

# COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**August 16, 2010**

The Coshocton County Commissioners met in Regular session on Monday, August 16, 2010 with Mr. Dane R. Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance were Mrs. Mary Beck, Administrator/Clerk, and Ms. Jessie Marcincavage, WTNS.

## Minutes

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the minutes of the Wednesday, August 11, 2010 meeting.

Vote: Lee	yea
Shryock	yea
Fischer	yea

## Area Agency on Aging Region 9 – Passport Application

Mr. Shryock made a motion, seconded by Mr. Fischer granting permission to Mrs. Tracy Haines to submit an application to the Area Agency on Aging Region 9 to become a Passport Provider. Once the application is approved the County Commissioners will sign the agreement.

Vote: Lee	yea
Shryock	yea
Fischer	yea

## Court Square

Mr. Fischer made a motion, seconded by Mr. Shryock granting permission to the Airport Amphitheater Board the use of the Court Square on September 11, 2010 to hold a wine festival.

Vote: Lee	yea
Shryock	yea
Fischer	yea

## 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.

### Transfer – Transportation

FROM	TO	AMOUNT
088-0100-5260.02 Cont. Serv. Dr.	08-0100-5103.00 Insurance Bonus	\$200.00

### Additional – JFS

Unappropriated Fund Balance	090-0100-300.01 ARG	\$10,000.00
	030-0101-103.00 Insurance Bonus	\$ 400.00

### Transfer – Auditor

010-0200-5111.00 W. Comp	010-0200-5103.00 Insurance Bonus	\$70.00
010-0200-5111.00 W. Comp	010-0200-5102.00 D & K Salaries	<u>\$94.00</u>
	Total	\$164.00
040-0100-5111.00 W. Comp	040-0100-5103.00 Insurance Bonus	\$137.00
040-0100-5102.00 Salaries Emp.	040-0100-5103.00 Insurance Bonus	<u>\$ 29.00</u>
	Total	\$166.00

# COMMISSIONER'S JOURNAL

Monday

Regular

August 16, 2010

## Transfers/Additional/Reductions Continued

FROM	TO	AMOUNT
Transfer – Commissioners		
001-0110-5400.00 CCC Oth. Exp.	001-0110-5111.00 W. Comp. CCC	\$730.01
001-0110-5400.00 CCC Oth. Exp.	001-1400-5111.00 W. Comp. Safety	<u>\$554.07</u>
Total		\$1,284.08

Vote: Lee            yea  
           Shryock        yea  
           Fischer        yea

## Hazardous Materials Plan

Ms. Jordan Sieb and Mr. Jim VanHorn, Emergency Management attended the meeting to discuss the county's Hazardous Materials Plan. Ms. Seib stated that it is required by the ORC that this plan be updated annually. Each year every entity that utilizes hazardous materials is required to supply this information to the EMA. She stated that they are at the point this year to submit this information to the State of Ohio for their adoption. They are requesting that the Commissioners sign this plan. Mr. Fischer made a motion, seconded by Mr. Shryock to approve the adoption of the 2010 Coshocton County Emergency Planning Hazardous Materials Plan and the submission of this plan to the State of Ohio.

Vote: Lee            yea  
           Shryock        yea  
           Fischer        yea

## Letter of Support – CFLP – Health Department

Mr. Steve Lonsinger, County Health Department attended the meeting to ask the Commissioners to sign a letter of support for the 2011 CFLP Health Department Enforcement. Mr. Shryock made a motion, seconded by Mr. Fischer to sign a letter of support for the 2011 CFLP solid Waste Enforcement Grant.

Vote: Lee            yea  
           Shryock        yea  
           Fischer        yea

## Executive Session – Hospital

At 11:30 a.m. Mr. Fischer made a motion, seconded by Mr. Shryock to go into executive session with Mr. Bob Miller, CCMH and Mr. Don Parkhill to discuss the possible sale of real estate. All vote aye. At 11:55 a.m. the meeting was returned to regular session. No action taken.

## COMMISSIONER'S JOURNAL

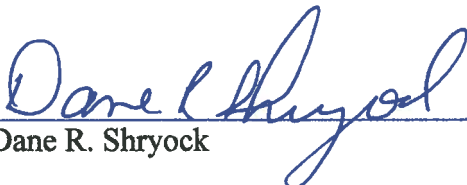

Monday

Regular

August 16, 2010

Adjourn

At 1:15 p.m. Mr. Lee adjourned the meeting.

  
D. Curtis Lee  
Dane R. Shryock  
Gary L. Fischer  
Administrator/Clerk