

100

COMMISSIONER'S JOURNAL

Wednesday

Regular

May 18, 2011

The Coshocton County Commissioners met in Regular session on Wednesday, May 18, 2011 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. D. Curtis Lee. Also in attendance was Ms. Kathie Dickerson, The Tribune, Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Shryock made a motion, seconded by Mr. Lee to approve the minutes of the Monday, May 16, 2011 meeting.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Dog Wardens Report

Received the Dog Warden's Report for the week ending May 16, 2011 with 37 dogs left in the box, 6 dogs picked up by the warden, 7 dogs per owner surrender, 41 dogs destroyed, 10 warnings issued, 11 citations issued, 22 calls handled, 14 licenses sold, 2 late fees paid, 6 dogs sold, 1 dog redeemed, \$5.00 in boarding fees collected for a total of \$282.00 in fees collected.

JFS Annual Training

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to the Department of Job & Family Services to hold their annual training session and provide food at a cost not to exceed \$600 on July 22, 2011 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Then and Now Certificates

Mr. Shryock made a motion, seconded by Mr. Lee to approve the following Then and Now Certificates which have been certified by the County Auditor.

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>
Mitchell & Associates	\$5,595.00	Hopewell	080-0100-260.00
Bank of NY	\$7,847.50	Commissioners	260-0100-400.00
Treasurer of State	\$2,400.00	Commissioners	230-0100-5260.05
Treasurer of State	\$13,759.65	Hopewell	080-0200-210.00
Kehl's Body Shop	\$3,407.38	Transportation	088-0100-5400.01
CDWG Government	\$6,120.54	Hopewell	080-0200-210.00
Echoing Hills	\$25,000.00	Hopewell	080-0100-260.00
Co. Law Library Res. Bd.	\$1,081.56	Law Library	170-0100-5400.00
ODJFS	\$2,277.00	Park District	318-0200-5112.00
Admin Recovery	\$5,000.00	Park District	317-0200-5210.02
Alger & Associates	\$2,888.00	Park District	318-0200-5260.00
DFJS #048-4-11	\$187,278.46	DJFS	090-0100-400.01
DJFS #013-4-11	\$10,513.08	DJFS	380-0100-400.01
AT&T	\$1,320.98	Commissioners	001-0430-5260.01
Pomerene Burns & Skelton	\$10,501.80	Prosecutor	404-0100-5260.00
Phillip Wagner	\$1,847.00	Commissioners	001-0420-5260.00

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

200

COMMISSIONER'S JOURNAL

Wednesday

Regular

May 18, 2011

Palmer Energy Letter - TABLED

The following motion was tabled until contact with Palmer Energy can determine for the need to have exclusive in their letter. Request a motion to sign a letter granting Palmer Energy, as part of County Commissioners Association of Ohio, as exclusive agent and consultant to secure electric pricing information on behalf of Coshocton County Commissioners.

Image Computer Solutions, Inc. – Proposal

Mr. Shryock made a motion, seconded by Mr. Lee to sign a proposal from Image Computer Solutions, Inc. to install security cameras in several county buildings at a cost not to exceed \$19,716.98.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Award Bid – Outfitting 2012 Freightliner Cab and Chassis - TABLED

The following motion was tabled until further information on the non-conformance of the other two bids can be reviewed. Request a motion to award the bid for Outfitting on 2012 Freightliner cab and chassis provided by the county with a Stainless Steel Dump Body and Central Hydraulics System to Ace Truck Equipment, Zanesville, Ohio with a low bid of \$51,244.00 as recommended by Mr. Fred Wachtel, County Engineer. The other two bids did not conform to the Engineers specifications.

CR 495/TR74 OPWC Scope Change Letter Request

Mr. Shryock made a motion, seconded by Mr. Lee to sign a letter to Ohio Public Works requesting a scope change on the CR 495/TR 74 Waterline Replacement project to extend the line an additional 650 feet.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Hopewell Purchase of Property

Mr. Steve Oster, Mrs. Jill Lahna and Mr. Casey Claxon attended the meeting to discuss the purchase of the property located at 646 Chestnut Street from the Coshocton County Memorial Hospital. Mr. Oster explained that the property is located across from the Hopewell Industries and an offer was accepted by the hospital for \$187,501.00. They are requesting that the Commissioners sign a purchase agreement for this amount. Mr. Lee made a motion, seconded by Mr. Shryock to sign a Purchase Agreement with Coshocton County Memorial Hospital for the purchase of property located at 646 Chestnut Street Coshocton, Ohio in the amount of \$187,501.00 as requested by Mr. Steve Oster, DD Superintendent.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

COMMISSIONER'S JOURNAL

Wednesday

Regular

May 18, 2011

Executive Session – Personnel

At 11:02 a.m. Mr. Shryock made a motion, seconded by Mr. Lee to go into executive session with Mrs. Beth Miller, Mr. Dave Brooks, CORSA, Mr. Marc Fishel, Downes, Fishel, Haas, Mr. Don Parkhill and Mrs. Tiffany Swigert to discuss pending litigation on personnel compensation. All vote aye. At 11:44 a.m. the meeting was returned to regular session. No action taken.

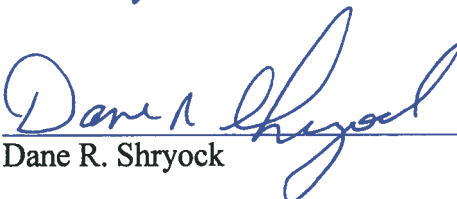
Recess


At 11:59 a.m. Mr. Fischer moved the meeting to recess. At 1:00 p.m. the meeting was returned to regular session.


Adjourn

At 2:00 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer

Dane R. Shryock

D. Curtis Lee

Administrator/Clerk