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COMMISSIONER'S JOURNAL

Monday

Regular

April 6, 2009

The Coshocton County Commissioners meet in Regular session on Monday, April 6, 2009 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also present was, Mrs. Mary Beck Administrator/Clerk.

Minutes

Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes of the Wednesday, April 1, 2009 meeting.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Release of Funds

Mr. Lee made a motion, seconded by Mr. Fischer to release the Coshocton County Divorce, Dissolution and Separation Fees and Marriage License Fees to be sent to First Step Family Violence Intervention Services, Inc. for the 1st quarter, 2009.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Transfers/Additional

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

Sheriff – Additional

FROM	TO	AMOUNT
Unappropriated Funds	246-0100-5102.00 Salaries	\$4,000.00
	246-0100-5110.00 PERS	\$ 800.00
	246-0100-5115.00 Medicare	<u>\$ 100.00</u>
	Total	\$4,900.00

Clerk of Courts – Transfer

001-0250-5200.00 Supplies	001-0250-5210.00 Equipment	\$3,000.00
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Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Ohio Department of Job and Family Services Subgrant Agreement

Mr. Lee made a motion, seconded by Mr. Fischer to sign the Ohio Department of Job and Family Services Subgrant Agreement G-89-09-1624 for the program known as Access Visitation, a program funded as a pass-through to County Child Support Enforcement Agencies to enhance visitation between children and non-custodial parents.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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Animal Claim

Mr. Fischer made a motion, seconded by Mr. Lee to approve an Animal Kill for Mr. Charles Beatty, 45844 CR 23, Coshocton, Ohio in the amount of 100.00 for a sheep killed on March 25, 2009.

Vote: Shryock yea
Fischer yea
Lee yea

Court Square

Mr. Lee made a motion, seconded by Mr. Fischer granting permission to Women of Witness and Coshocton Ministerial Association the use of the Court Square on Thursday, May 7, 2009 from 6 -9 pm for National Day of Prayer.

Vote: Shryock yea
Fischer yea
Lee yea

Monthly Mortgage Report

Received the Monthly Mortgage Report for the month of March 2009 from the Coshocton County Recorder, Mr. David Dilly.

Official Amended Certificate

Received the Amended Official Certificate of Estimated Resources dated March 27, 2009 from the Coshocton County Budget Commission.

Prisoner Meal Costs

Received Prisoners food cost for the month of March 2009 for Sheriff Tim Rogers.

Monthly Pay-In Report

Received Monthly Pay In Report for March 2009 from Clerk of Courts, Janet S. Mosier.

Then and Now Certificate

Mr. Fischer made a motion, seconded by Mr. Lee to approved 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 #</u>
Extermital	\$133.00	Commissioners	001-0420-5260.00
Fire Foe Alarms	\$350.00	Commissioners	001-0420-5260.00

Vote: Shryock yea
Fischer yea
Lee yea



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Resolution 2009-18

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2009-18 authorizing CDC of Ohio to file an application with the State of Ohio to participate in the FY 2009 Community Housing Improvement Program (CHIP).

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

JFS Contracts Under \$10,000 – Resolution 2009-19

Mrs. Mindy Fehrman attended the meeting to request the commissioners sign Resolution 2009-19 authorizing Mr. Terry Miller to sign JFS contracts under \$10,000.00. She explained the need for this resolution. Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2009-19 granting Mr. Terry Miller authorization to sign all contracts for JFS under \$10,000.00.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Recess

At 11:59 a.m. Mr. Shryock moved the meeting to recess. At 1:15 p.m. Mr. Shryock returned the meeting to regular session.

EMS Funding Discussion


Mr. Bernie Minet and Mr. Todd Shroyer attended the meeting to discuss the EMS Budget for the next few years. Mr. Minet stated that he has some concerns with the budget if the monies don't come in as they hope. He stated that with next year's budget, they will need to add to the budget the Indirect Cost Allocations that is determined by Maximus. This could possibly be as much as \$65,000.00. They have some concerns if they do not collect as much as anticipated in the insurance line items. At this time, they have collected a little more than anticipated. They will continue to keep an eye on their revenue and keep the Commissioners informed. The Commissioners thanked them for attending.

Adjourn

At 2:44 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


Gary L. Fischer


D. Curtis Lee


Administrator/Clerk