

COMMISSIONER'S JOURNAL

Monday

Regular

December 2, 2013

The Coshocton County Commissioners met in Regular session on Monday, December 2, 2013 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Mr. Leonard Hayhurst, The Tribune, Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, second by Mr. Fischer to approve the minutes for the Wednesday, November 27, 2013 meeting as presented.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Moving Ohio Forward Demolition - Phase II Bid Opening

Mrs. Joi Lynn Jones, William Albert, Ms. Brittany Tull, Raze International, Mr. Ron Scurlock, R. F. Scurlock Co. attended the bid opening. At 9:00 a.m. bids for the Moving Ohio Forward Demolition Phase II were opened and they are as follows: Raze International, Inc. a bid for Contract A - \$26,700 and Contract B \$95,749.00 and William Albert, Inc., with a bid for contract A -\$22,000. and Contract B - \$65,697.50. Mr. Fischer made a motion, seconded by Mr. Shryock to turn over all bids for the Moving Ohio Forward Demolition – Phase II Program to Mr. John Cleek, CDC of Ohio for his review and recommendation.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Prosecuting Attorney's Annual Report

Received Mr. Jason Given, Prosecuting Attorney's Annual Report for the period September 1, 2012 to August 31, 2013.

Dog Wardens Report

Received the Dog Wardens Report for the week ending November 25, 2013 with 9 dogs picked up by the warden, 1 dog brought in as a stray, 7 dogs destroyed, 1 citation issued, 26 calls handled, 1 dog license sold, 2 dogs redeemed, 2 dogs per owner surrender, \$25.00 in boarding fees collected for a total of \$137.00 in fees collected.

Transfers/Additional/Reductions

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

FROM	Transfer – Soil & Water	TO	AMOUNT
060-0100-5102.00 Salary	060-0100-5103.00 Ins. Bonus		\$200.00
	Transfer – Transportation		
088-0100-5400.02 Oth. Exp. Fuel	088-0100-5210.00 Equipment		\$1,145.00
	Transfer – Muni Court		
001-0420-5260.08 Gas	001-0270-5400.02 Indigent Defense		\$2,500.00

Vote: Lee	yea
Fischer	yea
Shryock	yea

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Executive Session – Personnel

At 8:52 a.m. Mr. Fischer made a motion, seconded by Mr. Shryock to go into executive session to discuss personnel hire/discipline. All vote aye. At 9:06 a.m. Mr. Lee returned the meeting to regular session. No action taken.

Executive Session – Personnel

At 10:46 a.m. Mr. Shryock made a motion, seconded by Mr. Fischer to go into executive session with Mr. Rusty Dreher to discuss personnel hire/discipline. All vote aye. At 10:03 a.m. the meeting was returned to regular session. No action taken.

Adjourn

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


D. Curtis Lee


Gary L. Fischer


Dane R. Shryock


Administrator/Clerk