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COMMISSIONER'S JOURNAL

Wednesday

Regular

December 22, 2010

The Coshocton County Commissioners met in Regular session on Wednesday, December 22, 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, December 20, 2010 meeting.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending December 16, 2010 with 26 dogs left in the box, 6 dogs picked up by the warden, 14 dogs per owner surrender, 4 dogs brought in as strays, 37 dogs destroyed, 17 warnings issued, 4 citations issued, 42 tags sold, 5 dogs sold, 4 puppies or dogs sold to rescue, 1 dog redeemed for a total of \$614.00 in fees collected.

Permission to Sign – CFLP

Mr. Fischer made a motion, seconded by Mr. Shryock granting permission to Gary Fischer and Dane Shryock to sign CFLP Request for Budget Revision Forms in the absence of Curtis Lee.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Resolution 2010-67

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2010-67 to Rename Clark Township Road 62A to Clark Township Road 21 as requested by the County Engineer and the Clark Township Trustees.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Transfers/Additional/Reductions

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

Reduction – Commissioners		
FROM	TO	AMOUNT
310-0310-5620.00	Marriage Licenses	(\$1,262.00)
Transfer – BOE		
001-0310-5210.00	001-0310-5400.00	\$4,000.00
Transfer – Water & Sewer		
356-0100-5113.00	Ins. 356-0100-5400.02 Misc. Oth. Exp.	\$1,600.38

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Transfer – Commissioners

001-0420-5260.00	Cont. Serv	001-0420-5260.02	Phones	\$2,798.00
001-0420-5260.03	Copier	001-0420-5260.02	Phones	\$ 486.05
001-0420-5260.08	Gas	001-0420-5260.02	Phones	<u>\$8,000.00</u>
Total				\$11,284.05

Vote: Lee yea
 Shryock yea
 Fischer yea

Resolution 2010-71

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2010-71 declaring the Coshocton County Commissioners 1992 Chevrolet ½ Ton Pickup Truck and Aluminum Utility Bed as Obsolete.

Vote: Lee yea
 Shryock yea
 Fischer yea

Commendation – Richard I. Evans

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Commendation for Judge Richard I. Evans for his many years of service to the public and further extend best wishes for health and happiness in his retirement.

Vote: Lee yea
 Shryock yea
 Fischer yea

Change Order #5 Fresno/Pearl Sanitary Sewer

Mrs. Robin Schonauer, Mr. Don Wells, Mr. Brian Simmons and Mrs. Joi Jones attended the meeting as well as Mr. Brian Winkler. Mr. Winkler is requesting the following change. Mr. Lee stated that the Commissioners would like to pay the two manholes that were lines as well as the six valves. Mr. Winkler stated that this would be on the Fresno side and this change order is for the Pearl side. They have not done the Fresno side yet. He is anticipating approximately \$40,000 in the zero out change order for Fresno. Mr. Winkler then presented a spreadsheet with the totals paid and change orders requested as well as the remaining funds. Mr. Shryock stated that according to his spreadsheet, there is \$47,201.68 left in remaining funds. Mr. Winkler stated that we still need to have a zeroing out on the project and therefore there may not be monies available to pay the valves and manholes with these funds. It just depends on the closeout. Mr. Fischer made a motion, seconded by Mr. Shryock to sign Change Order #5 Fresno/Pearl Sanitary Sewer System in the amount of \$2,118.79 increase as requested by Mr. Brian Winkler, GGC Engineers.

Vote: Lee yea
 Shryock yea
 Fischer yea

Coshocton County Title XX County Profile

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Title XX County Profile as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote: Lee yea
 Shryock yea
 Fischer yea



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Ohio Water Pollution Control Fund Grant Application

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Grant Application to the Ohio Water Pollution Control Loan Fund in the amount of \$70,000.00 to replace approximately 10 residential sewage treatment systems located throughout Coshocton County.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Resolution 2010-70

Mrs. Mindy Fehrman attended the meeting to request that the Commissioners give classified employees of JFS \$.60 per hour raise starting in the first full pay period of 2011. Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2010-70 to give employees of JFS a \$.60 per hour increase as requested by Mrs. Mindy Fehrman, Direct JFS.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Executive Session – Personnel Compensation- DJFS

AT 11:03 a.m. Mr. Fischer made a motion, seconded by Mr. Shryock to go into executive session with Mrs. Mindy Fehrman to discuss personnel compensation. All vote aye. At 11:19 a.m. Mr. Lee returned the meeting to regular session with the following action taken: Mr. Fischer made a motion, seconded by Mr. Shryock to set the salary of Mrs. Mindy Fehrman at \$65,000.00 to be effective the first full pay in 2011 as she has been in the position of Director since October 1, 2010 without any additional compensation and further grant her the authority to set the hourly rates of the employees of Job and Family Services.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

EMS Employee Compensation

Mr. Bernie Minet and Mr. Todd Shroyer attended the meeting to discuss employee compensation for 2011. Mr. Minet stated that they are requesting an increase for all employees. Mr. Fischer made a motion, seconded by Mr. Shryock granting permission to Mr. Minet to give employees of the EMS an increase in compensation for 2011 as proposed by Mr. Minet.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Executive Session – Employee Compensation

At 11:39 a.m. Mr. Shryock made a motion, seconded by Mr. Fischer to go into executive session to discuss personnel compensation with Mr. Bernie Minet and Mr. Todd Shroyer. All vote aye. At 11:47 a.m. Mr. Lee returned the meeting to regular session with the following action taken: Mr. Fischer made a motion, seconded by Mr. Shryock to give Mr. Bernie Minet and Mr. Todd Shroyer a salary increase effective Pay #2, 2011.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

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Adjourn

At 1:30 p.m. Mr. Lee adjourned the meeting.


D. Curtis Lee


Dane R. Shryock


Gary L. Fischer


Administrator/Clerk