COMMISSIONER'S JOURNAL

Wednesday

Regular

September 12, 2012

The Coshocton County Commissioners met in Regular session on Wednesday, September 12, 2012 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mr. Ken Smailes, WTNS, Ms. Hannah Williamson and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes as presented for the Monday, September 10, 2012 meeting.

Vote: Shryock

yea

Lee Fischer

yea yea

Dog Wardens Report

Received the Dog Warden's Report for the week ending September 10, 2012 with 11 dogs picked up by the warden, 2 dogs brought in as strays, 14 dogs destroyed, 18 citations issued, 16 calls handled, 7 licenses sold, 2 late fees paid, 5 dogs sold, 8 dogs redeemed, 1 dog per owner surrender, \$50.00 in boarding fees collected for a total of \$388.00 in fees collected.

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.

Additional – Commissioners

FROM	TO		AMOUNT
Unappropriated Funds Balance	001-0420-5200.00	Bldgs & Grounds	\$14,400.00

Transfer - Recorder

011-0100-5210.00 Equipment 011-0100-5260.00 Contract Services

\$4,000.00

Transfer – Transportation

088-0100-111.00 Workers Comp 088-0100-5400.02 Oth Exp. Fuel \$2,542.79

Vote: Shryock

yea

Lee Fischer yea yea

Approve Bills

Mr. Fischer made a motion, seconded by Mr. Lee to approve the bills per computer printout dated September 12, 2012.

Vote: Shryock

yea

Lee

yea

Fischer

yea

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Award Bid - CR 383 Bridge Replacement

Mr. Lee made a motion, seconded by Mr. Fischer to award the bid for the CR 383 Bridge Replacement to McConnell Contracting, West Lafayette, Ohio with a low bid of \$260,480.00 as recommended by Mr. Fred Wachtel, County Engineer.

Vote: Shryock

yea

Lee

yea yea

Fischer

Commissioners Shryock Leaves the Meeting

At 9:00 a.m. Mr. Shryock left the meeting to attend another meeting.

Records Commission

Commissioner Fischer, Commissioner Lee, Mrs. Mary Beck, Lt. James Crawford, Ms. Christine Sycks, Ms. Janet Mosier, Ms. Lindsey McCullough, and Mrs. Cheryl Smailes attended the meeting. Minutes from the last meeting were read and Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes. All vote aye. The motion carried. Mr. Crawford presented a request for records disposal to the commission. Ms. Sycks moved to accept the disposal request and forward it on to the Ohio Historical Society for processing. Ms Mosier seconded the motion. All vote aye. Mr. Lee then closed the meeting and the next meeting will be March 13, 2013 at 10:00 a.m.

Employee/Employer Relations

Lt. Jim Crawford, Ms. Lindsey McCullough, Mrs. Cheryl Smailes, Mrs. Janet Mosier and Mr. Doug Schonauer attended the meeting. Minutes from the last meeting were read and approved. Mr. Lee then asked for concerns. Lt. Crawford stated that he would like to thank the Commissioners for putting Mr. Reger in charge of the vehicles that are to be placed on govdeals. He also stated that he would like to make a suggestion on the chiropractic co-pay. It was changed from \$10 to \$35 and although it is more cost effective in the long run, he feels that we need to make the initial visit less expensive. He said over-all the employees like the ability to make their own choices on the insurance. Mrs. Smailes stated that they are having a little bit of a bug problem in the Annex Building. Mr. Lee stated that we will talk with maintenance and have them take a look at it. Ms. Mosier stated that they would like to do some painting and get some carpeting out at the Title Building. They intend to utilize Title Funds to pay for this. Mr. Lee stated that she should contact Ike and work through him. Mr. Schonauer stated that they have a couple places in their building that they would like to have painted as well. He stated that he will contact Ike to see about this being done. He also stated that he would like to complement Bonnie Ashcraft on the great job she does cleaning our building. They are having an open house next Tuesday and wanted to make the Commissioners aware of this so they might attend as well. That being all, the next meeting will be December 12, 2012 at 10:00 a.m.

Mr. Shryock Returns

At 11:04 a.m. Mr. Shryock returned to the meeting.

Executive Session – Melinda Fehrman

At 11:05 a.m. Mr. Fischer made a motion, seconded by Mr. Lee to go into executive session with Mrs. Melinda Fehrman to discuss personnel compensation. All vote aye.

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Adjourn

At 1:30 p.m. Mr. Shryock adjourned the meeting.

Dane R. Shryock

D. Curtis Lee

Gary L. Fischer

Administrator/Clerk