

COMMISSIONER'S JOURNAL

Monday

Regular

October 6, 2008

The Coshocton County Commissioners meet in regular session on Monday October 6, 2008 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. Larry Stahl in attendance. Also present was Ken Smailes, WTNS, Kathie Dickerson, The Tribune, Mary Beck, Administrator/Clerk.

Minutes

Mr. Stahl made a motion, seconded by Mr. Shryock to approve the minutes as presented for the Wednesday, October 1, 2008 meeting.

Vote: Fischer aye
Shryock aye
Stahl aye

Status of Funds - CDBG CHIP-Home

Mr. Shryock made a motion, seconded by Mr. Stahl to sign the Ohio Community Development Block Grant Program Status Report for the CDBG - HOME CHIP grant B-C-07-016-1 as requested by Ms. Robin Schonauer, Financial Analyst.

Vote: Fischer aye
Shryock aye
Stahl aye

Status of Funds - CDBG - CHIP

Mr. Stahl made a motion, seconded by Mr. Shryock to sign the Ohio Community Development Block Grant Program Status Report for the CDBG - CHIP grant B-C-07-016-1 as requested by Ms. Robin Schonauer, Financial Analyst.

Vote: Fischer aye
Shryock aye
Stahl aye

Transfer/Additional

Mr. Shryock made a motion, seconded by Mr. Stahl to approve the following Transfer/Additional Appropriations which have been certified by the County Auditor.

Juvenile Court - Additional

Table with 3 columns: FROM, TO, AMOUNT. Rows include Revenue not anticipated, Pay In # CC00086633, #CC00086632, and a Total of \$107,683.06.

Transfer-Engineer

Table with 3 columns: FROM, TO, AMOUNT. Rows include various fund transfers for Admin/WC, Elec, Roads WC, Bridge WC, Ins. Sup, and Salaries/Official, Medicare, Roads PERS, totaling \$34,989.11.



33

COMMISSIONER'S JOURNAL

Monday

Regular

October 6, 2008

Transfer/Additional Continued

Transfer-Board of Elections

001-0310-5210.00 Equip.	001-0310-5200.00 Supplies	\$2,400.00
-------------------------	---------------------------	------------

Transfer-Common Pleas Court

001-0220-501.00 Juror Fees	001-0220-5400.00 Oth Exp	\$1,500.00
001-0220-111.00 WC	001-0220-504.00 Foreign Judges	<u>\$1,000.00</u>
	Total	\$2,500.00

Vote: Fischer	aye
Shryock	aye
Stahl	aye

Meeting Request – Public Defender

Mr. Stahl made a motion, seconded by Mr. Shryock to approve a meeting request for the Public Defenders Office to attend 2008 County Public Defenders Summit in Worthington, Ohio on October 24, 2008 at an estimated cost of \$222.00.

Vote: Fischer	aye
Shryock	aye
Stahl	aye

Monthly Mortgage Report

Received the Monthly Mortgage Report for the month of September 2008 for the Coshocton County Recorder's Office.

Release of Funds

Mr. Shryock made a motion, seconded by Mr. Stahl to release the Coshocton County Divorce, Dissolution & Separation Fees and Marriage Licenses Fees to First Step Family Violence Intervention Services, Inc., 604 Walnut Street, Coshocton, Ohio.

Vote: Fischer	aye
Shryock	aye
Stahl	aye

Resolution 2008-59

Mr. Shryock made a motion, seconded by Mr. Stahl to sign Resolution 2008-59 to Allow EMA to Provide refreshments for "Make a Difference Day" on October 23, 2008 for the Medical Reserve Corp Meeting Attendees.

Vote: Fischer	aye
Shryock	aye
Stahl	aye

33
COMMISSIONER'S JOURNAL

Monday

Regular

October 6, 2008

Contract Amendment – Litter & Recycling

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a Contract Amendment for the 2008 Litter Prevention and Recycling Contract with an additional amount of \$1,500 for the "Vehicle Expense" line item, and the Residential and Commercial Recycling Contract with an additional amount of \$4,200 for the "Vehicle Expense" line item.

Vote: Fischer aye
 Shryock aye
 Stahl aye

Discussion – Board of Elections

Ms. Mary Fry and Ms. Robin Schonauer attended the meeting to discuss a request for additional funding for the Board of Elections. Ms. Fry stated that they are requesting an additional \$40,000 or a little less. The large amount of monies being requested are for their Rovers. These are workers that go through the voting machines to make certain they are working correctly. They may have additional funds in their contract services but they won't know that until after the elections though. Ms. Schonauer stated that if the Commissioners appropriate \$27,000 it should get them through the end of this month. Ms. Fry stated that because of the additional page in the ballot, there is an additional charge of approximately \$3,300. Mr. Fischer stated that we will talk with our Financial Analyst and get back with her as soon as possible.

Viewing – Linn Street, Tuscarawas Township – Vacation

At 9:00 a.m. Mr. Gary Fischer, Mr. Dane Shryock, Mr. Larry Stahl, Ms. Mary Beck and Mr. John Corns, Ohio Central Railroad attended the viewing. Mr. Corns stated that the Ohio Central Railroad has no problem with the requested road vacation. The Commissioners thanked him for attending.

Recess

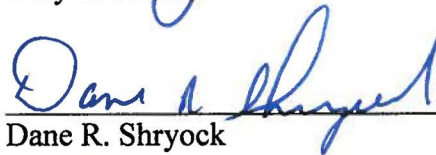
At 10:45 a.m. Mr. Fischer moved the meeting to recess. At 11:30 a.m. the meeting was returned to regular session.

Adjourn

At 2:30 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



Larry K. Stahl


Administrator/Clerk