

COMMISSIONER'S JOURNAL

Monday

Regular

November 10, 2008

The Coshocton County Commissioners meet in regular session on Monday November 10, 2008 with Mr. Gary Fischer and Mr. Larry Stahl in attendance. Also present was Mary Beck, Administrator/Clerk.

Minutes

Mr. Fischer made a motion, seconded by Mr. Stahl to approve the minutes as presented for the Wednesday, November 5, 2008 meeting.

Vote:	Fischer	aye
	Shryock	absent
	Stahl	aye

Clerk of Courts Pay-In Report

Received the Clerk of Courts Monthly Pay-In Report for the month of October 2008 from Mrs. Irene Miller, Clerk of Courts.

Contract Amendment – JFS/Larry Boal

Mr. Stahl made a motion, seconded by Mr. Fischer to sign a Contract Amendment between JFS and Larry Boal to make a change in the total contract value from \$22,000.00 to \$22,800.00.

Vote:	Fischer	aye
	Shryock	absent
	Stahl	aye

Contract Amendment – JFS/FCFC

Mr. Fischer made a motion, seconded by Mr. Stahl to sign a Contract Amendment for Family and Children First Council to change the total contract value from \$49,700.00 to 46,221.00.

Vote:	Fischer	aye
	Shryock	absent
	Stahl	aye

Contract Amendment – JFS/Elizabeth Warschauer

Mr. Stahl made a motion, seconded by Mr. Fischer to sign a Contract Amendment for Elizabeth Warschauer to change the total contract value from \$34,000.00 to \$31,620.00.

Vote:	Fischer	aye
	Shryock	absent
	Stahl	aye

Law Library Audit

Received the County Law Library Association Regular Audit for the years ended December 31, 2007-2006.

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Then and Now Certificate

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

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>
ATC Associates, Inc.	\$650.00	Commissioners	220-0550-5260.01
ATC Associates, Inc.	\$650.00	Commissioners	220-0550-5260.01
Coshocton Towne Centre	\$180.00	Commissioners	001-0110-5400.00
Cosh. Co. Commissioners	\$330.72	Commissioners	356-0100-5400.02
OSU/Newark Campus Book	\$445.85	DJFS	035-0100-5260.00
Washington Co. Career Cent.	\$1,421.00	DJFS	035-0100-5260.00
America MFG	\$3,681.25	DJFS	035-0100-5260.00
Office of Fiscal Services	\$4,785.88	DJFS	380-0100-5400.06
Progressive Water Treatment	\$762.00	DJFS	030-0100-400.00
Heather Hosfelt	\$320.00	DJFS	030-0101-300.00
Megan Daugherty	\$358.02	DJFS	030-0101-300.00
Coshocton Co. Health Dept	\$200.00	DJFS	220-0550-5260.01
High Caliber	\$4,633.18	DJFS	030-0100-400.04
Bakers Management	\$12,141.66	DJFS	030-0100-400.02
Els Court Reporting	\$108.50	Juvenile Ct.	001-0230-503.00

Vote: Fischer aye
 Shryock absent
 Stahl aye

CLT Maintenance Agreement

Mr. Stahl made a motion, seconded by Mr. Fischer to sign a Maintenance Agreement with Tyler-CLT to provide software support for the IAS Real Estate System as requested by Mrs. Sandra Corder, Coshocton County Auditor.

Vote: Fischer aye
 Shryock absent
 Stahl aye

MAXIMUS – Title IV-D Contract

Mr. Fischer made a motion, seconded by Mr. Stahl to sign a Title IV-D Contract with MAXIMUS Consulting Services, Inc. in the amount of \$2,500.00 to secure federal and state reimbursement for the cost of services provided to the IV-D child support enforcement program. This reimbursement relates to the Provider Services Agreement for the Clerk of Courts legal Services Division.

Vote: Fischer aye
 Shryock absent
 Stahl aye

Smart Growth Transportation Policy

Mr. Stahl made a motion, seconded by Mr. Fischer to accept the Smart Growth Transportation Policy, A guide to Access Management as presented to the Board of County Commissioners on Wednesday, November 5, 2008 by the Access Management Advisory Committee and to set two public hearings on the issue.

