

COMMISSIONER'S JOURNAL

Monday

Regular

November 21, 2011

The Coshocton County Commissioners met in Regular session on Monday, November 21, 2011 with Mr. Gary Fischer, Mr. D. Curtis Lee and Mr. Dane Shryock. Also in attendance was Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Lee made a motion, seconded by Mr. Shryock to approve the minutes as presented for the Wednesday, November 16, 2011 meeting.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

CORSА Renewal

Mr. Don Parkhill attended the meeting and discussed the CORSА Renewal. Mr. Parkhill stated that he e-mailed the application to everyone and asked for questions. He then stated that things really haven't changed much in the past year. Mr. Shryock made a motion, seconded by Mr. Lee to sign the 2012 CORSА Renewal as presented by Mr. Don Parkhill, Jacobs Vanaman Agency.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

AFSCME Collective Bargaining 1 Year Extension

Mr. Lee made a motion, seconded by Mr. Shryock authorizing Mr. Frederick Wachtel, Coshocton County Engineer to sign the contract extension for the AFSCME Collective Bargaining Agreement until August 31, 2012 as requested by Mr. Frederick Wachtel, County Engineer.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Contract Amendment – JFS/Denise Bates

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Contract Amendment between JFS and Denise Bates to change the total contract value from \$11,000.00 to \$16,500.00 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Change Order No. 1 - CR 495/TR 74 Waterline Extension

Mr. Lee made a motion, seconded by Mr. Shryock to sign Change Order No. 1 for the Coshocton CR 495/TR 74 Waterline Extension and CR 55 Master Meter Project. This change will increase the value of the contract by \$45,592.99.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

COMMISSIONER'S JOURNAL

Monday

Regular

November 21, 2011

Grandfather Acknowledgement/Aultra ASO

Mr. Shryock made a motion, seconded by Mr. Lee to sign the 2011-2012 Coshocton County Grandfather Acknowledgement and the Aultra Administrative ASO as requested by Mr. Steve Fate, HR Butler.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2011-58

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2011-58 permitting a one-time payment of finance charges for the Coshocton County Department of Job and Family Services Visa Account.

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 – EMS

FROM	TO	AMOUNT
120-01005110.00 Workers Comp.	120-0100-5250.01 Cont. Repair-Vehicles	\$5,000.00
120-0100-5111.00 Workers Comp.	120-0100-5200.02 Supplies – Fuel	<u>\$10,000.00</u>
	Total	\$15,000.00

Transfer – JFS

090-0100-5820.00 Grants	090-0100-300.00 Travel	\$2,000.00
-------------------------	------------------------	------------

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Julian & Grube

Mr. Lee made a motion, seconded by Mr. Shryock to sign a contract with Julian & Grube, Inc., to compile Coshocton County's Basic Financial Statements (BFS) in compliance with generally accepted accounting principles (GAAP) for the year ended December 31, 2011 as requested by Mrs. Sandra Corder, Coshocton County Auditor.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

COMMISSIONER'S JOURNAL

Monday

Regular

November 21, 2011

Executive Session – Personnel

At 11:05 a.m. Mr. Shryock made a motion, seconded by Mr. Lee to go into executive session to discuss personnel discipline. All vote aye. At 11:12 a.m. the meeting was returned to regular session. No action taken.

Executive Session – Possible Litigation

At 11:14 a.m. Mr. Lee made a motion, seconded by Mr. Shryock to go into executive session with Mr. Jason Given to discuss possible litigation. All vote aye. At 11:26 a.m. the meeting was returned to regular session. No action taken

AT&T Agreement

Mr. Shryock made a motion, seconded by Mr. Lee to sign an AT&T Agreement for the period of 24 months in an amount not to exceed \$1,280.02.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Letter of Support – Rail System

Mr. Lee made a motion, seconded by Mr. Shryock to sign a letter of support for the purpose of renewing a long term lease of the rail system commonly referred to the Panhandle and respectfully adding a clause which allows for local government to be granted easements for the purpose of constructing public infrastructure to support economic development at no cost.

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