

COMMISSIONER'S JOURNAL

Monday

Regular

December 3, 2012

The Coshocton County Commissioners met in Regular session on Monday, December 3, 2012 with Mr. Dane Shryock, Mr. D. Curtis Lee and Mr. Gary Fischer. Also present 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, November 28, 2012 meeting.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Plat – Walter's Twin Pines Subdivision

Mr. Lee made a motion, seconded by Mr. Fischer to sign the Walter's Twin Pines Subdivision a subdivision of five lots located in Franklin Township, Coshocton County Ohio, Plat Book 4, page 138 in the second quarter, 4 North, Range 6 West and conveyed to Walter O. Jr., Terry Annette Klein, aka Terri Annette Klein.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Resolution 2012-62

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2012-62 to approve the Coshocton County Emergency Management Agency Continuity of Operations Plan (COOP) including the new updates.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Coshocton County Subdivision Regulations – Amended

Mr. Lee made a motion, seconded by Mr. Fischer to adopt the amended Coshocton County Subdivision Regulations as recommended by the Regional Planning Commission dated November 26, 2012.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Housing Semi-Annual Report

Mr. Fischer made a motion, seconded by Mr. Lee to sign the Housing Semi-Annual Program Income Report for the period ending June 30, 2012 as requested by Mrs. Robin Schonauer, Budget Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

December 3, 2012

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

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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Discussion – Engineer's Insurance Premiums

Mrs. Tiffany Swigert attended the meeting to discuss the Knox County Commissioners and the Knox County Engineer's Lawsuit about paying insurance premiums for the Engineer's vehicles and property. The lawsuit went to the Ohio Supreme Court and it was found in favor of the Knox County Commissioners. The actual lawsuit is Stockberger et al., v. Henry, Slip Opinion No. 2012-Ohio-5392. This will now give the County Commissioners the ability to charge back the County Engineer for his liability, vehicle and property insurance. The Coshocton County Commissioners discussed their options and determined that at this time for the 2012/2013 premiums this board has no intention of charging the Coshocton County Engineer for these costs that have been previously paid out of the general fund. In the future, the Commissioners believe it will be in the best interest of the Coshocton County tax payers not to charge back those funds to the Engineer unless the County General fund would decrease in revenue and prohibit us from making those payments. As the Commissioners feel the MVG Funds should be used in the best interest of the tax payers for roads, bridges and the running of the Engineer's Office which is a critical part of Coshocton County's infrastructure. With that being said,

Mr. Lee made a motion, seconded by Mr. Fischer to not charge the County Engineer for his property and vehicles insurance as long as the general fund can sustain this action.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Executive Session – Personnel Compensation

At 10:29 a.m. Mr. Fischer made a motion, seconded by Mr. Lee to go into executive session to discuss personnel compensation. All vote aye. At 10:57 a.m. the meeting was returned to regular session. No action taken.

Transfer – Commissioners


Mr. Lee made a motion, seconded by Mr. Fischer to approve a Transfer for the Commissioners which has been certified by the County Auditor.

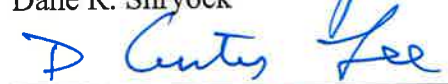
FROM	TO	AMOUNT
001-1410-5112.00 Unemp. Comp	001-0420-5260.00 Cont. Serv.	\$2,000.00

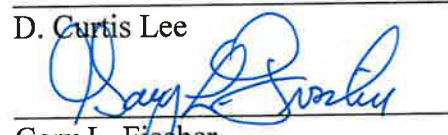
Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Adjourn

At 12:00 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk