

# COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**December 29, 2014**

The Coshocton County Commissioners met in Regular session on Monday, December 29, 2014 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. D. Curtis Lee. Also in attendance was Ms. Beth Scott, The Beacon and Mary Beck, Administrator/Clerk.

## Approve Minutes

Mr. Shryock made a motion, second by Mr. Lee to approve the minutes for the Monday, December 22, 2014 meeting as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Resolution 2014-71

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2014-71 for the repayment of an advance from Fund #243 – OCJS in the amount of \$7,000.00.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Resolution 2014-72

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2014-72 for the extension and forgiveness of repayment of a cash advance in the amount of \$2,403.45 for fund #243 – OCJS.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Resolution 2014-73

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2014-73 for the repayment of a cash advance from fund #002 – Self Insurance in the amount of \$450,000.00.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Resolution 2014-74

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2014-74 to establish fund #135 – District Health Reserve within the financial records of Coshocton County.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Resolution 2014-75

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2014-75 to establish fund #136 – Environmental Reserve within the financial records of Coshocton County.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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## Dog Wardens Report

Received the Dog Wardens Report for the week ending December 22, 2014 with 6 dogs picked up by the warden, 9 citations issued, 29 calls handled, 27 dog licenses sold, 11 dogs sold, 1 dog redeemed, 1 dog and 5 puppies per owner surrender for a total of \$484.00 in fees collected.

## Blanket Meeting Request – Veterans Service Commission

Mr. Shryock made a motion, seconded by Mr. Lee to approve a Blanket Meeting Request for Coshock County Veterans Services for the 2015 calendar year for meetings, educational training, military funerals, office related business and home visitations that are directly related to the Veterans Service Commission and office.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Memorandum of Understanding – Common Pleas Court

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Memorandum of Understanding with Coshocton County Common Pleas Court to assist in the integration of services with the Court's special docket in order to create and implement a Recovery Court.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Official Amended Certificate

Received the Amended Certificate of Estimated Resources dated December 24, 2014 from Chris Sycks, County Auditor.

## Transfers/Additional/Reductions

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

## Transfer – CSEA

FROM	TO	AMOUNT
380-0100-5111.00 W. Comp.	380-0100-5110.00 OPERS	\$600.00

## Reduction – Sheriff

243-0100-5102.00	Salaries OCJS	(\$3,704.00)
243-0100-5110.00	OCJS OPERS	(\$ 544.00)
243-0100-5111.00	OCJS W/C	(\$ 174.00)
243-0100-5115.00	OCJS Medicare	<u>(\$ 43.00)</u>
	Total	(\$4,465.00)

## Transfer – Litter

200-0300-5101.00	Salaries	200-0300-400.03	Reimbursement	\$ 42.59
200-0300-5110.00	OPERS	200-0300-400.03	Reimbursement	\$ 734.28
200-0300-5111.00	W. C.	200-0300-400.03	Reimbursement	\$ 261.79
200-0300-5113.00	HDL	200-0300-400.03	Reimbursement	\$1,975.52
200-0300-5210.03	Signs	200-0300-400.03	Reimbursement	\$ 91.60
200-0300-5400.01	Oth. Exp. Coll.	200-0300-400.03	Reimbursement	<u>\$6,893.75</u>
			Total	\$9,999.53

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Transfer – Litter

200-0300-5210.03	Signs	200-0300-400.03	Reimbursement	\$24.00
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Transfer – Litter

200-0100-5101.00	Salaries	200-0100-5400.07	Reimbursement	\$ 0.01
200-0100-5110.00	PERS	200-0100-5400.07	Reimbursement	\$ 19.85
200-0100-5115.00	Medicare	200-0100-5400.07	Reimbursement	\$ 3.28
200-0100-5200.00	Supplies	200-0100-5400.07	Reimbursement	\$1,039.00
200-0100-5200.01	Postage	200-0100-5400.07	Reimbursement	\$ 100.00
200-0100-5210.00	Equipment	200-0100-5400.07	Reimbursement	\$ 46.90
200-0100-5260.01	Disposal Fee	200-0100-5400.07	Reimbursement	\$3,947.79
200-0100-5270.00	Advertising	200-0100-5400.07	Reimbursement	\$2,005.50
200-0100-5400.01	Training	200-0100-5400.07	Reimbursement	\$ 250.00
200-0100-5400.02	Vehicle Expense	200-0100-5400.07	Reimbursement	\$5,566.69
200-0100-540.03	Oth. Spec. Event	200-0100-5400.07	Reimbursement	\$1,800.00
200-0100-5400.05	Awards/Prom	200-0100-5400.07	Reimbursement	\$ 998.60
200-0100-5400.08	Membership	200-0100-5400.07	Reimbursement	\$ 275.00
200-0100-5400.09	Workshop	200-0100-5400.07	Reimbursement	<u>\$ 600.00</u>
			Total	\$16,652.62

Additional – sheriff

Unappropriated Fund Balance	243-0100-5999.00	OCJS Account	\$7,000.00
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Reduction – Litter

