

COMMISSIONER'S JOURNAL

Monday

Regular

February 13, 2012

The Coshocton County Commissioners met in Regular session on Monday, February 13, 2012 with Mr. Gary Fischer, Mr. D. Curtis Lee and Mr. Dane Shryock. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes as presented for the Wednesday, February 8, 2012 meeting.

| | | |
|-------|---------|-----|
| Vote: | Shryock | yea |
| | Lee | yea |
| | Fischer | yea |

Environmental Review – BF-11-1AP-1

Mr. Lee made a motion, seconded by Mr. Fischer to sign the Statutory Check List for the BF-11-1AP-1 Environmental Review for the projects located in the Village of Warsaw and the Village of West Lafayette as requested by Mrs. Robin Schonauer, Budget Director.

| | | |
|-------|---------|-----|
| Vote: | Shryock | yea |
| | Lee | yea |
| | Fischer | yea |

Resolution 2012-11

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2012-11, a resolution permitting a payment of finance charges and/or late fees for the Coshocton County Probate and Juvenile Court.

| | | |
|-------|---------|-----|
| Vote: | Shryock | yea |
| | Lee | yea |
| | Fischer | yea |

Advertise Bids 2012 MVG County Asphalt Paving Program

Mr. Lee made a motion, seconded by Mr. Fischer to advertise bids for 2012 MVG County Asphalt Resurfacing Program. Bids will be advertised February 17, 2012 and opened in the County Commissioners Office on March 5, 2012 at 9:00 a.m. as requested by Mr. Fred Wachtel, County Engineer.

| | | |
|-------|---------|-----|
| Vote: | Shryock | yea |
| | Lee | yea |
| | Fischer | yea |

Advertise Bids – 2012 MVG Motor Paving Program

Mr. Fischer made a motion, seconded by Mr. Lee to advertise bids for 2012 MVG County Motor Paving Program. Bids will be advertised February 17, 2012 and opened in the County Commissioners Office on March 5, 2012 at 9:15 a.m. as requested by Mr. Fred Wachtel, County Engineer.

| | | |
|-------|---------|-----|
| Vote: | Shryock | yea |
| | Lee | yea |
| | Fischer | yea |

COMMISSIONER'S JOURNAL

Monday

Regular

February 13, 2012

Court Square

Mr. Lee made a motion, seconded by Mr. Fischer granting permission to Mr. Andrew Freetage and Ms. Tess Rizer the use of the Court Square on May 20, 2012 from 2pm -3pm for a wedding.

| | | |
|-------|---------|-----|
| Vote: | Shryock | yea |
| | Lee | yea |
| | Fischer | yea |

Resolution 2012-12

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2012-12, a resolution permitting a payment of finance charges and/or late fees for the Coshocton County Board of DD.

| | | |
|-------|---------|-----|
| Vote: | Shryock | yea |
| | Lee | yea |
| | Fischer | yea |

Transfers/Additional/Reductions

Mr. Lee made a motion, seconded by Mr. Fischer to approve the following Transfers/Additional/Reductions which have been certified by the County Auditor.

Additional – Sheriff

| FROM | TO | AMOUNT |
|----------------------|---------------------------------------|-------------|
| Unappropriated Funds | 153-0100-5210.00 L.E.E. Equipment | \$11,350.00 |
| Unappropriated Funds | 154-0100-5400.00 L.E.T. Sheriff Other | \$10,650.00 |

Additional – Treasurer

| | | |
|----------------------|------------------|------------|
| Unappropriated Funds | 403-0100-5400.00 | \$5,000.00 |
|----------------------|------------------|------------|

Transfer – Juvenile/Probate Court

| | | |
|-------------------------|----------------------------|------------|
| 211-0300-5102.00 Salary | 211-0300-5113.00 Insurance | \$7,299.53 |
|-------------------------|----------------------------|------------|

| | | |
|-------|---------|-----|
| Vote: | Shryock | yea |
| | Lee | yea |
| | Fischer | yea |

