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COMMISSIONER'S JOURNAL

Monday

Regular

September 21, 2009

The Coshocton County Commissioners met in Regular session on Monday, September 21, 2009 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also present was Ms. Jessie Marcincavage, WTNS, Mrs. Jan Meyers, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes of the Wednesday, September 16, 2009 meeting.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Resolution 2009-64

Mrs. Mindy Fehrman attended the meeting to request the following resolution. Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2009-64 granting permission to Mr. Terry Miller, JFS Director to sign contracts for the Department of Job and Family Services under \$10,000.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Resolution 2009-65

Mrs. Mindy Fehrman attended the meeting to request the following resolution. Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2009-65 to make a change to the Department of Job and Family Services PRC Plan as requested by Mrs. Mindy Fehrman, Assistant Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Resolution 2009-66

Mrs. Mindy Fehrman attended the meeting to request the following resolution. Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2009-66 to make a change to the Department of Job and Family Services Pay Table.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Proclamation – Mr. Royce Emerson

Mr. Royce Emerson, Mr. John Eckelberry, Mr. David Nally, Deputy Robert Waggoner, Sheriff Tim Rogers, Lt. Jim Crawford and Mr. Bill Bumpus attended the meeting for the presentation of the proclamation to Mr. Emerson. Sheriff Rogers stated that it is an honor to have Mr. Emerson in the auxiliary. Mr. Shryock read the proclamation aloud. Mr. Fischer made a motion, seconded by Mr. Lee to sign a proclamation commending Mr. Royce Emerson as a charter member to the Coshocton County Sheriff's Auxiliary and for his 50 years of service to this organization.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea



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Then and Now Certificates

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

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
Steve Oster	\$1,310.10	Hopewell	080-0100-300.00
Community Family Ministries, Inc.	\$26,156.64	DJFS	035-0200-260.00
Maria Freeman #138-9-9	\$2,560.00	DJFS	030-0100-260.00
Republic Industrial Supply	\$1,528.03	Park District	318-0300-5201.00
Rose Chemical	\$5,557.99	Hopewell	080-0100-5210.00

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Transfers/Additional

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

FROM	Transfer – Commissioners	TO	AMOUNT
220-0930-5260.01 Program Inc.	220-0930-5260.00 Prog. Income Cont. Ser		\$15,000.00

Unappropriated Fund Balance	Additional – EMA 140-0400-5400.05	\$3,463.05
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150-0100-5400.03	Transfer – Sheriff 150-0100-5210.00	\$4,500.00
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001-0150-5410.00 Audit Costs	Transfer – Commissioners 001-0250-5200.00 Postage/Clk of Cts.	\$3,300.00
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080-0100-5102.00 Salaries	Transfer-Hopewell 080-0100-112.00 Unemployment	\$10,000.00
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Unappropriated Fund Balance	Additional-EMS 120-0100-5260.00 Contract Services	\$5,000.00
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Transfer-Commissioners/Water Sewer Fund		
356-0100-5260.00 Contract Services	356-0100-5102.00 Salaries	\$1,211.00
356-0100-5260.00 Contract Services	356-0100-5110.00 PERS	\$ 325.00
356-0100-5260.00 Contract Services	356-0100-5115.00 Medicare	\$ 20.00
356-0100-5260.00 Insurance	356-0100-5400.02 Misc Oth Exp	<u>\$ 244.00</u>
	Total	\$1,800.00

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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CDBG Formula Grant – B-F-09-016-1

Mr. Lee made a motion, seconded by Mr. Fischer to sign Small Cities Community Development Block Grant (CDBG) Program B-F-09-016-1 in the amount of \$105,000.00 from the Ohio Department of Development.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Request for Payment B-C-07-016-02 & 01

Mr. Fischer made a motion, seconded by Mr. Lee to sign Request for Payment and Status of Funds Report for the BC-07-016-02 & BC -07-016-01 CHIP Grant in the amount of \$13,927.00.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Executive Session – Land Acquisition

At 9:00 a.m. Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session with Mr. T.J. Justice to discuss land acquisition. All vote aye. At 9:16 a.m. the meeting was returned to regular session. No action taken.

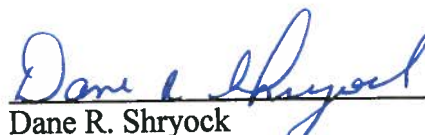
Memorandum of Understanding – Transportation/Veterans

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Memorandum of Understanding between the Coshocton County Coordinated Transportation and the Coshocton County Veterans Services.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Adjourn

At 11:30 a.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


Gary L. Fischer


D. Curtis Lee


Administrator/Clerk