

COMMISSIONER'S JOURNAL

Monday

Regular

December 24, 2007

The Coshocton County Commissioners meet in regular session on Monday, December 24, 2007 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. Larry Stahl in attendance. Also present was Ms. Robin Schonauer, Asst. Clerk.

Approval of Minutes

Mr. Stahl made a motion, seconded by Mr. Fischer to approve the minutes as presented for Wednesday, December 19, 2007 and the Special Meeting dated Thursday, December 20, 2007.

Vote: Shryock yea
Fischer yea
Stahl yea

Board Appointment – Public Defender

Mr. Fischer made a motion, seconded by Mr. Stahl to appoint Mr. Russell Fehrman to serve another term on the Public Defender Commission. His term is effective 11/25/07 and will continue for 4 years.

Vote: Shryock yea
Fischer yea
Stahl yea

Then and Now Certificate Resolutions

Mr. Stahl made a motion, seconded by Mr. Fischer to approve the following Then and Now Certificate Resolutions which have been certified by the County Auditor.

Table with 5 columns: TO, DEPARTMENT, AMOUNT, ACCOUNT, PER END. Lists various vendors and their associated amounts and dates.

Vote: Shryock yea
Fischer yea
Stahl yea

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Purchase of Real Estate Contract – Tabled

The following motion has been tabled until further notice. Request a motion to sign a Contract to Purchase Real Estate for the purchase of approximately 7.462 acres from the Coshocton County Regional Airport Authority in the amount of \$80,000.00.

Blanket Meeting Request – Clerk of Courts

Mr. Fischer made a motion, seconded by Mr. Stahl to approve a Blanket Meeting Request for the Clerk of Courts to attend the Ohio Clerk of Courts monthly Executive Legislative Meetings/ Summer & Winter Conferences in Columbus, Ohio at a cost not to exceed to appropriated line item for travel.

Vote: Shryock yea
Fischer yea
Stahl yea

Apiary Inspector Agreement

Mr. Stahl made a motion, seconded by Mr. Fischer to sign the 2008 Apiary Inspector Agreement with Mr. James C. Swires for the inspection of honey bee colonies in the county.

Vote: Shryock yea
Fischer yea
Stahl yea

Commercial Lease – DJFS

Mr. Fischer made a motion, seconded by Mr. Stahl to sign a Commercial Lease with Parallel Investments, Inc., for the lease of space at 432 Main Street Coshocton, Ohio for a period of three months with a maximum term of five months in the amount of \$1,200.00 per month as requested by Mr. Terry Miller, DJFS.

Vote: Shryock yea
Fischer yea
Stahl yea

Transfer Requests

Mr. Stahl made a motion, seconded by Mr. Fischer to approve the following Transfer Requests which have been certified by the County Auditor.

Hopewell

FROM		TO		AMOUNT
080-0100-112.00	Unemployment	080-0100-5115.00	Medicare	\$1,500.00

Transportation

088-0100-5260.02	Cont. Serv. Dr.	088-0100-5300.00	Travel	\$286.92
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Municipal Court

001-0270-5504.00		001-0270-5101.00	Salaries	\$394.00
001-0270-5504.00		001-0270-5110.00	PERS	\$ 55.00
001-0270-5504.00		001-0270-5115.00	Medicare	<u>\$ 5.71</u>
			Total	\$454.71

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Transfers Continued

Board of Elections

001-0310-5200.00	Supplies	001-0310-5101.00	Off. Salaries	\$50.00
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Sheriff Rotary

150-0100-5102.00	Salaries	150-0100-5400.02	Other Exp. Gasoline	\$8,000.00
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Treasurer

403-0100-5111.00	W. Comp	403-0100-5102.00	Salaries	\$350.27
403-0100-5200.00	Supplies	403-0100-5102.00	Salaries	<u>\$ 38.81</u>
				Total \$389.04

Commissioners

001-0420-5260.01	Utilities	001-0420-5113.00	Maint. Insurance	\$0.01
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Sheriff

001-0610-5102.00	Salaries	001-0610-5210.00	Equipment	\$21,000.00
001-0610-5102.01	Sal. Ct. Guard	001-0610-5210.00	Equipment	\$ 4,000.00
001-0610-5111.00	W. Comp	001-0610-5210.00	Equipment	\$ 4,000.00
001-0610-5113.00	Insurance	001-0610-5210.00	Equipment	<u>\$14,616.00</u>
				Total \$43,616.00

Vote: Shryock	yea
Fischer	yea
Stahl	yea

Additional Appropriation

Mr. Fischer made a motion, seconded by Mr. Stahl to approve the following Transfer Requests which have been certified by the County Auditor.

Commissioners

FROM	TO	AMOUNT
Unappropriated fund	220-0548-5260.00 Admin	\$17.94



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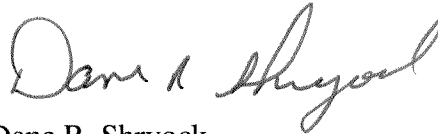
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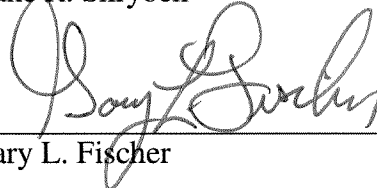
December 24, 2007

Adjourn

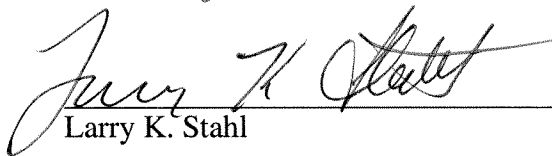
At 11:00 a.m. Mr. Shryock adjourned the meeting.



Dane R. Shryock



Gary L. Fischer



Larry K. Stahl



Clerk