

COMMISSIONER'S JOURNAL

Monday

Regular

November 8, 2010

The Coshocton County Commissioners met in Regular session on Monday, November 8, 2010 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the minutes of the Wednesday, November 3, 2010 meeting.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Resolution 2010-58

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2010-58 to establish fund #210, Juvenile Court Enhancement & Mentoring Fun with in the County Financial Records.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Resolution 2010-59

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2010-59 to provide lunch at the Special Emergency Planning meeting on Wednesday, November 10, 2010.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Status Report B-C-09-1AP-1

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the CDBG Status Report on Grant Activity to date for Grant B-C-09-1AP-1 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Status Report B-C-09-1AP-2

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the CDBG Status Report on Grant Activity to Date for Grant B-C-09-1AP-2 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

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Meeting Request – Common Pleas Court

Mr. Fischer made a motion, seconded by Mr. Shryock granting permission to the Common Pleas Court Magistrate to attend the Ohio Association of Domestic Relations Judges Winter Conference at an estimated cost of \$140.00.

Vote: Lee	yea
Shryock	yea
Fischer	yea

Monthly Pay-In Report

Received the Monthly Pay-In Report for the month of October 2010 from Mrs. Janet Mosier, Clerk of Courts.

Dog Warden's Report

Received the Dog Warden's Report for the week ending November 2, 2010 with 49 dogs left in the drop box, 7 dogs picked-up by the warden, 2 dogs per owner surrender, 31 dogs destroyed, 4 warning issued, 18 tags sold, 2 late fees paid, 5 dogs sold, 2 puppies under 90 days sold, 5 dogs or puppies sold to rescue, \$55.00 in Boarding Fees collected, 6 dogs redeemed for a total of \$517.00 in fees collected.

LPA Bridge Load Rating Agreement

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the LPA Bridge Load Rating Agreement with the Ohio Department of Transportation in the amount of \$5,611.20 for two continuous span bridges in Coshocton County as requested by Mr. Fred Wachtel, County Engineer.

Vote: Lee	yea
Shryock	yea
Fischer	yea

Resolution 2010-60

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2010-60 to establish Fund #360 Storm Sewer Maintenance Fund within the county financial records.

Vote: Lee	yea
Shryock	yea
Fischer	yea

Then and Now Certificates

Mr. Fischer made a motion, seconded by Mr. Shryock 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>
Hassman Marketing	\$1,479.00	Hopewell	083-0100-5200.00
Huntington National Bank	\$8,050.05	Auditor	262-0100-5400.04

Vote: Lee	yea
Shryock	yea
Fischer	yea

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Transfers/Additional/Reductions

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

FROM		Transfer – Commissioners TO		AMOUNT
001-0420-5260.00	Cont. Serv.	001-0270-5400.02	Indigent Defense	\$1,600.00
001-0270-5400.01	CO 2/5 Share	001-0270-5400.02	Indigent Defense	<u>\$ 439.88</u>
Total				\$2,039.88
Transfer – JFS				
035-0100-400.08	Rapid Res.	035-0100-400.01	Reimb To PA	\$15,000.00
030-0101-102.00	Salaries	030-0100-113.00	H/D/L Insurance	\$10,000.00
Additional – JFS				
Unappropriated Revenue		090-0100-400.04	ARG Other Exp.	\$8,000.00
Transfer – Soil & Water				
060-0100-400.00	Other	060-0100-113.00	Insurance	\$1,000.00
Transfer – Juvenile Court				
211-0400-5260.00	Placement	211-0300-5102.00	Diversion Salary	\$252.50
Transfer – Probate & Juvenile Court				
001-0240-5504.00	Foreign Judge	001-0240-5113.00	Health Ins.	\$600.00
001-0240-5504.00	Foreign Judge	001-0231-5113.00	Health Ins.	\$650.00
001-0240-5504.00	Foreign Judge	001-0230-5113.00	Health Ins.	\$1,000.00
Additional – Sheriff Rotary				
Revenue not anticipated		150-0100-5102.00	Salaries	\$20,550.00
		150-0100-5102.00	Salaries	\$100,000.00

Vote: Lee yea
 Shryock yea
 Fischer yea

Fresno/Pearl Pay Request

Mr. Brian Winkler attended the meeting to present the Commissioners with a pay request for the Fresno/Pearl Sanitary Sewer Project with the following breakdown: William Albert: \$389,184.20 for the Fresno Collection System, \$10,000.02 for the Pearl/Fresno Forced Main, for Coshocton County: \$6,052.57 for inspection, \$113.3 for building permits and \$3,934.9 for soil analysis . Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Pay Request as submitted by Mr. Brian Winkler, GGC Engineers as follows: William Albert: \$389,184.20 for the Fresno Collection System, \$10,000.02 for the Pearl/Fresno Forced Main, for Coshocton County: \$6,052.57 for inspection, \$113.30 for building permits and \$3,934.99 for soil analysis .

Vote: Lee yea
 Shryock yea
 Fischer yea

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Request To Proceed – OPWC Pearl/Fresno Project

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the OPWC Request to Proceed for the Pearl/Fresno Sanitary Sewer Project as requested by Mr. Brian Winkler, GGC Engineers.


Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Recess

At 11:54 p.m. Mr. Lee moved the meeting to recess.

Adjourn

At 1:12 p.m. Mr. Lee adjourned the meeting.



D. Curtis Lee



Dane R. Shryock



Gary L. Fischer



Administrator/Clerk