

# COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**October 23, 2013**

The Coshocton County Commissioners met in Regular session on Wednesday, October 23, 2013 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Ms. Beth Scott, The Beacon, Ms. Elizabeth Dickson, The Tribune, Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

## Approve Minutes

Mr. Shryock made a motion, second by Mr. Fischer to approve the minutes for the Monday, October 21, 2013 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Investment Portfolio

Mrs. Breanne Smith, Deputy Treasurer attended the meeting to give the Treasurer's Investment Portfolio for the month of September 2013. Mr. Fischer made a motion, seconded by Mr. Shryock to receive and review the September 2013 Investment Portfolio from Mrs. Janette Donaker, Coshocton County Treasurer.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Resolution 2013-56

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2013-56 authorizing legislation resolution and cooperation agreement for the County Resurfacing Program 2014 application to be submitted by Frederick T. Wachtel, County Engineer.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Resolution 2013-57

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2013-57 authorizing Frederic T. Wachtel, Coshocton County Engineer to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs and to execute contracts as required.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Resolution 2013-58

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2013-58 appointing Mr. Troy Cole to serve on the Local Emergency Planning Commission (LEPC) with a term ending August 15, 2015.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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## Weights & Measures Agreement – City of Coshocton

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Weights and Measures Contract with the City of Coshocton to allow the City to utilize the services of the County Weights and Measures Inspector to test all state required devices within the corporation limits of the City on an annual basis at a cost of \$6,500.00 annually.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Grant Agreement B-C-13-1AP-1

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the State Community Development Block Grant (CDBG) Program grant Agreement B-C-13-1AP-1 in the amount of \$298,000.00.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Grant Agreement B-C-13-1AP-2

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Home Investment Partnerships Program Community Housing Improvement Program Grant Agreement B-C-13-1AP-2 in the amount of \$102,000.00.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Transfers/Additional/Reductions

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

## Additional – Juvenile/Probate Court

FROM	TO	AMOUNT
Revenue not anticipated	001-0230-5400.00 Attorney Fees	\$2,334.50

## Transfer – Commissioners

001-1410-5113.00 Grp. & Liab.	001-0420-5200.00 Maintenance Supply	\$8,000.00
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## Transfer – Veterans

001-0910-5670.01 Transport.	001-0910-5111.00 Workers Compensation	\$500.00
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## Transfer – Treasurer

001-0130-5400.00 Other Exp.	001-0130-5113.00 Insurance	\$ 53.98
001-0130-5400.00 Other Exp.	001-0130-5102.00 Salaries	<u>\$1,709.34</u>
	Total	\$1,763.32

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## Additional – Treasurer

Unappropriated Funds	402-0100-5102.00	Salaries	\$900.00
	402-0100-5110.00	OPERS	\$126.00
	402-0100-5115.00	Medicare	\$ 13.05
		Total	\$1,039.05

## Transfer - JFS

090-0100-300.00	Travel	090-0100-820.00	Grants	\$3,000.00
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Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Court Square

Mr. Fischer made a motion, seconded by Mr. Shryock granting permission to First Step F.V.I.S. the use of the court square on Thursday, October 31, 2013 from 10 am to 4 pm to display t-shirts made by domestic violence victims and family members in honor of October being Domestic Violence Month.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Recess

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

## Discussion – Mr. Jason Given, Prosecuting Attorney

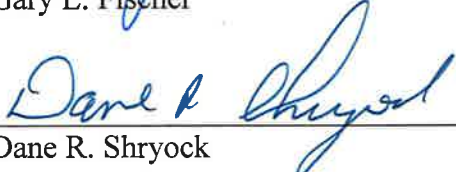
The Commissioners met with Mr. Jason Given, County Prosecutor to discuss possible pending litigation.

## Adjourn

At 1:30 p.m. Mr. Lee adjourned the meeting.

  
D. Curtis Lee

  
Gary L. Fischer

  
Dane R. Shryock

  
Administrator/Clerk