

COMMISSIONER'S JOURNAL

Wednesday**Regular****December 30, 2009**

The Coshocton County Commissioners met in Regular session on Wednesday, December 30, 2009 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also present was Ms. Jessie Marcincavage, WTNS and Ms. Kathie Dickerson, The Tribune and Mrs. Mary Beck Administrator/Clerk.

Minutes

Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes of the Monday, December 28, 2009 meeting.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Municipal Certification – Exhibit C

Mr. Lee made a motion, seconded by Mr. Fischer to sign Exhibit C, Municipal Certification for the lease between Coshocton County Sheriff's Office and Harley-Davidson Leasing, Inc. as requested by Sheriff Tim Rogers.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Resolution 2009-87

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2009-87 for the appointment of the WMD/Threat Risk Needs Committee as requested by Mr. Jim VanHorn, EMA Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Blanket Meeting Request – Juvenile/Probate

Mr. Lee made a motion, seconded by Mr. Fischer to approve a Blanket Meeting Request for the 2010 calendar year to attend trainings, seminars and meetings for the Juvenile/Probate Court Staff.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Blanket Meeting Request – Treasurer

Mr. Fischer made a motion, seconded by Mr. Lee to approve a Blanket Meeting Request for the Treasurer and staff to attend Ohio County Treasurer's Association Meetings, conferences or training for the 2010 calendar year.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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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 – Transportation

FROM		TO	AMOUNT
088-0100-5300.00	Travel	088-0100-5400.01 Other Exp. Veh. Maint	\$100.00

Transfer – Auditor

040-0100-5111.00	W. Comp	040-0100-5102.00 Salaries – Employees	\$33.27
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Reduction – Hopewell

082-0100-5400.00			(\$50,000.00)
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Transfer – Hopewell

080-0100-5102.00	Salaries	080-0100-5110.01 STRS	\$482.75
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Transfer – Sheriff

200-0400-5102.00	Litter Salaries	200-0400-5400.07 Litter Reimbursement	\$ 860.80
200-0400-5110.00	Litter PERS	200-0400-5400.07 Litter Reimbursement	\$ 94.53
200-0400-5111.00	Litter WC	200-0400-5400.07 Litter Reimbursement	\$ 700.00
200-0400-5113.00	HDL	200-0400-5400.07 Litter Reimbursement	\$1,276.52
200-0400-5115.00	Medicare	200-0400-5400.07 Litter Reimbursement	\$ 310.87
200-0400-5210.00	Litter Equip.	200-0400-5400.07 Litter Reimbursement	\$ 700.00
200-0400-5310.00	Litter Trans.	200-0400-5400.07 Litter Reimbursement	<u>\$ 746.07</u>
		Total	\$4,688.79

Transfer – Prosecutor

001-0140-5111.00	W. Comp.	001-0140-5110.00 PERS	\$392.38
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Transfer – Victims Assistant

245-0100-5111.00	W. Comp	245-0100-5115.00 Medicare	\$3.39
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Reduction – ARRA Commissioners

264-0100-5260.00	ARRA Admin		(\$40,770.00)
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Transfer – Regional Planning

070-0100-5300.00	Travel	070-0100-5260.00 Contract Services	\$168.40
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Transfers/Additional/Reductions Continued

Reduction – Litter

200-0100-5113.00	Health Insurance	(\$2,403.06)
200-0300-5113.00	Health Insurance	(\$2,148.99)
200-0100-5400.01	Training	(\$2,186.93)
200-0200-5260.00	Disposal Fees	(\$3,651.84)
200-0100-5260.00	Contract Services	(\$1,194.00)
200-0100-5400.02	Vehicle Expense	(\$1,000.00)
200-0100-5400.03	Other Special Events	(\$ 936.53)
200-0100-5400.09	Workshops	(\$1,000.00)
200-0100-5270.00	Advertising	<u>(\$ 669.49)</u>
	Total	(\$15,231.54)

Transfer – Veterans

001-0910-5675.00	Burial	001-0910-5210.00	Equipment	\$ 401.91
001-0910-5113.00	Health Ins.	001-0910-5210.00	Equipment	\$2,098.09
001-0910-5113.00	Health Ins.	001-0910-5676.00	Grave Markers	<u>\$ 700.00</u>
		Total		\$3,200.00

Reduction – Water & Sewer

356-0100-5400.02	Other Exp. Misc.	(\$4,000.00)
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Reduction – Sheriff

248-0100-5210.00	Bullet Proof	(\$600.00)
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Additional – Engineer

Unanticipated Revenue	050-0200-5400.99	Issue II ODOT Dir. Pay	\$314,613.59
	050-0300-5400.99	Issue II ODOT Dir. Pay	<u>\$ 17,146.13</u>
		Total	\$331,759.72

Reduction – Engineer

248-0100-5260.00	PDM-C Contr. Services	(\$529,875.00)
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Transfer – Commissioners

001-0420-5260.08	Gas	001-0430-5260.01	Internet	\$3,800.00
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Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Semi-Annual Program Income Report

Mr. Fischer made a motion, seconded by Mr. Lee to sign the Semi-Annual Program Income Report for the period June 30, 2009 through December 31, 2009 as requested by Mrs. Robin Schonauer, Budget Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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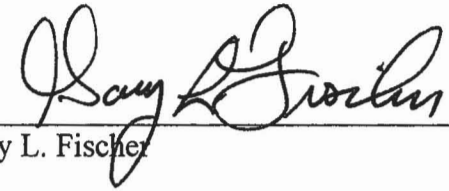
Regular

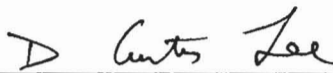
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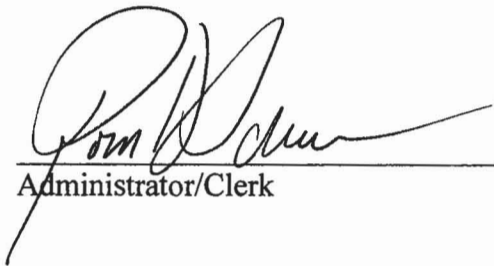
Adjourn

At 12:30 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


Gary L. Fischer


D. Curtis Lee


Administrator/Clerk