

## COMMISSIONER'S JOURNAL

Monday

Regular

July 2, 2012

The Coshocton County Commissioners met in Regular session on Monday, July 2, 2012 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

## Minutes

Mr. Lee made a motion, seconded by Mr. Fischer to approve the minutes as presented for the Wednesday, June 27, 2012 meeting.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Open Bids – BF-11 Formula – Warsaw Paving

At 9:00 a.m. bids for the FY 11 Formula – Warsaw Street Paving were opened. Ms. Bonnie Beeman, Small's Asphalt Paving and Mr. Brad Boyd, The Shelly Company were in attendance. The following bidders submitted bids: Small's Asphalt Paving, Gambier, Ohio with a bid of \$70,061.39 and The Shelly Company, Thornville, Ohio with a bid of \$75,680.50. Mr. Fischer made a motion, seconded by Mr. Lee to turn over all bids for the FY 11 Formula Warsaw Paving Project to Mr. Fred Wachtel, County Engineer for his review and recommendation.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## BF-10-1AP-1 Grant Extension – West Lafayette Sewer Facility

Mr. Lee made a motion, seconded by Mr. Fischer to sign a BF-10-1AP-1 Grant Extension for the Village of West Lafayette Project completion date to be extended to November 30, 2012.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Independent Contractor Agreement – JFS/Joan Staufer

Mr. Fischer made a motion, seconded by Mr. Lee to sign an Independent Contractor Agreement between JFS and Joan Staufer in an amount not to exceed \$15,000.00 for the period July 1, 2012 through June 30, 2013 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Independent Contractor Agreement – JFS/Pam Cheney

Mr. Lee made a motion, seconded by Mr. Fischer to sign an Independent Contractor Agreement between JFS and Pam Chaney in an amount not to exceed \$22,000.00 for the period July 1, 2012 through June 30, 2013 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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## Independent Contractor Agreement – JFS/Sheri Gibson

Mr. Fischer made a motion, seconded by Mr. Lee to sign an Independent Contractor Agreement between JFS and Sheri Gibson in an amount not to exceed \$14,000.00 for the period July 1, 2012 through June 30, 2013 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Independent Contractor Agreement – JFS/Larry Boal

Mr. Lee made a motion, seconded by Mr. Fischer to sign an Independent Contractor Agreement between JFS and Larry Boal, LTD in an amount not to exceed \$36,430.00 for the period July 1, 2012 through June 30, 2013 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Independent Contractor Agreement – JFS/JoAnn Uhlig

Mr. Fischer made a motion, seconded by Mr. Lee to sign an Independent Contractor Agreement between JFS and JoAnn Uhlig in an amount not to exceed \$15,000.00 for the period July 1, 2012 through June 30, 2013 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Independent Contractor Agreement – JFS/Angela Cantrell

Mr. Lee made a motion, seconded by Mr. Fischer to sign an Independent Contractor Agreement between JFS and Angela Cantrell in an amount not to exceed \$23,200.00 for the period July 1, 2012 through June 30, 2013 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Independent Contractor Agreement – JFS/Dawna Walters

Mr. Fischer made a motion, seconded by Mr. Lee to sign an Independent Contractor Agreement between JFS and Dawna Walters in an amount not to exceed \$35,000.00 for the period July 1, 2012 through June 30, 2013 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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## Purchase of Service Agreement – JFS/Coshocton Behavioral Health Choices

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Purchase of Service Agreement between JFS and Coshocton Behavioral Health Choices for the period July 1, 2012 through June 30, 2013 in an amount not to exceed \$15,000.00 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Purchase of Service Agreement – JFS/Coshocton Metropolitan Housing

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Purchase of Service Agreement between JFS and Coshocton Metropolitan Housing Resident Council, Inc. for the period July 1, 2012 through June 30, 2013 in an amount not to exceed \$15,000.00 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Amendment No. 10 – Employee Health Benefit Plan

Mr. Lee made a motion, seconded by Mr. Fischer to sign Amendment No. 10 to the Coshocton County Commissioners Employee Benefit Plan as requested by Ms. Marti Humphrey, Aultra Administrative Group.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Then and Now Certificates

Mr. Fischer made a motion, seconded by Mr. Lee 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>
OSDA	\$1,245.00	Hopewell	080-0100-400.00
Perry Corporation	\$3,486.00	Hopewell	080-0100-260.00
Nikki Markel	\$2,250.00	Hopewell	080-0100-400.00
Balestra, Harr & Scherer	\$7,200.00	Health Dept.	020-0100-5400.00

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Request for Payment – B-F-10-1AP-1

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Request for Payment and Status of Funds Report for BF-10-1AP-1 in the amount of \$79,047.00 as requested by Mrs. Robin Schonauer, Budget Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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Resolution 2012-36

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2012-36 where Coshocton County Commissioners declare that a state of emergency exists in the county.

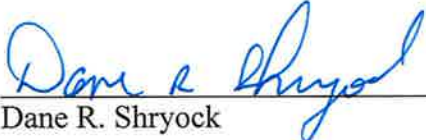
Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Executive Session – Personnel Compensation/Discipline

At 1:00 p.m. Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session with Mr. Jason Given to discuss personnel compensation. All vote aye. At 2:20 p.m. the meeting was returned to regular session. No action taken.

## Adjourn

At 2:21 p.m. Mr. Shryock adjourned the meeting.

  
Dane R. Shryock

  
D. Curtis Lee

  
Gary L. Fischer

  
Administrator/Clerk  
Coshocton County Commissioners