to serve another two year term on the Convention and Visitors Bureau effective January 1, 2011.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Request for Funds – B-W-09-1AP-1

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the State of Ohio Office of Housing and Community Partnerships Request for Payment and Status of Funds Report for Grant B-W-09-1AP-1 in the amount of \$349,474 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Engineer – Purchase Food

Mr. Fischer made a motion, seconded by Mr. Shryock granting permission to the County Engineer to approve the purchase of food on an as needed basis for personnel called out for overtime throughout the year.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

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2011 Annual Meeting Request – Engineer

Mr. Shryock made a motion, seconded by Mr. Fischer authorizing the County Engineer to approve attendance of employees of the County Engineer's Office at various meetings, conferences, and training seminars for the 2011 calendar year.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

2011 Awards Program – Engineer

Mr. Fischer made a motion, seconded by Mr. Shryock approving the establishment of a program to recognize outstanding employee performance at the County Engineer's office. Awards will be given at the employee recognition banquet in December each year and will not have a value of more than \$50.00.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Engineer – Permission to hire Downes Hass, Kim, LLP

Mr. Shryock made a motion, seconded by Mr. Fischer granting permission to the County Engineer to utilize the services of Downs Fishel Hass Kim LLP, Attorneys at Law for labor relations with AFSCME for 2011.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Animal Shelter Operating Agreement

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Animal Shelter Operating Agreement with the Humane Animal Treatment Association for the period of one year effective January 1, 2011 through December 31, 2011.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

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>
MFC Drilling	\$3,967.76	Park District	318-0300-5400.05
Coshocton Health Dept.	\$2,875.00	Commissioners	001-0110-5400.00

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

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Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

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Pearl/Fresno Sanitary Sewer System – Discussion

Mr. Brian Simmons attended the meeting and there was general discussion on the Pearl/Fresno Sanitary Sewer System.

Adjourn

At 1:46 p.m. Mr. Lee adjourned the meeting.


D. Curtis Lee


Dane R. Shryock


Gary L. Fischer


Administrator/Clerk