

COMMISSIONER'S JOURNAL

Wednesday

Regular

April 13, 2011

The Coshocton County Commissioners met in Regular session on Wednesday, April 13, 2011 with Mr. Dane Shryock and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Shryock made a motion, seconded by Mr. Lee to approve the minutes of the Monday, April 11, 2011 meeting.

Vote:	Fischer	absent
	Shryock	yea
	Lee	yea

Ohio Department of Job & Family Services Subgrant Agreement

Mrs. Melinda Fehrman attended the meeting to go over the Ohio Department of Job & Family Services Subgrant Agreement. Mr. Lee made a motion, seconded by Mr. Shryock to sign the Ohio Department of Job and Family Services Subgrant Agreement for State Fiscal years 2012 and 2013 as requested by Mrs. Melinda Fehrman, Director, DJFS.

Vote:	Fischer	absent
	Shryock	yea
	Lee	yea

County Investment Policy

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Coshocton County Investment Policy as requested by Mrs. Janette Donaker, Coshocton County Treasurer.

Vote:	Fischer	absent
	Shryock	yea
	Lee	yea

Approve Bills

Mr. Lee made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated April 13, 2011.

Vote:	Fischer	absent
	Shryock	yea
	Lee	yea

Court Square

The following motion was tabled. Request a motion granting permission to Angela Duff the use of the Court Square on August 13, 2011 for a Vendor's Day with all proceeds going to charity.

COMMISSIONER'S JOURNAL

Wednesday

Regular

April 13, 2011

Fifth OPWC Request – CR 55 Master Meter

Mr. Lee made a motion, seconded by Mr. Shryock to sign the Fifth Disbursement Request for the OPWC Master Meter on County Road 55 (CN23N) in the amount of \$1,123.69 as requested by Mrs. Janette Wierbicki, W.E. Quicksall & Associates.

Vote:	Fischer	absent
	Shryock	yea
	Lee	yea

Seventh OPWC Request – CR 495 /TR 74 Waterline Replacement

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Seventh Disbursement Request for the OPWC County Road 495/ Township Road 74 Water Line Replacement (CN15N) in the amount of \$91.71 as requested by Mrs. Jeanette Wierzbicki, W.E. Quicksall & Associates.

Vote:	Fischer	absent
	Shryock	yea
	Lee	yea

2011 Motor Paving Contract – The Shelly Company

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Contract with The Shelly Corporation, Thornville, Ohio for the 2011 County Motor Paving Program in an amount not to exceed \$1,000,000.00 as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Fischer	absent
	Shryock	yea
	Lee	yea

New Freedom 1st Quarter Invoice

Mr. Shryock made a motion, seconded by Mr. Lee to sign the New Freedom 1st Quarter 2011 Invoice as requested by Mrs. Tracy Haines, Coordinated Transportation Director.

Vote:	Fischer	absent
	Shryock	yea
	Lee	yea

OCP 1st Quarter Invoice

Mr. Lee made a motion, seconded by Mr. Shryock to sign the OCP 1st Quarter Invoice as requested by Mrs. Tracy Haines, Coordinated Transportation Director.

Vote:	Fischer	absent
	Shryock	yea
	Lee	yea

COMMISSIONER'S JOURNAL

Wednesday

Regular

April 13, 2011

Executive Session – Personnel

At 9:22 a.m. Mr. Shryock made a motion, seconded by Mr. Lee to go into executive session with Mr. Ike Reger to discuss personnel discipline. All vote aye. At 9:45 a.m. the meeting was returned to regular session. No action taken.

Adjourn

At 1:30 p.m. Mr. Shryock adjourned the meeting.

ABSTAIN
Gary L. Fischer

Dane R. Shryock
Dane R. Shryock

D. Curtis Lee
D. Curtis Lee

Mary Beck
Administrator/Clerk
Coshocton County Commissioners