

COMMISSIONER’S JOURNAL

Monday Regular August 29, 2011

The Coshocton County Commissioners met in Regular session on Monday, August 29, 2011 with Mr. Gary Fischer, Mr. D. Curtis Lee and Mr. Dane Shryock. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Lee made a motion, seconded by Mr. Shryock to approve the minutes as presented for the Wednesday, August 24, 2011 meeting.

Vote: Fischer yea
 Shryock yea
 Lee yea

3rd Quarter 2011 Port Authority Payment

Mr. Lee made a motion, seconded by Mr. Shryock to pay the 3rd Quarter 2011 Port Authority Payment as requested by Mrs. Robin Schonauer, Budget Director.

Vote: Fischer yea
 Shryock yea
 Lee yea

Accept Terms – CHIP 2011 Grant

Mr. Shryock made a motion, seconded by Mr. Lee to sign a letter accepting the terms and conditions of the 2011 Community Housing Improvement Program Grant award as requested by Mr. John Cleek, CDC of Ohio.

Vote: Fischer yea
 Shryock yea
 Lee yea

Resolution 2011-46

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2011-46 confirming Coshocton County Commissioners intent to withdraw from MOTA effective April 1, 1994.

Vote: Fischer yea
 Shryock yea
 Lee yea

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.

Transfer – Commissioners

FROM		TO		AMOUNT
001-1410-5113.00	Group Ins.	001-0270-5400.02	Indigent Defense	\$4,000.00

Vote: Fischer yea
 Shryock yea
 Lee yea

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Subscription Agreement ESO Solutions

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Subscription Agreement with ESO Solutions, Inc. for software maintenance for a 5 year period which will be paid from the federal grant awarded the Coshocton County EMS to help chart their patient care information and provide the EMS with a better statistical and administrative role in quality assurance.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Court Square

Mr. Shryock made a motion, seconded by Mr. Lee granting permission to Ms. Tina Sharrier the use of the Court Square on November 12, 2011 from 1 p.m. – 3 p.m. for a wedding, weather permitting.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

2010 County Audit Letters

Mr. Lee made a motion, seconded by Mr. Shryock to sign the 2010 Audit Representation Letters as requested by Mrs. Sandra Corder, Coshocton County Auditor.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

2012 Group Retrospective Rating

Mr. Shryock made a motion, seconded by Mr. Lee to sign the 2012 Group Retrospective Rating Program Enrollment as requested by Mrs. Tiffany Swigert, Safety & Loss Control.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Then and Now Certificate

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.

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>
Perry Corporation	\$3,889.00	Hopewell	080-0100-260.00
Treasurer, State of Ohio	\$88,569.00	Hopewell	080-0100-400.00
Jennifer Laudick	\$1,170.00	Hopewell	080-0100-400.00

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Contract – County Transportation /Board of DD

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Contract between Coshocton County Coordinated Transportation and Coshocton County Board of DD to provide transportation services in Coshocton and Surrounding counties as requested by Mrs. Tracy Haines, Transportation Director.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Mr. Sam Bennett – Coal Miners Memorial

Mr. Sam Bennett attended the meeting and presented the Commissioners with plans designed for the Coal Miners Memorial. He presented two options basically very similar except one option has the stone and the statue together in the center of the monument area and the other has the stone in the center and the statue at the back of the monument area looking at the names listed on the back of the stone which will be in the center of the monument area. Mr. Lee asked what the cost estimates are for both options. For the original plan with the stone and statue separate is \$57,000. The second option with the stone and statue together is \$52,000. He stated that they would like to sell bricks for the memorial as well. He gave examples of a 4 inch brick as well as an 8 inch brick. He stated that they would like to have everything done by next spring and have a dedication on Saturday May 26, 2012. The Commissioners stated that they feel the first option is probably the best with the statue and stone being separate. The Commissioners feel that having the dedication in the spring will work nicely. Mr. Shryock asked how far in from the street corner is the memorial. Mr. Bennett stated that it is within the 30 feet the commissioners have given them. The Commissioners told Mr. Bennett that they would like to send a copy of all the information over to Judge Batchelor for his approval as well and then they will get back with him. They thanked him for attending.

Executive Session – Mr. Jim VanHorn

At 9:04 a.m. Mr. Lee made a motion, seconded by Mr. Shryock to go into executive session with Mr. Jim VanHorn to discuss personnel hiring. All vote aye. At 9:20 a.m. the meeting was returned to regular session. No action taken.

Adjourn

At 1:15 p.m. Mr. Fischer adjourned the meeting.

Gary L. Fischer

Dane R. Shryock

D. Curtis Lee

Administrator/Clerk