

COMMISSIONER'S JOURNAL

Monday

Regular

January 3, 2011

The Coshocton County Commissioners met in Regular session on Monday, January 3, 2011 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the minutes of the Wednesday, December 29, 2010 meeting.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Resolution 2011-01

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2011-01 County Engineer Force Account Resolution.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

2011 Meeting Dates

Mr. Fischer made a motion, seconded by Mr. Shryock to set the Coshocton County Commissioners meeting dates as every Monday and Wednesday at 8:30 a.m. unless there is a legal holiday that would fall on either a Monday or Wednesday or unless the meeting is otherwise cancelled by the Board of Coshocton County Commissioners.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Hammontree & Associates

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Agreement No. CBLR with Hammontree and Associates for the county bridge inspections for 2011 as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Accept Recorder's Bond

Mr. Fischer made a motion, seconded by Mr. Shryock to accept the officials bond for Mr. David Dilly, Coshocton County Recorder.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

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Executive Session – Employee Discipline

At 9:24 a.m. Mr. Shryock made a motion to go into executive session to discuss personnel discipline with Mr. Ike Reger. All vote aye. At 9:57 a.m. Mr. Lee returned the meeting to regular session. No action taken.

Commissioners Personnel Functions

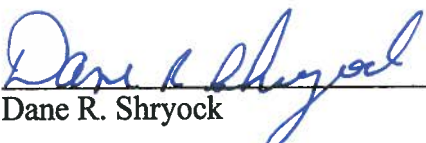
Mr. Fischer made a motion, seconded by Mr. Shryock pursuant to the Ohio Revised Code Section 305.30 the County Commissioners will be delegating personnel functions including interviewing, evaluations, counseling, administrative leaves and discipline or any other functions as conferred or incumbent upon the Board of County Commissioners under Chapter 124 or any other chapter or section of the Ohio Revised Code to Mary Beck, County Administrator/Clerk at their discretion.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Adjourn

At 1:15 p.m. Mr. Lee adjourned the meeting.


D. Curtis Lee


Dane R. Shryock


Gary L. Fischer


Administrator/Clerk