

# COMMISSIONER'S JOURNAL

Monday

Regular

March 28, 2011

The Coshocton County Commissioners met in Regular session on Monday, March 28, 2011 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

## Minutes

Mr. Lee made a motion, seconded by Mr. Shryock to approve the minutes of the Wednesday, March 23, 2011 meeting.

Vote: Fischer	yea
Shryock	yea
Lee	yea

## Advertise Bids – Flexible Pavement

Mr. Shryock made a motion, seconded by Mr. Lee granting permission to the County Engineer to advertise bids for Flexible Pavement. Ad will appear March 31, 2011 and bids will be opened in the Commissioners Office on April 18, 2011 at 9:00 a.m.

Vote: Fischer	yea
Shryock	yea
Lee	yea

## Transfers/Additional/Reductions

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

### Transfer – Auditor

FROM	TO	AMOUNT
001-0120-5270.00 Advertising	001-0120-5111.00 Worker's Comp	\$500.00
010-0200-5400.00 other	010-0200-5111.00 Worker's Comp	\$ 25.00
040-0100-5200.00 Supplies	040-0100-5111.00 Worker's Comp	\$128.00

### Transfer – Commissioners

002-0100-5260.00 Cot – Adm Fee	002-0100-5111.00 WC Self Ins.	\$194.32
356-0100-5210.00 W&S Equip	356-0100-5111.00 WC W&S	\$447.13
001-1400-5111.00 WC Safety	001-0420-5111.00 WC Maintenance	\$249.18
001-1400-5111.00 WC Safety	001-0430-5111.00 WC IT	\$99.71
001-0110-5400.00 CCC other	001-0430-5111.00 WC IT	\$18.40
001-0110-5400.00 CC other	001-0270-5111.00 WC Municipal Court	\$401.36
001-0110-5400.00 CCC other	001-0625-5111.00 WC Humane Society	<u>\$8.68</u>
	Total	\$1,418.78

### Additional – Treasurer

Unappropriated Funds	403-0100-5102.00 Salaries	\$20,000.00
	Transfer – Sheriff	
152-0200-5400.00 DLE Other	152-0200-5111.00 DLE Workers Comp	\$125.94

Vote: Fischer	yea
Shryock	yea
Lee	yea

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## Contract Amendment – JFS/KnoHoCo

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Contract Amendment, effective March 21, 2011, to amend the budget as contained in the JFS contract forms which are incorporated by reference into the contract, between the Coshocton County Department of Job and Family Services and Kno Ho Co CAC which became effective on the 1<sup>st</sup> day of July in the year 2010.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## 2012 CY Coordinated Transportation Application

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Letter for the CY 2012 Ohio Coordination Program Application.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Resolution 2011-20

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2011-20 to authorize the CY 2012 Ohio Coordination Program Grant Application.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Permission to Apply for CY 2012 Coordination Program

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Letter granting permission to apply for the CY 2012 Ohio Coordination Program.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Local Match Summary – CY 2012 Coordination Program

Mr. Shryock made a motion, seconded by Mr. Lee to sign Attachment D, Local match Summary for Each Project Type for the CY 2012 Ohio Coordination Program.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Attachment A- Coordinated Transportation Program

Mr. Lee made a motion, seconded by Mr. Shryock to sign Attachment A, Self Certification for the Locally Developed Coordinated Public Transit –Human Services Transportation Plan for the CY 2012 Ohio Coordination Program.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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## Sign Monthly ARRA Energy Savings Grant – March 2011

Mr. Shryock made a motion, seconded by Mr. Lee to sign the ARRA Energy Savings Grant Monthly Report for the month of March 2011.

Vote: Fischer	yea
Shryock	yea
Lee	yea

## Executive Session – Personnel

Mr. Todd Shroyer and Mr. Bernie Minet attended the meeting and at 9:38 a.m. Mr. Lee made a motion, seconded by Mr. Shryock to go into executive session to discuss personnel compensation with Mr. Minet and Mr. Shroyer, Prosecuting Attorney Jason Given and Attorney Marc Fishel, Downes Fishel Haas. At 10:48 a.m. the meeting was returned to regular session. The Commissioners have asked their attorney, Marc Fishel to draw-up a press release to address a letter that EMS employees have received from PERS.

## Executive Session – Personnel Hiring

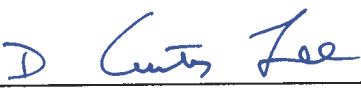
At 11:05 a.m. Mr. Shryock made a motion, seconded by Mr. Lee to go into executive session with Mr. Mike LaVigne to discuss personnel hiring. All vote aye. At 11:16 a.m. the meeting was returned to regular session. No action taken.

## Adjourn

At 1:37 p.m. Mr. Fischer adjourned the meeting.

  
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Gary L. Fischer

  
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Dane R. Shryock

  
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D. Curtis Lee

  
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Administrator/Clerk