COMMISSIONER'S JOURNAL

Wednesday

Regular

July 9, 2014

The Coshocton County Commissioners met in Regular session on Wednesday, July 9, 2014 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. D. Curtis Lee. Also in attendance was Ms. Beth Scott, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, second by Mr. Shryock to approve the minutes for the Monday, July 7, 2014 meeting as presented.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Public Hearing - Resolution 2014-45 - Brine Application - Coshocton Trucking

At 9:00 a.m. Mr. Fischer opened the public hearing for the Brine Application submitted by Coshocton Trucking. He stated that since Coshocton Trucking is located within the City Limits of Coshocton, we have received a letter from the Mayor's Office requesting the Commissioners hold the public hearing for them and process the Brine Application as requested. There being no persons present, at 9:15 a.m. Mr. Fischer closed the public hearing. Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2014-45 for the surface application of salt brine to be applied to Coshocton Trucking for dust control and is also approved by the City of Coshocton.

Vote: Fischer

Shryock

yea

Lee

yea

Transfer 2001 Dodge Caravan from JFS to the Airport

Mr. Lee made a motion, seconded by Mr. Shryock to transfer the 2001 Dodge Caravan VIN # 1B4GP44351B257406 from the Department of Job and Family Services (DJFS) to the Coshocton County Regional Airport Authority immediately as DJFS are no longer in need of access to this vehicle.

Vote: Fischer

Shryock

Lee

yea

yea

Transfers/Additionals/Reductions

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

Additional – Hopewell

FROM

TO

AMOUNT

Unappropriated Fund Balance

080-0100-5210.00 Equipment

\$203,000.00

Transfer – Transportation

088-0100-5260.02 Cont. Serv. Dr. 088-0100-5400.00 Other Expense

\$1,000.00

Vote: Fischer

yea

yea

Shryock Lee

yea

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Woda Olde Hickory Assessment

Received the Assessment of the County Engineer, Frederick T. Wachtel for the Woda Olde Hickory Subdivision County Ditch Drainage dated July 3, 2014.

Sheriff's Travel Expense Report

Received the Monthly Food Cost Report for the month of June 2014 for the Coshocton County Justice Center from Timothy Rogers, Coshocton County Sheriff.

Resolution 2014-46

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2014-46 to levy a tax in the amount of 0.4 mills outside the 10-mill limitation to provide programs and services pursuant to Ohio Revised Code 3335.37 by the Ohio Cooperative Extension Service to OSU Extension (as reflected in ORC 5705.19) to be placed on the ballot on November 4, 2014. The levy type is renewal and it is for a five year period beginning tax year 2015.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Meeting With the Mayor of Coshocton/Commissioner Shryock - City/County Water

Commissioner Shryock reported that he had a meeting with the Mayor of Coshocton and Attorney John Albers about moving forward with the County transferring all county water lines over to the City of Coshocton. Mr. Shryock has since received an e-mail from Mayor Mercer stating that they would like to proceed. The Commissioners are in favor of moving forward on this issue and asked Mr. Shryock to send an e-mail to Mayor Mercer stating this.

Adjourn

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

Gary L. Fischer

Dane R. Shrvock

D Curtis Lee

Administrator/Clerk