

COMMISSIONER'S JOURNAL

Wednesday

Regular

April 27, 2011

The Coshocton County Commissioners met in Regular session on Wednesday, April 27, 2011 with Mr. Gary Fischer, 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 25, 2011 meeting.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Commissioners Copier Lease

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Lease Agreement with De Lage Landen Public Finance, LLC in the amount of \$479.89 per month for 60 months for the lease of a copier for the Commissioners Office.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Proclamation – Edward Howell

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Proclamation commending Mr. Edward Howell on his 30 years of employment with the Department of Job & Family Services and wishing him health and happiness in his retirement.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Proclamation – Terry Kittell

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Proclamation commending Ms. Terry Kittell on her over 17 years of employment with the Department of Job & Family Services and wishing her health and happiness in her retirement.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Approve Bills

Mr. Shryock made a motion, seconded by Mr. Lee to approve the bills per computer printout dated April 27, 2011.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Transfers/Additional Appropriations

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

Additional - Commissioners

FROM	TO	AMOUNT
Unappropriated Fund Balance	001-0430-5210.00 IT Equip. (switch)	\$10,000.00

Transfer – Commissioners

001-0430-5400.00 Oth Exp IT	001-0430-5210.00 IT Equipment	\$988.49
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Vote: Fischer	yea
Shryock	yea
Lee	yea

Executive Session – Personnel

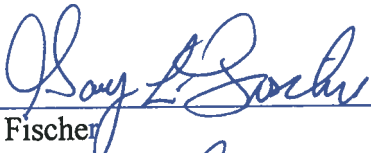
At 11:02 a.m. Mr. Shryock made a motion, seconded by Mr. Lee to go into executive session with Mr. Todd Shroyer and Mr. Bernie Minet to discuss personnel compensation. All vote aye. At 11:45 a.m. the meeting was returned to regular session. No action taken.

Recess

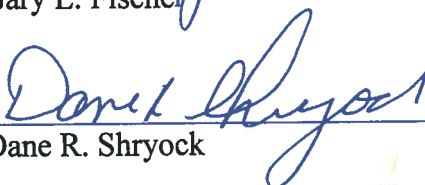
AT 12:06 p.m. Mr. Fischer moved the meeting to recess. At 1:00 p.m. the meeting was returned to regular session.

Adjourn

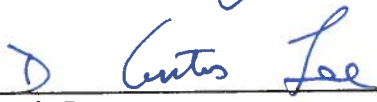
At 2:18 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk