

COMMISSIONER'S JOURNAL

Monday

Regular

April 21, 2014

The Coshocton County Commissioners met in Regular session on Monday, April 21, 2014 with Mr. Gary Fischer, Mr. Dane Shryock, and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, second by Mr. Shryock to approve the minutes for the Wednesday, April 16, 2014 meeting as presented.

Vote:	Fischer	abstain
	Shryock	yea
	Lee	yea

Court Square

Mr. Shryock made a motion, seconded by Mr. Lee granting permission to the Presbyterian Church to hold outdoor worship services and a picnic on the Court Square on June 15, 2014 and August 10, 2014.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Then and Now Certificates

Mr. Lee made a motion, seconded by Mr. Shryock to approve the following Then and Now Certificates which have been certified by the County Auditor.

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
Cosh. Co. Juvenile Court	\$3,159.85	DJFS	380-0100-5262.00
CP&E	\$1,510.12	Public Defender	001-0630-5200.00
Philip Wagner	\$3,272.00	Commissioners	001-0420-5260.00

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Transfers/Additional/Reductions

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

Additional – Hopewell

FROM	TO	AMOUNT
Unappropriated Fund Balance	083-0100-5400.00 Other Exp.	\$5,000.00
	083-0100-5111.00 Workers Comp.	\$1,000.00
	Total	\$6,000.00

Transfer – Commissioners

001-1410-5113.00 Group Liab.	001-0420-5210.00 Equipment	\$5,900.00
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Additional – Commissioners

Unappropriated Fund Balance	001-1510-5015.01 Advance Out	\$2,500.00
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Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Drafting Contract TAC Systems, LLC

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Drafting Contract with TAC Systems, LLC to provide drafting services under the supervision of a Professional Engineer, Larry L. Richcreek, P.E. for the new Ambulance building located in the Village of Warsaw as requested by Mr. Bernie Minet, EMS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Quarterly Health Insurance Review

Mr. Michael Zaluski, Specialty Insurance and Financial Services and Ms. Diane Polasko, Mutual Health Services attended the meeting to give the Commissioners the Quarterly Health Insurance Review.

Executive Session – Health Insurance

At 11:11 a.m. Mr. Shryock made a motion, seconded by Mr. Lee to go into executive session with Mr. Michael Zaluski and Ms. Diane Polasko to discuss personnel health insurance. All vote aye.
At 11:58 a.m. Mr. Fischer returned the meeting to regular session. No action taken.

Adjourn

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



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk