COMMISSIONER'S JOURNAL

Wednesday   **Regular**   **August 15, 2012**

The Coshocton County Commissioners met in Regular session on Wednesday, August 15, 2012 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Lee made a motion, seconded by Mr. Fischer to approve the minutes as presented for the Monday, August 13, 2012 meeting.

	Vote:	Shryock	yea
		Lee	yea
		Fischer	yea

Approve Bills

Mr. Fischer made a motion, seconded by Mr. Lee to approve the bills per computer printout dated August 15, 2012.

	Vote:	Shryock	yea
		Lee	yea
		Fischer	yea

Transfers/Additionals/Reductions

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

Transfer – Commissioners

FROM	TO	AMOUNT
001-1410-5113.00 Liability Ins.	001-0100-5400.00 Other Expense	$8,000.00

	Vote:	Shryock	yea
		Lee	yea
		Fischer	yea

Investment Portfolio

Mrs. Janette Donaker, County Treasurer attended the meeting to give her Investment Report. Mrs. Donaker stated that she has collected 81% of the revenue that she has projected for 2012. She will still have 4 more CD's coming due this year. She stated that she will collect over 100% of her projected revenue for 2012. The Commissioners thanked her for her report.

Health/Dental/Life/Vision Insurance Proposals for 2012-2013

Mr. Michael Zaluski attended the meeting to present to the Commissioners with their options for the 2012-2013 Health/Dental/Life and Vision Plans. He presented the Commissioners with all their options and they have elected to proceed with Medical Mutual of Ohio for the health and dental, CareMark for the prescription, Vision Service Plan for vision and Lincoln Life for the life insurance. The Commissioners thanked Mr. Zaluski for attending.

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Adjourn

At 12:30 p.m. Mr. Shryock adjourned the meeting.

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Dane R. Shryock

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D. Curtis Lee

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Gary L. Fischer

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Administrator/Clerk