

COMMISSIONER'S JOURNAL

Wednesday

Regular

January 28, 2009

The Coshocton County Commissioners meet in Regular session on Wednesday, January 28, 2009 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also present was Mr. Ken Smailes, WTNS, and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes of the Monday, January 26, 2009 meeting.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

HVAC Combustibles Contract

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Contract for HVAC and Combustibles Testing and Related Services for the FY 2007 Community Housing Improvement Program.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Resolution 2009-07

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2009-07 granting permission to Coshocton County Emergency Management Agency to provide a dinner for the Community Response Team Training on February 2, 2009.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Then and Now Certificates

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

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
Franklin County Coroner's Office	\$1,100.00	Coroner	001-0260-5260.00

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Certificate Exemption – BF-08-016-01

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Certificate of Exemption for the Water & Sewer Facilities, Fair Housing and Administration for the BF-08-016-01 CDBG Grant as requested by Mrs. Robin Schonauer, Financial Analyst.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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Municipal Annual Report

Received the Coshocton Municipal Court Annual Report for the calendar year 2008.

Approve Bills

Mr. Lee made a motion, seconded by Mr. Fischer to approve the bills per computer printout dated January 28, 2009.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Dog Warden's Report

Received the Dog Warden's Report for the week ending January 25, 2009 with 10 dogs left in the box, 7 dogs picked-up by the warden, 12 dogs per owner surrender, 2 dogs brought in as strays, 8 dogs destroyed, 10 warnings issued, 2 citations issued, 118 tags sold, 3 dogs sold 3 puppies under 90 days old sold, 9 dogs/puppies sold to rescue, 4 dogs redeemed for a total of \$1,379.00 in fees collected.

Proclamation – Steve Champagne

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Proclamation to extend our heartfelt thanks to Mr. Steve Champagne for his years of service to Coshocton County and further our best wishes for health and happiness in the future.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Resolution 2009-08

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2009-08 to provide for the current expenditures of the county during the fiscal year ending December 31, 2009, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

ODOT 6 Month Report

Mr. Fischer made a motion, seconded by Mr. Lee to sign the 2nd Six Month Report for 2008 to the Ohio Department of Transportation as requested by Mrs. Tracy Haines, Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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Transfer Request

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

FROM	Transfer - Engineer TO	AMOUNT
050-0200-5110.00 OPERS/Rd.	050-0300-5110.00 OPERS Bridge	\$1,257.65

Vote: Shryock yea
 Fischer yea
 Lee yea

FY 2009 YS Grant Revision

Mr. Fischer made a motion, seconded by Mr. Lee to sign a grant revision/amendment request for the FY 2009 YS Grant as requested by Mr. Steve Champagne, Juvenile Court.

Vote: Shryock yea
 Fischer yea
 Lee yea

Discussion – Dog Tags

Mr. Rusty Dreher attended the meeting and there was some discussion about possibly extending the deadline for dog tags. Mr. Dreher stated that he feels residents have had sufficient time to pay their dog tags. The tags were mailed out the first of December 2008 and that gives residents 2 months to get their dog tags. Mr. Shryock stated that we initiated the computerized process five years ago and residents should be familiar with the regulations by now. Mr. Fischer and Mr. Lee are both in agreement with this and it was decided not to extend the due date for the dog tags.


Recess


At 10:12 a.m. Mr. Shryock moved the meeting to recess. At 11:44 a.m. Mr. Shryock returned the meeting to regular session.

Adjourn

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


 Dane R. Shryock


 Gary L. Fischer


 D. Curtis Lee


 Administrator/Clerk