

COMMISSIONER'S JOURNAL

Wednesday Regular June 22, 2011

The Coshocton County Commissioners met in Regular session on Wednesday, June 22, 2011 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. D. Curtis Lee. Also in attendance was Mrs. Robin Schonauer/Budget Director.

Minutes

Mr. Lee made a motion, seconded by Mr. Shryock to approve the minutes of the Monday, June 20, 2011 meeting.

Vote: Fischer yea
Shryock yea
Lee yea

Resolution 2011-31

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2011-31 for the surface application of salt brine to the parking lot at 441 Clow Lane, Coshocton, Ohio.

Vote: Fischer yea
Shryock yea
Lee yea

Dog Wardens Report

Received the Dog Warden's Report for the week ending June 20, 2011 with 8 dogs left in the box, 12 dogs picked up by the warden, 14 dogs per owner surrender, 2 dogs brought in as strays, 39 dogs destroyed, 12 warnings issued, 15 calls handled, 23 licenses sold 6 late fees paid, 8 dogs sold, 6 dogs redeemed, \$40.00 in boarding fees collected for a total of \$628.00 in fees collected.

Sign Lease Ohio Department of Public Safety

Mr. Lee made a motion, seconded by Mr. Shryock to sign Addendum No. 1 to the Ohio Department of Highway Patrol lease to extend the lease for the use of the Title office basement for Drivers Training classes for an additional term beginning July 1, 2011 through June 30, 2013.

Vote: Fischer yea
Shryock yea
Lee yea

Sign Quote with Court View Justice Solutions

Mr. Shryock made a motion, second by Mr. Lee to sign a Quote for CourtView Justice Solution for the CourtView eAccess Implementation at the Clerk of Courts in the amount of \$21,323.00 as requested by Ms. Janet Mosier, Clerk of Courts.

Vote: Fischer yea
Shryock yea
Lee yea



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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.

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
CDC of Ohio	\$4,800.00	Commissioners	220-0552-5260.01
CDC of Ohio	\$1,600.00	Commissioners	220-0551-5260.01
Vote: Fischer yea			
Shryock yea			
Lee yea			

Title Sheets – CR 495/TR 74 Water Line Replacement

Mr. Lee made a motion, seconded by Mr. Shryock to sign the Title Sheet for the CR 495/TR 74 Waterline Replacement for the additional 650 feet as requested by W.E. Quicksall & Associates.

Vote: Fischer yea
 Shryock yea
 Lee yea

Adjourn

At 12:00 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk

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Release of Mortgage/Jeanne A. Bannister

Mr. Lee made a motion, second by Mr. Shryock to sign a Release of Mortgage for Jeanne A. Bannister, recorded February 16, 2001, Volume 208, pages 178-181.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Grant Permission for Court Square

Mr. Shryock made a motion, second by Mr. Lee to grant permission to the Lake Park Big Band to use the Court Square, Friday, June 24, 2011 from 7 p.m. to 8 p.m.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Letter of Authorization

Mr. Lee made a motion, second by Mr. Shryock to sign a Letter of Authorization with Fidelis Communications, Inc. to access our account information in connection with the sales and /or marketing of network services, customer premises equipment and enhance services.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Kno Ho Co Property Insurance

Mr. Michael Stephens and Tiffany Swigert attended the meeting to discuss Property Insurance on the Senior Center. Mrs. Tiffany Swigert gave a brief overview on what prompted the billing on the insurance. The Senior Center had a claim last year when the dumpster was backed into by a garbage truck. Our insurance carrier from CORSA indicated that the County should be charging back the property insurance to the non general fund departments. At that time Mrs. Swigert made a phone call to the Director at the Senior Center to let her know that the billing of property insurance would be coming the following year. Mr. Stevens said that neither he nor the Director remembered receiving the phone call. Mr. Stevens thanked her for the explanation. Mr. Stevens then asked for a copy of our current insurance policy to review. Mrs. Swigert said that she could email him a copy. Mr. Fischer then indicated that we needed to address that fact that the County did not have a current agreement on file with Kno Ho Co for the Senior Center Levy funds. Mr. Stevens agreed and stated that at one time he was to have a meeting with the Prosecutor and that meeting had been delayed several times. Mr. Fischer asked if both parties could get together and work out a new agreement. Each party is to get a list of items together that they would like to see in the agreement. A meeting was scheduled on July 20, 2011 @ 9 a.m. to meet with Mr. Stevens to work on the agreement. The Commissioners thanked Mr. Stevens for attending the meeting.

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Kim Barton/COTC

Ms. Kim Barton with COTC attended the meeting to update the Commissioners on events going on at the Coshocton COTC Campus. She also presented the Commissioners with the book "Celebrating the Journey" a history book about the college. They are celebrating their 40th Anniversary. Mr. Fischer thanked her for attending.

Executive Session

At 11:20 a.m. Mr. Shryock made a motion, seconded by Mr. Lee to go into executive session to discuss personnel. All vote aye. At 12:15 p.m. Mr. Fischer returned the meeting to regular session. No action taken.

Recess

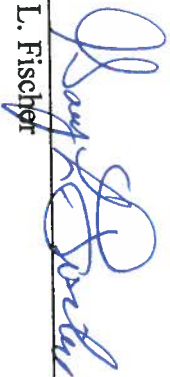
At 12:20 p.m. Mr. Fischer recessed meeting.

Executive Session

At 1:20 p.m. Mr. Shryock made a motion, seconded by Mr. Lee to go into executive session to discuss personnel. All vote aye. At 2:45 p.m. Mr. Fischer returned the meeting to regular session. No action taken.

Adjourn

At 3:00 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer

Dane R. Shryock

D. Curtis Lee

Administrator/Clerk