

200

COMMISSIONER'S JOURNAL

Wednesday

Regular

June 29, 2011

The Coshocton County Commissioners met in Regular session on Wednesday, June 29, 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, second by Mr. Shryock to approve the minutes of the Monday, June 27, 2011 meeting.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Commendations

Mr. Shryock made a motion, second by Mr. Lee to sign Commendations for Colin Hayes, Shon Connors, Rita King, Lindsey Ashcraft, Tina Wilson and John Hannah on their accomplishment of becoming independent citizens in our community and sharing their stories so that others might be encouraged to do so in the same manner.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Then and Now Certificate

Mr. Lee made a motion, second by Mr. Shryock to approve the following Then and Now Certificate Resolutions which have been certified by the County Auditor:

Payee	Department	Account	Amount
Cosh. Commissioners	Sheriff	150-0100-5210.01	\$2,605.20

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Agreement AT&T Metro Blitz

Mr. Shryock made a motion, second by Mr. Lee to sign a service agreement with AT&T Metro Blitz DSI to renew the T1 line at the Animal Shelter at a cost of \$196.00 for a period of 60 months.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Permission to Use Court Square

Mr. Lee made a motion, second by Mr. Shryock to grant permission to use the Court Square for the Community Band on July 1, 8, 15, 22, 29, 2011 from 6 p.m. to 8:30 p.m.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Master Lease Purchase Agreement-JP Morgan Chase/Resolution 2011-33

Mr. Shryock made a motion, second by Mr. Lee to sign Resolution 2011-33 Declaration of Official intent and Master Lease Purchase Agreement with JP Morgan Chase Bank, N.A. for the HVAC Contract for Energy Upgrades to the Annex Building in the amount of \$123,141.22 for the term of five years.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Transfers/Additional/Reduction

Mr. Lee made a motion, second by Mr. Shryock to approve the following Transfers/Additional Reductions which have been approved by the County Auditor.

Additional/Treasurer

From	To	Amount
Unappropriated funds	403-0100-5400.00	\$\$2,500.00

Reductions/Sheriff

Acct	Description	Amount
200-0400-5102.00	Salaries	\$2,803.00
200-0400-5111.00	Health Dental Life	\$ 697.00

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Approve Bills

Mr. Shryock made a motion, second by Mr. Lee to approve bills per computer printout dated June 29, 2011.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Purchase Service Contract/Coshocton Metropolitan Housing

Mr. Lee made a motion, second by Mr. Shryock to sign a Purchase of Service Contract between Job and Family Services and Coshocton Metropolitan Housing Resident Council, Inc. for the period of July 1, 2011 –June 30, 2012 for a sum not to exceed \$25,000.00.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

200

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Contract Agreement/Angela Cantrell

Mr. Shryock made a motion, second by Mr. Lee to sign an Independent Contractor Agreement between Job and Family Services and Angela Cantrell for Community Based Programming CFDA# 93.558 for the period of July 1, 2011 – June 30, 2012 for a sum of \$15.00 per hour not to exceed \$27,280 plus reimbursement for center utility cost not to exceed \$720.00, total contract value not to exceed \$28,000.00.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2011-34

Mr. Lee made a motion, second by Mr. Shryock to sign Resolution 2011-34 Advance from the General Fund to the North Corridor/CR 55 Bond Fund (262) in the amount of \$16,300.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Executive Session

At 8:55 a.m. Mr. Shryock made a motion, second by Mr. Lee to go into executive session to discuss personnel discipline. All vote aye. At 9:24 a.m. Mr. Fischer returned the meeting to regular session. No action taken.

Conseco Company

Mr. Lee made a motion, second by Mr. Shryock to grant permission to Mr. Troy Riley, Conseco Health Insurance Company to contact the elected officials and department heads to discuss voluntary and supplementary health insurance benefits with county employees.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Executive Session

At 11: 22 a.m. Mr. Shryock made a motion, second by Mr. Lee to go into executive session to discuss personnel. All vote aye. At 11:40 a.m. Mr. Fischer returned the meeting to regular session. No action taken.

Recess

At 12:00 p.m. Mr. Fischer recessed the meeting. At 1 p.m. Mr. Fischer returned the meeting to regular session.

Board Appointment

Mr. Lee made a motion, second by Mr. Shryock to appoint Mr. Craig Casey to the Airport Board to fill the unexpired term of Jim Loos which expires on February 1, 2012.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

200
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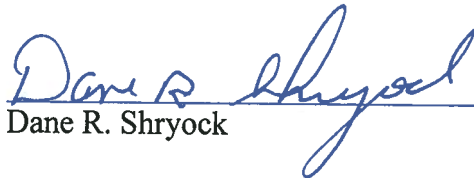
June 29, 2011

Adjourn

At 1:30 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk