

COMMISSIONER'S JOURNAL

Monday

Regular

May 19, 2014

The Coshocton County Commissioners met in Regular session on Monday, May 19, 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, May 14, 2014 meeting as presented.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Operating Agreement Cash Dispensing ATM – Rain 1 Solutions, LLC

Mr. Shryock made a motion, seconded by Mr. Lee to sign an Operating Agreement for a Cash Dispensing ATM with Rain 1 Solutions, LLC effective May 14, 2014 until May 13, 2017 to permit Rain 1 Solutions, LLC to operate an automated teller machine at the Clerk of Courts Title Office as requested by Ms. Janet Mosier, Clerk of Courts.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Resolution 2014-32

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2014-32 to authorize the retention of Issac, Wiles, Burkholder & Teetor, LLC, as legal counsel for the civil affairs of the Coshocton County Sheriff's office.

Vote: Fischer	yea
Shryock	yea
Lee	yea


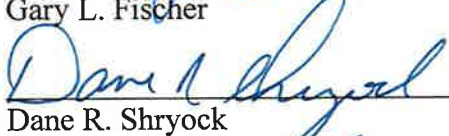

Professional Services Isaac, Wiles, Burkholder & Teetor, LLC

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Professional Services Contract between Isaac, Wiles, Burkholder, & Teetor, LLC, and the Coshocton County Commissioners for the purpose of legal representation, as requested by Sheriff, Timothy L. Rogers, Coshocton County Sheriff.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Adjourn

At 11:30 a.m. Mr. Fischer adjourned the meeting.


Gary L. Fischer

Dane R. Shryock

D. Curtis Lee


Administrator/Clerk