200-0300-5210.02	Equip. Trailers	(\$10,061.62)
200-0300-5115.00	Medicare	(\$ 186.24)
200-0300-5400.01	Oth. Exp. Collection	<u>(\$ 27.82)</u>
	Total	(\$10,275.68)

Transfer – Humane Society

001-0625-5111.00	W. C.	001-0625-5102.00	Salary	\$0.24
001-0625-5111.00	W. C.	001-0625-5110.00	OPERS	<u>\$0.06</u>
		Total		\$0.30

Transfer – Commissioners/Sheriff

001-0150-5410.00	Audit Costs	001-0611-5400.04	Prisoner Medical	\$15,000.00
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Additional – Commissioners

Unappropriated Fund Balance	001-1510-5015.01	Advance Out	\$8,100.00
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Transfer – Hopewell

083-0100-5300.00	Travel	083-0100-5102.00	Salaries	\$676.11
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Transfer Treasurer/Detac

001-0130-5102.00	Salaries	001-0130-5110.00	OPERS	\$24.27
403-0100-5113.00	HLD	403-0100-5102.00	Salaries	\$1,135.49

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Reduction – Sheriff – BVP Grant

Transfer – Litter – Sheriff

200-0400-5102.00	Salaries	200-0400-5400.074	Reimbursement	\$3,383.92
200-0400-5110.00	OPERS	200-0400-5400.074	Reimbursement	\$ 739.62
200-0400-5115.00	Medicare	200-0400-5400.074	Reimbursement	\$ 21.47
200-0400-5113.00	HDL	200-0400-5400.074	Reimbursement	\$ 999.88
200-0400-5111.00	W. Comp.	200-0400-5400.074	Reimbursement	\$ 882.00
200-0400-5210.00	Equipment	200-0400-5400.074	Reimbursement	<u>\$ 64.50</u>
			Total	\$6,091.39

### Reduction – Commissioners

220-0546-5260.00 Admin CDBG 2013	(\$22,466.12)
220-0546-5260.01 Sidewalk	(\$12,500.00)
220-0546-5260.02 Water Facility Improvements	(\$338,868.00)
220-0546-5260.03 Parks & Rec	(\$21,153.00)
220-0546-5260.04 Fire Protection	(\$148,191.00)
220-0546-5260.05 Street Improvements West Lafayette	(\$41,250.00)
220-0546-5260.06 Fair Housing	(\$1,000.00)
220-0546-5260.02 New Construction	(\$22,000.00)
220-0553-5260.03 Downpayment Asst	<u>(\$5,749.88)</u>
	TOTAL (\$613,178)

Reduction – 911

100-0100-5210.01 Equipment – Direct Pay	(\$243,639.00)
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### Additional – Domestic Violence

Unappropriated Fund Balance	310-0310-5620.00 Marriage Lic. Spec. Acct	\$817.74
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### Additional – Senior Citizen Levy

Unappropriated Fund Balance	110-0100-5260.00 Senior Citizen Levy	\$10,368.89
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Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Courthouse Update

Mrs. Irene Miller attended the meeting to give an update on the schedule for the Construction Tours at the courthouse during the renovations of the Common Pleas Courtroom. Mrs. Miller stated that she met with the news media approximately 3 weeks ago and she took them on a tour of the courthouse and clock tower. She stated that she can be called for an individual tour or group tour of the courthouse. She stated that there will be Hardhat Tours on January 12<sup>th</sup>, 19<sup>th</sup> and 26<sup>th</sup> from 9 am – 4pm. She feels this will help financially in the future with other renovation projects at the courthouse. The Commissioners feel this is a great plan. Mrs. Miller then stated that she would like to have the Courthouse opened sometime this summer on a Saturday once the courtroom is complete. She has some plans for this summer day as well. She would like to do box lunches and have an auction selling some of the old windows from the courthouse. She also stated that she

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Discussion – continued

would like to have a professional come in and take pictures and possibly make a disc to put on the county website for the public to view. She then asked if we have a way of letting individuals pay for items needed. This would be similar to the weather vane that Mrs. Clary wants to donate. The Commissioners stated that if it is for a total project, then we could specify, but if they are just donating a portion of the cost, then we would have a very difficult time in keeping track of who donated for what specific item. She also asked the Commissioners if they would consider a plaque for those that reach a certain donation. The Commissioners stated that they will need to have more discussion on this. The Commissioners thanked her for attending.

Resolution 2014-76

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2014-76 to convert cash advances to a transfer from funds 243 OCJS, 140, EMA and 245 Victims Assistance VOCA Grant.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

2015 Mobility Management Grant – ODOT

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Ohio Coordination Program – Project No. CRD – 0016-010-151 for the period January 1, 2015 through December 31, 2015 as requested by Mrs. Tracy Haines, CCCTA Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2014-77

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2014-77 in acceptance of the Ohio Coordination Program – Project No. CRD-0016-010-151.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Adjourn

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

  
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Gary L. Fischer

  
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Dane R. Shryock

  
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D. Curtis Lee

  
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Administrator/Clerk