

113

COMMISSIONER'S JOURNAL

Monday

Regular

April 25, 2011

The Coshocton County Commissioners met in Regular session on Monday, April 25, 2011 with Mr. Gary Fischer, Mr. Dane Shryock 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, April 20, 2011 meeting.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Open Bids – Outfitting One 2012 Freightliner Cab with Stainless Steel Dump Body and Central Hydraulics System

At 9:00 a.m. bids for outfitting one Freightliner Cab with Stainless Steel Dump Body and Central Hydraulics System were opened with Mr. Fred Wachtel, County Engineer, Mr. Joe Payne, Monroe Truck, Mr. Steve Chambers, Newell Equipment, Inc. and Mr. Darren Founds, Ace Truck Equipment in attendance. The bids were as follows: Ace Truck Equipment with a bid of \$51,244.00, Newell Equipment Inc., with a bid of \$43,680.00 and Monroe Truck with a bid of \$41,559.00. Mr. Shryock made a motion, seconded by Mr. Lee to turn over all bids for Outfitting One 2012 Freightliner Cab with Stainless Steel Dump Body and Central Hydraulic System to Mr. Fred Wachtel, County Engineer for his recommendation.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Permission to Submit A Sealed Bid for the Board of MRDD

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to the Coshocton County Board of DD to submit a sealed bid to purchase property which will house their Service and Support Office, Adult Community Employment and Public Services. There will be no new levy monies used in this purchase.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Transfers/Additional/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.

Additional – Transportation

FROM	TO	AMOUNT
Unappropriated Revenue	380-0100-111.00 Workers Comp.	\$ 3,000.00
Unappropriated Revenue	030-0100-111.00 Workers Comp.	\$ 9,000.00
Unappropriated Revenue	030-0101-111.00 Workers Comp	\$ 3,000.00

Transfer – Hopewell

Unappropriated Funds	080-0200-210.00 EFMAP	\$50,000.00
----------------------	-----------------------	-------------

COMMISSIONER'S JOURNAL

Monday

Regular

April 25, 2011

Transfers Continued

Transfer – Sheriff

Unappropriated Funds 154-0100-5400.00 LETF – Others \$ 5,000.00

Vote: Fischer	yea
Shryock	yea
Lee	yea

Common Pleas Court – Office Furniture

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Contract for Construction of office furniture for Common Pleas Court with payment made from the Court's Special projects Account, No. 017-0100-210.00.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Meeting Request – Common Pleas Court

Mr. Shryock made a motion, seconded by Mr. Lee granting permission to Judge Batchelor to attend the Ohio Judicial College Capital Cases Course in Columbus in May 2011.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Court Square

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to Mr. Stevan Miller the use of the Court Square on September 10, 2011 from 12:30 p.m. to 2 p.m. for a wedding.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Board Appointment - Public Defender

Mr. Shryock made a motion, seconded by Mr. Lee to appoint Mr. Mike McCullough to serve the unexpired term of Mr. Orville Starkey on the Public Defender Commission. Mr. McCullough's term will expire November 25, 2013.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Insurance Meeting

Mrs. Sandra Corder, Mr. Herb Tidrick, Mrs. Willa Hammersly, Ms. Wendy Keffer, Ms. Deb Bigelow, Mr. Dave Dilly, Mrs. Tracy Haines, Ms. Janet Mosier, Ms. Jordan Seib, Mr. Doug Schounauer, Mr. Fred Wachtel, Mr. Todd Shroyer, Mr. Mike LaVigne, Mrs. Mindy Fehrman attended the meeting. Mr. Fischer thanked everyone for attending. Mr. Shryock stated that we are self funded in our insurance. He went on to explain how self funded insurance works. Mrs. Beck

COMMISSIONER'S JOURNAL

Monday

Regular

April 25, 2011

Insurance Meeting Continued

then presented everyone presented everyone with a spreadsheet that shows the expenses and receipts for the first three months of 2011. She explained that we are at a deficit in our insurance fund and we will need to increase the premiums by 10% as well as get an advance from the general fund to make up for the deficit. There was then a question and answer period. The Commissioners thanked everyone for attending.

Viewing – Dawson Alley

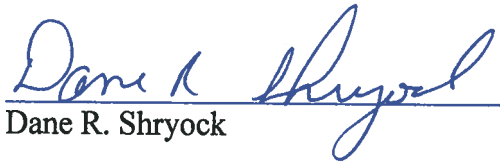
The three Commissioners, Mr. Paul Dawson and Mr. Don Brown attended the viewing of the alleyway located at the intersection of Buckeye and 7th Streets.

Adjourn

At 11:55 a.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk