

COMMISSIONER'S JOURNAL

Wednesday

Regular

July 21, 2010

The Coshocton County Commissioners met in Regular session on Wednesday, July 21, 2010 with Mr. Dane R. Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mary Beck, Administrator/Clerk.

Minutes

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the minutes of the Monday, July 19, 2010 meeting.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Purchase of Service Agreement – JFS/East Central Career Programs

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Purchase of Service Agreement between JFS and East Central Career Programs for the period of July 19, 2010 through June 30, 2011 in an amount not to exceed \$35,000.00 as requested by Mr. Terry Miller, DJFS.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

OPWC Disbursement Request and Certification

Mr. Fischer made a motion, seconded by Mr. Fischer to sign the OPWC Disbursement Request and Certification form for the final disbursement of \$15,473.79 for the Three Rivers Sanitary Sewer Project.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Agreement – Department of the Army

Mr. Shryock made a motion, seconded by Mr. Fischer to sign an Agreement with the Department of the Army and all other documentation pertaining to the agreement for the Coshocton County Fresno Wastewater System Project in the amount of \$200,000.00.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Court Square – Health Services of Coshocton

Mr. Fischer made a motion, seconded by Mr. Shryock granting permission to Health Services of Coshocton the use of the Court Square on Thursday, September 9, 2010 from 5:30 p.m. to 7:30 p.m. for suicide awareness and prevention.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

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Transfers/Additional/Reductions

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

FROM	TO	AMOUNT
	Transfer – JFS	
035-0200-260.02 ARRA Cont. Ser.	035-0100-260.00 Contract Services	<u>\$27,262.78</u>
030-0100-400.01 Other Exp. PRC	030-0100-300.00 Travel & Expense	\$3,000.00
030-0101-400.00 Daycare	030-0100-603.00 ABLE	<u>\$5,000.00</u>
	Total	\$8,000.00
	Transfer – Sheriff	
001-0610-5104.04 Ins. SRO	001-0610-5200.00 Supplies	\$1,000.00
001-0610-5104.04 Ins. SRO	001-0610-5200.02 Daily Supplies	\$2,000.00
001-0610-5104.04 Ins. SRO	001-0610-5210.06 Equipment – Range	\$2,900.00
001-0610-5104.04 Ins. SRO	001-0610-5113.00 H/D/L Ins.	<u>\$3,000.00</u>
	Total	\$8,900.00
	Additional – Juvenile Court	
Revenue not anticipated	211-0100-102.00 Salary	\$5,000.00
	211-0100-110.00 PERS	\$ 725.00
	211-0100-115.00 Medicare	\$ 85.00
	211-0700-300.00 Travel	\$6,500.00
	211-0800-200.00 Membership	\$2,000.00
	211-0400-200.00 Supplies	\$ 500.00
	211-0400-200.01 Misc.	\$2,500.00
	211-0100-260.00 Alt. School	\$7,500.00
	211-0300-300.00 Travel	\$ 500.00
	211-0550-102.00 Salary	\$4,360.00
	211-0550-110.00 PERS	\$1,000.00
	211-0550-111.00 Wk. Comp.	\$ 50.00
	211-0550-115.00 Medicare	\$ 100.00
	211-0350-102.00 Salary	\$2,923.47
	211-0350-110.00 PERS	\$3,500.00
	211-0300-113.00 Insurance	\$9,000.00
	211-0350-115.00 Medicare	\$ 430.00
	211-0300-260.00 Contract	\$ 450.00
	211-0200-102.00 Contract	\$1,000.00
	211-0800-260.00 Contract	<u>\$ 800.00</u>
	Total	\$48,923.47
	Additional – Juvenile Court	
Revenue not anticipated	211-9000-5400.00 Placement	\$1,500.00
	Additional – Hopewell	
Unappropriated Fund Balance	080-0100-260.00 Contract Services	\$50,000.00
	080-0100-400.00 Other Expense	<u>\$50,000.00</u>
	Total	\$100,000.00
	Transfer – Regional Planning	
070-0100-5260.00 Cont. Serv.	070-0100-5400.00 Other Expense	\$100.00

Vote: Lee	yea
Shryock	yea
Fischer	yea

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Resolution 2010-37

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2010-37 to place an additional levy on the November 2, 2010 general election ballot for 0.4 Mill to provide revenue to the Coshocton County OSU Extension Fund (Ohio Cooperative Extension Service) for the purpose of providing programs and services including 4-H Youth Development, Agriculture and Natural Resources, Community Development and Family and Consumer Sciences.

Vote: Lee	yea
Shryock	yea
Fischer	yea

Independent Contractor Agreement – JFS/Elizabeth Warschauer

Mr. Shryock made motion seconded by Mr. Fischer to sign an Independent Contractors Agreement between JFS and Elizabeth Warschauer for the period July 1, 2010 through June 30, 2011 in an amount not to exceed \$31,275.00 as requested by Mr. Terry Miller, DJFS.

Vote: Lee	yea
Shryock	yea
Fischer	yea

Dog Warden's Report

Received the Dog Warden's Report for the week ending July 20, 2010 with 22 dogs left in the box, 14 dogs picked up by the warden, 10 dogs per owner surrender, 1 dog brought in as a stray, 36 dogs destroyed, 18 warnings issued, 3 citations issued, 19 tags sold, 6 late fees paid, 7 dogs sold, 1 dog or puppy under 90 days sold, 6 dogs or puppies sold to rescue, \$165.00 in boarding fees collected, 9 dogs redeemed for a total of \$835.00 in fees paid.

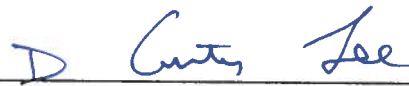
Real Estate Lease – Mr. Mike Weekly

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a 1 year Real Estate Lease with Mr. Mike Weekly for an annual payment of \$175.00 payable the first day of August, 2010.

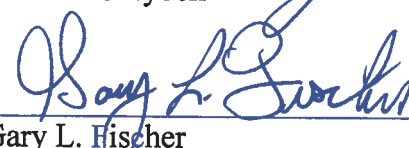
Vote: Lee	yea
Shryock	yea
Fischer	yea

Adjourn

At 12:15 p.m. Mr. Lee adjourned the meeting.


D. Curtis Lee


Dane R. Shryock


Gary L. Fischer


Administrator/Clerk