

## COMMISSIONER'S JOURNAL

Wednesday

Regular

June 15, 2011

The Coshocton County Commissioners met in Regular session on Wednesday, June 15, 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 Monday, June 13, 2011 meeting.

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 June 15, 2011.

Vote: Fischer	yea
Shryock	yea
Lee	yea

## Then and Now Certificates

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

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
Republic Supply	\$2,159.16	Park District	318-0300-5201.00
RKK Enterprises	\$2,375.00	Park District	318-0300-5200.00
CCDJFS #033-6-11	\$75,000.00	DJFS	090-0100-400.01
Coshocton County Sheriff	\$4,203.96	DJFS	090-0100-260.00
James Duling	\$2,250.00	Hopewell	080-0100-400.00
Ohio Treasurer, Josh Mandel	\$1,867.35	Debt Service	262-0100-5400.02
First Step #003-6-11	\$1,150.00	DJFS	090-0100-400.00
Ohio Water Development Auth	\$4,000.55	Debt Service	260-0100-5400.02
William Alberts	\$37,029.97	Commissioners	220-0300-5260.00
MNCO-Newspaper	\$7,994.08	Commissioners	001-0110-5270.00
Balestra, Harr & Scherrer	\$3,675.63	Auditor	001-0150-410.00
Coshocton Coordinated Trans.	\$10,230.64	Hopewell	080-0100-260.00
Gaylord Opryland Res. & Con	\$10,106.62	Hopewell	080-0100-400.00
Rachel Watts #042-5-11	\$1,473.00	DJFS	090-0100-260.00

Vote: Fischer	yea
Shryock	yea
Lee	yea

## Resolution 2011-30

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2011-30 to approve the Contract under \$10,000 for the Fiscal Year 2011 as signed by the Melinda V. Fehrman, DJFS Director.

Vote: Fischer	yea
Shryock	yea
Lee	yea

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## 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 – Common Pleas Court

FROM	TO	AMOUNT
Unappropriated Fund Balance	017-0100-210.00 Ct. Spec. Projects	\$10,343.00

### Additional – EMA

Unappropriated Funds	140-0200-5400.06	\$634.51
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Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

### Business Associates Agreement – Educators Mutual Consulting Services/HR Butler

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Business Associate Agreement with Educators Mutual Consulting Services/HR Butler enabling them to have certain protected health information.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

### 2011 OPWC Bridge Program

Mr. Lee made a motion, seconded by Mr. Shryock to advertise bids for 2011 OPWC Bridge Program. Ads will appear June 17, 2011 and bids will be opened in the Coshocton County Commissioners Office at 9:00 a.m. on Wednesday, July 6, 2011 as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

### Executive Session – Personnel

At 8:26 a.m. Mr. Shryock made a motion, seconded by Mr. Lee to discuss personnel discipline with Mr. Ike Reger. All vote aye. At 8:54 a.m. Mr. Fischer returned the meeting to regular session. No action taken.

### Investment Portfolio

Mrs. Janette Donaker attended the meeting to give her monthly Investment Portfolio. Mrs. Donaker stated that we are at 58% of our estimated revenue for interest this year. She feels we will end up a little over the estimate for 2011. She stated that with the next real estate bill due date she is having the due date end on a Friday and will be keeping her office open until 7 pm that evening to allow for residents to pay their taxes. The Commissioners thanked her for her report.

### Executive Session – Personnel

At 9:30 a.m. Mr. Lee made a motion, seconded by Mr. Shryock to go into executive session with Ms. Jordan Sieb to discuss personnel compensation. All vote aye. At 9:45 a.m. the meeting was returned to regular session. No action taken.

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## Executive Session – Personnel

At 11:00 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 11:08 a.m. the meeting was returned to regular session. No action taken.

## Loan Modification Agreement – Home Loan

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Loan Modification Agreement for Home Loan Savings Bank in the amount of \$25,776.00 to extend the loan to August 23, 2011.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Ms. Jenny Cherry – OSU Extension


Mr. Paul Golden and Ms. Jenny Cherry attended the meeting to introduce Ms. Cherry to the Commissioners. The Commissioners welcomed her to Coshocton County and wished her well in her position as Educator for Coshocton County OSU Extension. The Commissioners thanked them for attending.

## Adjourn

At 12:04 p.m. Mr. Fischer adjourned the meeting.

  
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Gary L. Fischer

  
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Dane R. Shryock

  
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D. Curtis Lee

  
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Administrator/Clerk