Vote: Fischer aye
 Shryock absent
 Stahl aye

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Transfers/Additional

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

FROM	Commissioners- Transfer TO	AMOUNT
001-0150-5410.00 Audit Cost	001-0110-5400.00 other exp. CCC	\$2,500.00
001-0150-5410.00 Audit Cost	001-0420-5113.00 Maint. Ins	\$3,025.79
001-0420-5200.00 Supplies	001-0420-5113.00 Maint. Ins	\$608.55
001-0420-5200.00 Supplies	001-0430-5115.00 Medicare	\$61.00
001-0420-5103.00 Employee Bonus	001-0110-5113.00 Ins	\$117.00
001-0420-5103.00 Employee Bonus	001-0430-5115.00 Medicare	\$28.00
001-0420-5102.01 Maint. Garage Salaries	001-0420-5102.00 Salaries Maint	\$650.00
00001-0110-5270-00 Advertising	001-0420-5102.00 Salaries Maint.	\$735.00
001-0625-5800.00 Humane Society	001-0430-5133.00 IT ins.	\$1045.44
001-0625-5800.00 Humane Society	001-0420-5260.07 Water	\$1227.40
001-0420-5260.03 Copiers	001-0420-5260.00 Contract Services	\$540.49
001-0420-5260.08 Gas	001-0420-5260.00 Contract Services	<u>\$1500.00</u>
	Total	\$12,038.67

	Engineer – Transfers	
050-0200-5265.04 Chip Seal /Asphalt	050-0200-5265.00 Contract Projects	\$13850.00

	Hopewell – Transfers	
080-0100-400.09 Ins.	080-0100-400.00 Other	\$30,000.00
080-0100-600.00 Medicare	080-0100-260.00 Con Services	\$20,000.00
080-0100-112.00 Unemployment	080-0100-200.00 Supplies	\$20,000.00
080-0100-112.00 Unemployment	080-0100-260.00 Con. Services	<u>\$20,000.00</u>
	Total	\$90,000.00

FROM	Additional – DJFS TO	AMOUNT
Unappropriated Revenue	030-0100-400.01 Other Exp	\$20,000.00
	030-0100-400.02 Misc TANF Cont.	\$20,000.00
	030-0101-400.00 Daycare	\$59,000.00
	030-0101-640.00 Social Serv.Cont.	<u>\$25,000.00</u>
	Total	\$124,000.00

Vote: Fischer	aye
Shryock	absent
Stahl	aye

Transportation – Discussion

Ms. Tracy Haines attended the meeting to request the hiring of a part-time driver at a rate of \$9.00 per hour and a temporary full-time employee for the office at a rate of \$9.00 per hour. The Commissioners told her that they would like to wait to make a decision on this until Wednesday. They thanked her for attending.

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Recess

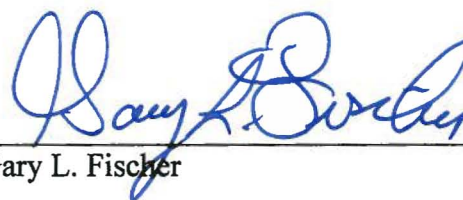
At 11:45 a.m. Mr. Fischer moved the meeting to recess. At 1:30 p.m. the meeting was returned to regular session. Mr. Dane Shryock then attended the meeting and Mr. Larry Stahl left the meeting.

Executive Session

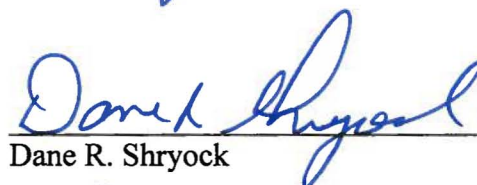
At 2:03 p.m. Mr. Shryock made a motion, seconded by Mr. Fischer to go into executive session to discuss personnel with Mary Beck, Administrator. All vote aye. At 2:47 p.m. the meeting was returned to regular session. No action taken.

Adjourn

At 3:30 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



Larry K. Stahl



Administrator/Clerk