

COMMISSIONER'S JOURNAL

Monday

Regular

December 28, 2009

The Coshocton County Commissioners met in Regular session on Monday, December 28, 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. Lee made a motion, seconded by Mr. Fischer to approve the minutes of the Wednesday, December 23, 2009 meeting.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Transfers/Additional/Reductions

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

Reduction/JFS

Account	Amount
030-0100-102.00 Salaries	(\$95,000.00)
030-0100-103.00 Bonus	(\$ 200.00)
030-0100-110.00 PERS	(\$ 8,974.00)
030-0100-111.00 WC	(\$ 6,832.93)
030-0100-112.00 Unemployment	(\$ 2,000.00)
030-0100-113.00 Health Ins	(\$65,700.00)
030-0100-115.00 Medicare	(\$ 4,700.00)
030-0100-200.00 Supplies	(\$ 9,452.65)
030-0100-210.00 Equipment	(\$13,751.39)
030-0100-250.00 Contract Repairs	(\$13,000.00)
030-0100-260.00 Contract Services	(\$ 6,000.00)
030-0100-260.01 Utilities	(\$ 7,317.01)
030-0100-300.00 Travel Expenses	(\$ 6,200.00)
030-0100-400.00 oth Exp	(\$26,400.00)
030-0100-400.01 oth Expense	(\$33,000.00)
030-0100-400.02 Misc TANF Contract	(\$ 5,000.00)
030-0100-400.04 Co. Transportation/Misc	(\$ 8,586.36)
030-0100-400.05 WIA Programs	(\$17,665.51)
030-000-400.09 local Workforce Development	(\$23,302.00)
030-0100-601.00 Public Assistance	(\$ 4,000.00)
030-0100-603.00 ABLE	(\$ 8,500.00)
030-0100-102.00 Salaries	(\$22,000.00) 20,795.11
030-0101-103.00 Bonus	(\$ 200.00)
030-0101-111.00 WC	(\$ 2,348.30)
030-0101-113.00 Health Ins.	(\$35,000.00)
030-0101-115.00 Medicare	(\$ 2,000.00)
030-0101-300.00 Travel	(\$ 8,500.00)
030-0101-400.00 Daycare	(\$20,000.00)
TOTAL	(\$763,130.15)

COMMISSIONER'S JOURNAL

Monday

Regular

December 28, 2009

Transfers/Additional/Reductions Continued

Transfer/Auditor

From	To	Amount
010-0200-113.00 Ins	010-0200-5110.00 PERS	\$11.56

Transfer/Veterans

001-0910-103.00 Bonus	001-0910-210.00 Equip	\$ 400.00
001-0910-113.00 Ins	001-0910-210.00 Equip	\$1,745.50
001-0920-675.00 Burial	001-0920-676.00 Grave Markers	<u>\$ 698.09</u>
	Total	<u>\$2,843.59</u>

Additional/Commissioners

Unanticipated Revenue	355-0100-5400.00 Easement/Fresno	\$25,776.00
-----------------------	----------------------------------	-------------

Additional/Commissioners

Unappropriated Fund Balance	110-0100-560.00 Contract Levy	\$ 11.34
-----------------------------	-------------------------------	----------

Reduction/JFS

035-0100-260.00 Contract Services	(\$15,000.00)
035-0200-260.01 ARRA Contract Services	(\$ 4,000.00)
035-0200-260.02 ARRA Contract Services	(\$50,000.00)
035-0200-400.01 ARRA RMS Transfer	<u>(\$ 8,000.00)</u>
Total	(\$113,000.00)

Reduction/Commissioners

220-0549-260.00 Admin CDBG-CHIP	(\$132.51)
220-0549-260.01 HOME/BLDG-CHIP	<u>(\$149.71)</u>
Total	(\$282.22)
5260.02	
220-0550- 5260.00 DPA/Rehab-CHIP	(\$30,786.50)
220-0547-5110.00 PERS-Formula	(\$6.03)

Vote: Shryock	yea
Fischer	yea
Lee	yea

Agreement – Coordinated Transportation/Area Agency on Aging

Mr. Lee made a motion, seconded by Mr. Fischer to sign a 2010 Performance-Based Service Agreement for Title III & Senior community State Block Grant Services between Coshocton County Coordination Transportation and Area Agency on Aging in the amount of \$27,400 for the period of January 1, 2010 to December 31, 2010.

Vote: Shryock	yea
Fischer	yea
Lee	yea



COMMISSIONER'S JOURNAL

Monday

Regular

December 28, 2009

Contract – CDC of Ohio

Mr. Fischer made a motion, seconded by Mr. Lee to sign contract between Coshocton County Commissioners and CDC of Ohio for Professional Services on the FY 09 Community Housing Improvement Program in the amount of \$104,200.00.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Executive Session – EMS Personnel

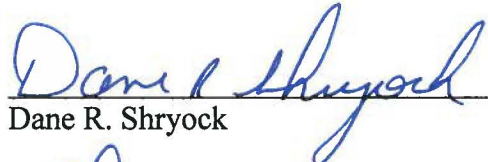
AT 10:32 a.m. Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session with Mr. Bernie Minet and Mr. Todd Shroyer to discuss EMS personnel compensation. All vote aye. At 10:35 a.m. the meeting was returned to regular session. No action taken.

Recess

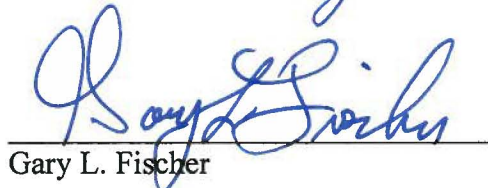
At 12:16 p.m. Mr. Shryock moved the meeting to recess. At 1:00 p.m. the meeting was returned to regular session.

Adjourn

At 2:37 p.m. Mr. Shryock adjourned the meeting.



 Dane R. Shryock



 Gary L. Fischer



 D. Curtis Lee



 Administrator/Clerk