Copier Lease – Coordinated Transportation

Mr. Fischer made a motion, seconded by Mr. Lee to sign a 60 month Lease with Document Solutions for a CPO Lanier LD430c copier for Coshocton County Coordinated Transportation at a cost of \$160.00 per month as requested by Mrs. Tracy Haines, Coordinated Transportation Director.

| | | |
|-------|---------|-----|
| Vote: | Shryock | yea |
| | Lee | yea |
| | Fischer | yea |

COMMISSIONER'S JOURNAL

Monday

Regular

February 13, 2012

Employee Hired – Coordinated Transportation

Mr. Lee made a motion, seconded by Mr. Fischer granting permission to hire Mr. Michael Carroll as a part-time driver at Coshocton County Coordinated Transportation effective March 1, 2012 as requested by Mrs. Tracy Haines, Coordinated Transportation Director.

| | | |
|-------|---------|-----|
| Vote: | Shryock | yea |
| | Lee | yea |
| | Fischer | yea |

Annual Meeting Request – Coordinated Transportation

Mr. Fischer made a motion, seconded by Mr. Lee granting permission to the staff of the Coshocton County Coordinated Transportation to attend meetings, seminars and training outside Coshocton County for the 2012 calendar year.

| | | |
|-------|---------|-----|
| Vote: | Shryock | yea |
| | Lee | yea |
| | Fischer | yea |

Advertise Bids – Coshocton Guernsey Guardrail PID 87911

Mr. Lee made a motion, seconded by Mr. Fischer to advertise bids for Coshocton/Guernsey Guardrail Project PID 87911. Bids will advertise February 17th, 24th and March 2, 2012. Bids will be opened in the Coshocton County Commissioners Office on March 12, 2012 at 9:30 a.m. as requested by Mr. Fred Wachtel, County Engineer.

| | | |
|-------|---------|-----|
| Vote: | Shryock | yea |
| | Lee | yea |
| | Fischer | yea |

Advertise Bids – Coshocton Guernsey Guardrail PID 86128

Mr. Fischer made a motion, seconded by Mr. Lee to advertise bids for Coshocton/Guernsey Guardrail Project PID 86128. Bids will advertise February 17, 24th and March 2, 2012. Bids will be opened in the Coshocton County Commissioners Office on March 12, 2012 at 9:45 a.m. as requested by Mr. Fred Wachtel, County Engineer.

| | | |
|-------|---------|-----|
| Vote: | Shryock | yea |
| | Lee | yea |
| | Fischer | yea |

Final Performance Report B-W-09-1AP-1

Mr. Lee made a motion, seconded by Mr. Fischer to sign the Final Performance Report for grant B-W-09-1AP-1 as requested by Mr. John Cleek, CDC of Ohio.

| | | |
|-------|---------|-----|
| Vote: | Shryock | yea |
| | Lee | yea |
| | Fischer | yea |

COMMISSIONER'S JOURNAL

Monday

Regular

February 13, 2012

Annual Meeting Request – JFS

Mr. Fischer made a motion, seconded by Mr. Lee granting permission to the Job and Family Services Staff to attend Trainings, Meetings and Seminars for the 2012 calendar year.

| | | |
|-------|---------|-----|
| Vote: | Shryock | yea |
| | Lee | yea |
| | Fischer | yea |

Executive Session – Tracy Haines – Compensation

At 9:00 a.m. Mr. Lee made a motion, seconded by Mr. Shryock to go into executive session with Mrs. Tracy Haines to discuss personnel compensation. All vote aye. At 9:25 a.m. the meeting was returned to regular session. No action taken.

Executive Session – Personnel Discipline

At 9:30 a.m. Mr. Fischer made a motion, seconded by Mr. Lee to go into executive session with Mr. Bernie Minet and Mr. Todd Shroyer to discuss personnel discipline. All vote aye. At 9:40 a.m. the meeting was returned to regular session. No action taken.


Executive Session – Compensation

At 10:00 a.m. Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session with Mrs. Mindy Fehrman to discuss personnel compensation. All vote aye. At 10:08 a.m. the meeting was returned to regular session. No action taken.

Adjourn

At 2:00 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk