

**April 11, 2011**

## Minutes

Vote:	Fischer	absent
	Shryock	yea
	Lee	yea

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FROM	Additional – Hopewell		AMOUNT
	TO		
Unappropriated Fund Balance	080-0200-210.00	EFMAP	\$25,000.00
	083-0100-200.00	Supplies	<u>\$ 5,000.00</u>
		Total	\$30,000.00

	Transfer – Prosecutor	
001-0140-5102.00 Salaries	001-0140-5111.00 Workers Comp.	\$768.83

	Additional – IT		
Unappropriated Fund Balance	001-0430-5210.00	IT Equipment	\$23,000.00

Vote:	Fischer	absent
	Shryock	yea
	Lee	yea

## COMMISSIONER'S JOURNAL

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**Regular**

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### Award Bid – West Lafayette EMS Building HVAC

Mr. Lee made a motion, seconded by Mr. Shryock to award the bid for the West Lafayette EMS Building HVAC to Saup/Hartley Roofing, Zanesville, Ohio with a low bid of \$21,930.00 as recommended by Mr. Bernie Minet, EMS Director.

Vote: Fischer	absent
Shryock	yea
Lee	yea

### Request for Payment and Status of Funds Report – B-F-10-1AP-1

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Request for Payment and Status of Funds Report for grant B-F-10-1AP-1 in the amount of \$12,000.00 as requested by Mrs. Robin Schonauer, Budget Director.

Vote: Fischer	absent
Shryock	yea
Lee	yea

### Litter Collection Report

Received the Activity Report for the Coshocton County Litter Control for the 1<sup>st</sup> Quarter 2001 from Mr. John Fielden, Litter Control Supervisor.

### Permission to Sign Contracts – Mr. Bernie Minet

Mr. Lee made a motion, seconded by Mr. Shryock granting the authority to Mr. Bernie Minet, EMS Director to sign Contracts and Agreements pertaining to the Coshocton County Emergency Medical Services up to and including \$2,500.00.

Vote: Fischer	absent
Shryock	yea
Lee	yea

### Advertise Bids – 2011 County Asphalt Resurfacing

Mr. Shryock made a motion, seconded by Mr. Lee granting permission to advertise bids for the 2011 County Asphalt Resurfacing Program. Ads will appear April 15, 2011 and bids will be opened on May 2, 2011 at 9:00 a.m. in the Commissioners Office as requested by Mr. Fred Wachtel, County Engineer.

Vote: Fischer	absent
Shryock	yea
Lee	yea

### Proclamation – Equal Pay Day

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Proclamation declaring Tuesday, April 12, 2011 Equal Pay Day in Coshocton County and urging citizens to recognize the full value of women's skills and significant contribution to the labor force and further encourages businesses to conduct an internal pay evaluation to ensure women are being paid fairly.

Vote: Fischer	absent
Shryock	yea
Lee	yea

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## Amendment No. 7 – Employers Health Choice

Mr. Shryock made a motion, seconded by Mr. Lee to sign Amendment No 7 to the Employers Health Choice/Caremark for the restated prescription benefit services as recommended by Mr. Dan Letcher, BRG.

Vote:	Fischer	absent
	Shryock	yea
	Lee	yea

## Executive Session – Personnel

At 10:00 a.m. Mr. Lee made a motion, seconded by Mr. Shryock to go into executive session with Mr. Bernie Minet, Mr. Todd Shroyer, Mr. Jason Given, Mrs. Sandra Corder, Ms. Chris Sycks, and Mrs. Christi Selders and via telephone Mr. Marc Fishel to discuss personnel compensation. All vote aye. At 10:29 a.m. the meeting was returned to regular session . No action taken.

## Adjourn

At 11:30 a.m. Mr. Shryock adjourned the meeting.

Absent  
Gary L. Fischer

Dane R. Shryock  
Dane R. Shryock

D. Curtis Lee  
D. Curtis Lee

Mary Beck  
Administrator/Clerk