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COMMISSIONER'S JOURNAL

Wednesday

Regular

January 26, 2011

The Coshocton County Commissioners met in Regular session on Wednesday, January 26, 2011 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mr. Ken Smailes, WTNS, and Mrs. Robin Schonauer, Budget Director.

Minutes

Mr. Lee made a motion, seconded by Mr. Shryock to approve the minutes of the Monday, January 24, 2011 meeting.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2011-05

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2011-05 an advance from the general fund to fund 220-0400 ARRA Energy Efficiency Grant.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Approve Bills

Mr. Lee made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated January 26, 2011.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Temporary Additional

Mr. Shryock made a motion, seconded by Mr. Lee to approve the following Temporary Additional which have been certified by the County Auditor.

FROM		Juvenile Court		AMOUNT
		TO		
Revenue not anticipated		209-0200-5102.00	Salary	\$10,217.50
Intensive Probation '10-'11		209-0200-5110.00	PERS	\$ 1,500.00
		209-0200-5111.00	Workers Comp.	\$ 105.00
		209-0200-5115.00	Medicare	<u>\$ 150.00</u>
			Total	\$11,972.50

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Court Square

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to Women of Witness the use of the Court Square on Thursday, May 5, 2011. Christian Music – Bible Readings and Prayer from 6 p.m. to 9 p.m.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Amendment No. 6 Health Care Plan

Mr. Shryock made a motion, seconded by Mr. Lee to sign Amendment No. 6 to the Coshocton County Commissioners Health & Welfare Plan. This change updates the Chiropractic care to keep in compliance with the new Federal Law.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2011-06

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2011-06 granting permission to EMA to provide lunch for the Tuesday January 25, 2011 FY09 Training Grant.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2011-07

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2011-07 granting permission to EMA to provide dinner for meeting attendees of the FY08 Homeland Security Grant.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2011-08

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2011-08 setting the current expenditures during the fiscal year ending December 31, 2011.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Meeting Request – Recorder

Mr. Shryock made a motion, seconded by Mr. Lee to approve a Blanket Meeting Request for the Recorder's Office to attend Meetings, Conferences and Seminars for the 2011 calendar year.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Treasurer Update/Janette Donaker

Mrs. Janette Donaker attended the Commissioners meeting to give her monthly report. She reported that 96.89% was collected in interest for the calendar year 2010. Tax bills will go out this week there are over 32 million dollars in tax bills going out to the residents.

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Adjourn


At 12:00 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk