COMMISSIONER'S JOURNAL

Monday Regular April 11, 2011

The Coshocton County Commissioners met in Regular session on Monday, April 11, 2011 with Mr. Dane Shryock and Mr. D. Curtis Lee. Also in attendance was Mrs. Tiffany Swigert, Safety & Loss Control.

Minutes

Mr. Lee made a motion, seconded by Mr. Shryock to approve the minutes of the Wednesday, April 6, 2011 meeting.

Vote: Fischer absent Shryock yea Lee yea

Accept Vacation Petition - Jefferson Township Road 344

Mr. Shryock made a motion, seconded by Mr. Lee to accept the petition of the Jefferson Township Trustees for the vacation of all of the abandoned TR 344 in Jefferson Township located on the properties of Badgley and Mullett, beginning at the New Castle/Jefferson Township line and proceeding easterly to TR 340 a distance of approximately 0.51 miles. It is the intent of this petition to vacate all of TR 344 located in Jefferson Township.

Vote: Fischer absent Shryock yea Lee yea

Meeting Request

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to the Coordinated Transportation Staff to attend Meetings, Conferences and Training throughout the 2011 calendar year.

Vote: Fischer absent Shryock yea Lee yea

Lee

yea

Transfers/Additionals/Reductions

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

FROM Unappropriated Fund Balance		FMAP upplies Total	AMOUNT \$25,000.00 \$ 5,000.00 \$30,000.00
001-0140-5102.00 Salaries	Transfer – Prosecu 001-0140-5111.00		\$768.83
Unappropriated Fund Balance	Additional – IT 001-0430-5210.00		\$23,000.00
	Vote:	Fischer Shryock	absent yea

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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 1st 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

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 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.