

COMMISSIONER'S JOURNAL

Wednesday

Regular

February 8, 2012

The Coshocton County Commissioners met in Regular session on Wednesday, February 8, 2012 with Mr. Gary Fischer, Mr. D. Curtis Lee and Mr. Dane Shryock. Also in attendance was Mr. Ken Smailes, WTNS, Ms. Kathie Dickerson, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Lee made a motion, seconded by Mr. Fischer to approve the minutes as presented for the Monday, February 6, 2012 meeting.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Open Bids – Culvert Pipe

At 9:00 a.m. bids for Culvert Pipe were opened. Mr. Fred Wachtel, County Engineer, Mr. Sam Lamposone, American Plastic Pipe & Supply and Mr. William Lewis, Pipelines, Inc. attended the meeting and the following bids were opened: Baughman Tile, Paulding, Ohio with a bid of \$80,966.80 , Haviland Drainage, Haviland, Ohio with a bid of \$80,796.20 , HD Supply Waterworks, Columbus, Ohio with a bid of \$73,360.60 , Lane Enterprises, Inc, Pulaski, PA with a bid of \$82,939.40 , Shaw American Plastic Pipe Supply, LLC, New Concord, OH with a bid of \$75,912.20 , Pipelines, Inc. East Liverpool, OH with a bid of \$75,431.60 .Mr. Fischer made a motion, seconded by Mr. Lee to turn over all bids for Culvert Pipe to Mr. Fred Wachtel, County Engineer for his recommendation.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Dog Warden's Report

Received the Dog Warden's Report for the week ending February 6, 2012 with 12 dogs picked up by the warden, 17 dogs brought in as strays, 21 dogs destroyed, 8 citations issued, 57 calls handled, 177 licenses sold, 5 late fees paid, 10 dogs sold, 5 dogs redeemed, 2 dogs per owner surrender, \$60.00 in boarding fees collected for a total of \$2,519.00 in fees collected.

2012 Meeting Request – Recorder's Office

Mr. Lee made a motion, seconded by Mr. Fischer granting permission to the Coshocton County Recorder's Office to attend meetings that are educational in nature and will take place in the State of Ohio during the 2012 calendar year.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Release of Mortgage – Michael & Cynthia Johnson

Mr. Fischer made a motion, seconded by Mr. Lee to sign Release of Mortgage for Michael & Cynthia D. Johnson, 112 Main Street A/B, Warsaw, Ohio.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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Resolution 2012-07

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2012-07 to Re-Classify Fund #360 Storm Sewer Maintenance Fund from a Capital Improvement to a Special Revenue Fund.

Vote: Shryock	yea
Lee	yea
Fischer	yea

Resolution 2012-08

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2012-08 to establish a special Revenue fund #361 Sewer Maintenance and Repair Fresno Fund.

Vote: Shryock	yea
Lee	yea
Fischer	yea

Resolution 2012-09

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2012-09 to change fund number of Capital Project Fund #356 to Fund #362 and reclassify it as a Special Revenue Fund to be known as Fund#362 Water & Sewer Maintenance Fund.

Vote: Shryock	yea
Lee	yea
Fischer	yea

Resolution 2012-10

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2012-10 setting the current expenditures during the fiscal year ending December 31, 2012.

Vote: Shryock	yea
Lee	yea
Fischer	yea

Meeting Request – Clerk of Courts

Mr. Lee made a motion, seconded by Mr. Fischer granting permission to the Clerk of Courts personnel to attend FTP Training with Ohio Attorney General's Office on February 9, 2012 at an estimated cost of \$90.00.

Vote: Shryock	yea
Lee	yea
Fischer	yea

Recess

At 11:13 a.m. Mr. Shryock moved the meeting to recess. At 12:55 p.m. Mr. Shryock returned the meeting to regular session.

Executive Session – Compensation

At 1:01 p.m. Mr. Fischer made a motion, seconded by Mr. Lee to go into executive session with Mr. Jim VanHorn to discuss personnel compensation. All vote aye. At 1:26 p.m. the meeting was returned to regular session. No action taken.

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Executive Session – Mrs. Tracy Haines – Compensation

At 1:30 p.m. Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session with Mrs. Tracy Haines to discuss personnel compensation. All vote aye. At 1:56 p.m. the meeting was returned to regular session. No action taken.

Executive Session – Mr. Jeff Wherley – Compensation

At 2:00 p.m. Mr. Fischer made a motion, seconded by Mr. Lee to go into executive session with Mr. Jeff Wherley to discuss personnel compensation. All vote aye. At 2:15 p.m. The meeting was returned to regular session. No action taken.

Executive Session – Mr. Todd Shroyer – Compensation

At 2:30 p.m. Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session with Mr. Todd Shroyer to discuss personnel compensation. All vote aye. At 2:48 p.m. the meeting was returned to regular session. No action taken.

Executive Session – Mr. Bernie Minet – Compensation

At 3:00 p.m. Mr. Fischer made a motion, seconded by Mr. Lee to go into executive session with Mr. Bernie Minet to discuss personnel compensation. All vote aye. At 3:19 p.m. the meeting was returned to regular session. No action taken.


Executive Session – Mrs. Melinda Fehrman – Compensation

At 3:30 p.m. Mr. Lee made a motion, seconded by Mr. Fischer to into executive session with Mrs. Melinda Fehrman to discuss personnel compensation. All vote aye. At 4:00 p.m. the meeting was returned to regular session. No action taken.

Adjourn

At 4:03 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk