

# COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**January 26, 2009**

The Coshocton County Commissioners meet in Regular session on Monday, January 26, 2009 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also present was Mr. Ken Smailes, WTNS, and Mrs. Mary Beck, Administrator/Clerk.

## Minutes

Mr. Lee made a motion, seconded by Mr. Fischer to approve the minutes of the Wednesday, January 21, 2009 meeting.

Vote: Shryock	yea
Fischer	yea
Lee	yea

## Payment and Status of Funds Report

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Request for Payment and Status of Funds Report for B-C-07-016-1 in the amount of \$12,485.00 as requested by Mrs. Robin Schonauer, Fiscal Analyst.

Vote: Shryock	yea
Fischer	yea
Lee	yea

## Blanket Meeting Request

Mr. Lee made a motion, seconded by Mr. Fischer granting permission to the Coshocton County Clerk of Courts to attend meetings/seminars/conferences for the calendar year 2009. Costs shall not exceed the line item budget for these expenditures.

Vote: Shryock	yea
Fischer	yea
Lee	yea

## Xerox Copier Lease – Prosecutor

Mr. Fischer made a motion, seconded by Mr. Lee to sign a 5 year Lease Agreement for a W5645PT, CPCNTRLE, 3 Hole, OFC50FIN, EMFAX1, Printer/Copier in the amount of \$342.07 per month as requested by Mr. Robert Batchelor, County Prosecutor.

Vote: Shryock	yea
Fischer	yea
Lee	yea

## Dog Warden's Report

Received the Dog Warden's Report for the week ending 1/18/09 with 10 dogs left in the box, 8 dogs picked-up by the Warden, 5 dogs per owner surrender, 1 dog brought in as a stray, 6 dogs destroyed, 7 warnings issued, 2 citations issued 56 tags sold, 5 dogs sold, 2 dogs redeemed for a total of \$660.00 in fees collected.

## Semi-Annual Program Income Report

Mr. Lee made a motion, seconded by Mr. Fischer to sign Semi-Annual Program Income Report for the period of June 30, 2008 through December 31, 2008 at the request of Robin Schonauer, Financial Analyst.

Vote: Shryock	yea
Fischer	yea
Lee	yea



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Then and Now Certificate

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

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
Coshocton Coordinated Transport.	\$28,027.20	DJFS	030-0100-400.04
High Caliber	\$310.00	DJFS	030-0100-400.04
Buckeye Career Center	\$10,372.75	DJFS	035-0100-260.00
Buckeye Career Center	\$1,817.67	DJFS	035-0100-260.00
America MFG/ Amer.Prof. Truck	\$3,681.25	DJFS	035-0100-260.00
America MFG/Amer. Prof. Truck	\$3,681.25	DJFS	035-0100-260.00
Hahn Oil Inc.	\$188.42	DJFS	035-0100-260.00
Rose Chemical	\$135.98	Hopewell	080-0100-200.00
Ben McCormick	\$1,199.99	Hopewell	080-0100-200.00
Progressive Water Treatment	\$172.00	Hopewell	080-0100-200.00
Academic Communication Assoc.	\$161.70	Hopewell	080-0100-200.00
WESCO	\$191.54	Hopewell	080-0100-200.00
Mayer-Johnson	\$258.99	Hopewell	080-0100-210.00
Mitchell & Associates	\$3,730.00	Hopewell	080-0100-260.00
Arwebb Office Plus	\$189.95	Hopewell	080-0100-260.02
Bob Nicholson	\$325.00	Hopewell	080-0100-400.00
Pitney Bowes	\$123.00	Hopewell	080-0100-400.00
Ohio Partnership	\$950.00	Hopewell	080-0100-400.00
Purchase Power	\$220.00	Hopewell	080-0100-400.00
Thomason Locksmith	\$211.50	Hopewell	080-0100-400.00
Pitney-Bowes	\$100.03	Hopewell	080-0100-400.00
Residential Housing for Dev. Dis.	\$781.05	Transportation	088-0100-5260.02
Sarah Wolford	\$978.60	Transportation	088-0100-5260.02
Beverly Patrick	\$2,156.05	Transportation	088-0100-5260.02
Sam McCabe	\$370.00	Transportation	088-0100-5260.02
Jeffrey Fortune	\$1,703.15	Transportation	088-0100-5260.02
Sharon Cummings	\$2,878.70	Transportation	088-0100-5260.02
Prince's Wrecker	\$125.00	Transportation	088-0100-5400.01
Katrina Havranek	\$130.05	DJFS	090-0100-260.00
Katrina Havranek	\$300.00	DJFS	090-0100-260.00
Rick Saylor	\$109.40	DJFS	090-0100-300.00
Karen Chanay	\$300.11	DJFS	090-0100-300.00
Patti/Todd Malenke	\$156.78	DJFS	090-0100-300.00
Debbie Dickson	\$297.69	DJFS	090-0100-820.00
Conrad Yoder	\$120.00	DJFS	090-0100-820.00
Village of Warsaw	\$575.00	EMS	120-0100-5260.01
Client Management Tech	\$2,350.00	Hopewell	080-0100-400-00
National City Visa	\$409.19	Dist. Health	084-0100-540000
Jennifer Postel	\$112.11	Dist. Health	026-0100-530000
Treasurer of State	\$ 187.48	Dist Health	020-0100-540000
Treasurer of State	\$215.00	Dist Health	020-0100-540000
National City Visa	\$ 298.70	Dist Health	019-0100-540000

Vote: Shryock	yea
Fischer	yea
Lee	yea

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Program Income Report

Mr. Lee made a motion, seconded by Mr. Fischer to sign the CDBG and Home Programs Sources and Uses of Non-Economic Development Program Income Report for the period of January 1, 2008 through December 31, 2008 at the request of Robin Schonauer, Financial Analyst.

Vote: Shryock	yea
Fischer	yea
Lee	yea

Contract Amendment – JFS/Sheri Matis

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Contract Amendment between the Coshocton County Department of JFS and Sherri Matis which became effective on the 1<sup>st</sup> day of July in the year 2008 and amended on October 1, 2008.

Vote: Shryock	yea
Fischer	yea
Lee	yea

Executive Session – Personnel – Mr. Mike LaVigne

At 9:11 a.m. Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session with Mr. Mike LaVigne to discuss personnel hiring, firing, discipline or compensation. All vote aye. At 9:42 a.m. Mr. Shryock returned the meeting to regular session. Mr. LaVigne will contact Mr. Reger to discuss the possibility of coordinating employees.

Fresno Sanitary Sewer Update

Mr. Mike Carder and Mr. Matthew Robinette attended the meeting to discuss the Fresno Sanitary Sewer Update. Mr. Carder presented the Commissioners with a draft of the Voinovich Administration requests. He stated that the requests are due the 16th of February and the Commissioners can look over them if they would like. He also stated that he and Mr. T.J. Justice have drafted a letter that they would like to send in with the request. Mr. Fischer asked that they make one change and that is to have Mr. Shryock named as the Chairman and not himself. Mr. Shryock asked what will happen if they say no on the project. Would that stop us from requesting or changing the request for the county? Mr. Carder stated that he does not feel this will be an issue. He feels there will be wiggle room with the EPA. Mr. Shryock stated that this is going to Voinovich, but what about Brown or Space. Mr. Carder stated that they will submit the application to everyone they can. They have submitted this project to OMEGA as well. Mr. Carder stated that he will follow-up with Congressman Space's office as well. The Commissioners thanked him for attending.

Recess

At 11:10 a.m. Mr. Shryock moved the meeting to recess. At 1:00 p.m. the meeting was returned to regular session.



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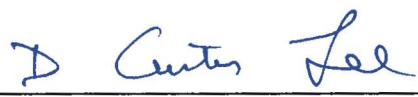
January 26, 2009

Adjourn

At 3:00 p.m. Mr. Shryock adjourned the meeting.

  
Dane R. Shryock

  
Gary L. Fischer

  
D. Curtis Lee

  
Administrator/Clerk