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COMMISSIONER'S JOURNAL

Monday

Regular

December 14, 2009

The Coshocton County Commissioners met in Regular session on Monday, December 14, 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, December 9, 2009 meeting.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Board Appointment – Port Authority

Mr. Fischer made a motion, seconded by Mr. Lee to re-appoint Mr. Robert Guilliams to serve a second term on the Coshocton Port Authority. His second term will begin January 1, 2010 and end December 31, 2013.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Transfers/Additional/Reductions

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

Transfer – Treasurer

FROM		TO		AMOUNT
001-0130-5102.00	Salaries	001-0130-5200.00	Supplies	\$890.00

Transfer – Veterans

001-0910-5677.00	Memorial Day	001-0910-5670.00	Relief	\$ 802.15
001-0910-5670.01	Transport	001-0910-5670.00	Relief	\$4,038.58
001-0910-5111.00	Workers Comp	001-0910-5670.00	Relief	<u>\$3,500.00</u>
			Total	\$8,340.73

Additional – Senior Citizens Levy

Unappropriated Fund Balance	110-0100-5260.00	Senior Citizens Levy	\$4,842.47
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Transfer – Water & Sewer

356-0100-5110.00	PERS	356-0100-5113.00	Insurance	\$8.43
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Transfer – Commissioners

001-0270-5111.00	WC	001-0270-5110.00	PERS	\$127.85
001-0270-5115.00	Medicare	001-0270-5110.00	PERS	<u>\$600.00</u>
			Total	\$727.85

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Transfers/Additional/Reductions Continued

FROM	Additional – Commissioners TO	AMOUNT
Unappropriated Funds	001-0270-5101.00 Salaries Muni Ct.	\$7,000.00
	001-0270-5110.00 PERS	<u>\$ 300.00</u>
	Total	\$7,300.00

Reduction – CDBG		
220-0200-5260.00 Admin. NSP		(\$14,500.00)
220-0200-5260.01 Housing Dev. NSP		(\$39,814.58)
220-0200-5260.02 Demo Land Bank NSP		(\$260,000.00)
220-0300-5260.00 Equip. Install – CDBG Sewer		(\$500,000.00)
220-0300-5260.01 Tap Ins – CDBG Sewer		<u>(\$100,000.00)</u>
	Total	(\$913,964.58)

Reduction Appropriations/Engineer		
050-0200-5400.99 Issue II ODOT Direct Pays		(\$641,192.95)
263-0100-5400.01 Bridge Bond		<u>(\$ 74.86)</u>
Total		(\$641,267.81)

Additional Appropriation/Engineer		
Unanticipated Revenue	050-0200-5400.99	\$17,146.13

Reduction-Appropriation Request/EMA		
140-0400-5400.03 Citizen Corp 2008		(\$6,956.07)

Transfer Request/Common Pleas Court		
001-0220-300.00 Travel	001-0220-504.00 Visit Judge	\$488.64

Transfer/Dog & Kennel		
010-0100-5113.00 Ins	010-0100-5110.00 PERS	\$200.00
010-0100-5113.00 Ins	010-0100-5115.00 Medicare	<u>\$100.00</u>
	Total	\$300.00

Transfer/Sheriff		
001-0610-5200.00 Supplies	001-0610-5102.00 Salaries	\$1,509.28
001-0610-5250.00 Contract Rep	001-0610-5102.00 Salaries	\$ 989.77
001-0611-5200.00 Jail Supplies	001-0610-5102.00 Salaries	\$1,822.55
001-0611-5250.00 Jail Cont. Rep	001-0610-5102.00 Salaries	\$1,395.00
001-0611-5200.01 Jail Pris. Maint	001-0610-5102.00 Salaries	\$2,000.00
001-0611-5400.04 Jail Pris. Medic	001-0610-5102.00 Salaries	\$2,000.00
001-0610-5260.00 Cont Serv	001-0610-5102.00 Salaries	<u>\$2,000.00</u>
	Total	\$11,712.60

Transfer/Juvenile CT.		
001-0240-5113.00 Health Ins	001-0230-5113.00 Health Ins.	\$ 5,000.00
001-0230-5102.00 Salaries	001-0231-5102.00 Salaries	\$13,000.00
001-0230-5110.00 PERS	001-0231-5110.00 PERS	\$ 5,000.00
001-0230-5102.00 Salaries	001-0240-5504.00 Foreign Judge	\$ 5,000.00
001-0240-5113.00 Health Ins.	001-0231-5113.00 Health	<u>\$ 800.00</u>
	Total	\$28,800.00

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.

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>
Coshocton Co. Board of MRDD	\$8,831.06	DJFS	035-0100-260.00
Smart Bill	\$5,100.00	Treasurer	001-0420-5260.00

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Court Square

Mr. Lee made a motion, seconded by Mr. Fischer granting permission to the Coshocton County Convention and Visitors Bureau the use of the Court Square on June 18, 19, and 20, 2010 for Dulcimer Days.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

2009 DTAC Report

Received the 2009 Annual DTAC Report from Mrs. Michelle Darner, Coshocton County Treasurer.

Rescind Additional

Mr. Fischer made a motion, seconded by Mr. Lee to rescind an Additional Appropriations Request for the Commissioners as stated below:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Revenue not anticipated	264-0100-5260.00 Administration	\$40,770.00

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Board Appointment – Library

Mr. Lee made a motion, seconded by Mr. Fischer to appoint Mr. Thomas B. Leech to serve another term on the Coshocton Public Library Board. This term will be effective January 1, 2010.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Animal Shelter Agreement

Mr. Fischer made a motion, seconded by Mr. Lee to sign the Animal Shelter Operating Agreement effective January 1, 2010 through December 31, 2010 with the Humane Animal Treatment Association.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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Blanket Meeting Request – Engineer

Mr. Lee made a motion, seconded by Mr. Fischer to approve a blanket meeting request for the County Engineer to attend Meetings/Conferences/Training Seminars during the 2010 calendar year.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Downes ,Hurst, Fishel – Labor Relations – Engineer

Mr. Fischer made a motion, seconded by Mr. Lee granting permission to the County Engineer to utilize Downes, Fishel Hass Kim LLP for labor relations with ASFCME during 2010.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Resolution 2009-81

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2009-81 To Establish A Service Award Program For Coshocton County Engineer Employees.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Youth Services Grant Amendment – 2010

Mr. Doug Schonauer attended the meeting to request the Commissioners make a change to the 2010 Youth Services Grant. Mr. Fischer made a motion, seconded by Mr. Lee to sign a 2010 Youth Services Grant Amendment as requested by Mr. Doug Schonauer, Juvenile Court Administrator.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

OWDA Disbursement

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Loan Disbursement in the amount of \$24,996.00 for the Fresno/Pearl Wastewater System, Loan Number CS396035-01 as requested by Mr. Brian Winkler, GGC Engineers.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Resolution 2009-82

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2009-82 approving the purchase of food for the County Engineer Employees working during overtime hours.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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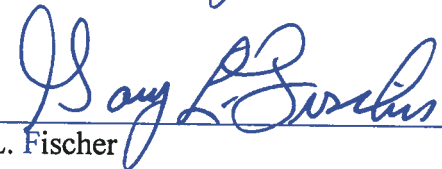
Recess


At 11:48 p.m. Mr. Shryock moved the meeting to recess. At 12:56 p.m. the meeting was returned to regular session.

Adjourn

At 2:46 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


Gary L. Fischer


D. Curtis Lee


Administrator/Clerk