

COMMISSIONER'S JOURNAL

Friday

Special

January 2, 2009

The Coshocton County Commissioners meet in special session on Friday, January 2, 2009 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also present was Ms. Kathie Dickerson, The Tribune, and Ms. Mary Beck, Administrator/Clerk.

Minutes

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the minutes of the Wednesday, December 31, 2009 meeting.

Vote: Fischer	yea
Shryock	yea
Lee	abstain

Resolution 2009-01

Mrs. Sandra Corder, Mr. Robert Batchelor, Ms. Christine Sycks, Mrs. Robin Schonauer, Mr. Jim VanHorn, Mr. Matt Lingo, Mr. Dave Dilly, Mrs. Michelle Darner attended the meeting. Mr. Fischer opened the meeting for discussion from the Budget Commission. Mrs. Corder submitted the Official Amended Certificate of Resources. Mr. Batchelor questioned the difference in the amended certificate from December 30th to today amended certificate. He then left the meeting. Mr. Shryock stated that as of December 31, 2008 we have collected 9.544 million, the budget commission is estimating we will only collect 8.6 million in 2009. What is the reason we will lose almost \$900,000.00 in revenue. He stated that he can only account for \$166,000.00 for the reduction. Where is the other approximate \$740,000 going? Ms. Sycks stated that \$500,000 was taken from the sales tax, investment income went down \$100,000, Auditor's fees are being reduced by \$80,000. Mr. Shryock stated that if he understands things correctly, we are over appropriated by \$350,000. We will receive a letter from the Auditor that will state that we will exceed our appropriations. He then asked if we should sign this budget or not. Mrs. Corder stated that this is a 3.6% cut overall for the general fund departments. She also stated that they were very conservative on the sales tax estimates and the investment income. Mr. Shryock stated that the sales tax averaged overall last year a 3% increase. Mrs. Darner stated that this will be an ongoing process throughout this year. Mrs. Corder stated that there will be a lot of variables this year and they will keep us updated on the numbers as they come in. Mr. Shryock stated that he would like to go ahead and approve the budget and send a notice out to all departments that this will need to be readdressed. Mr. Lee stated that he has never appropriated a budget without the funds being there. Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2009-01 to provide for the current expenditures of the county for fiscal year ending December 31, 2009. The sums are hereby set and appropriated 50% for the general fund and at 100% for all non-general fund for the several purposes for which expenditures are to be made for and during said fiscal year.

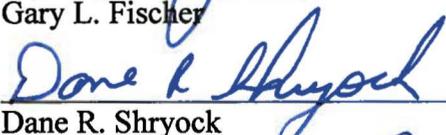
Vote: Fischer	yea
Shryock	yea
Lee	yea

Adjourn

At 9:03 a.m. Mr. Fischer adjourned the meeting.



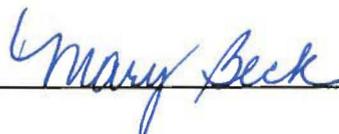
 Gary L. Fischer



 Dane R. Shryock



 D. Curtis Lee


 _____ Administrator/Clerk

