

COMMISSIONER'S JOURNAL

Monday

Regular

September 20, 2010

The Coshocton County Commissioners met in Regular session on Monday, September 20, 2010 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the minutes of the Wednesday, September 15, 2010 meeting.

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	088-0100-5210.00	Equipment	\$1,000.00
088-0100-5270.00	Advertising	088-0100-5210.00	Equipment	\$1,000.00
088-0100-5400.00	Other Expense	088-0100-5210.00	Equipment	\$1,000.00
088-0100-5400.02	Other Exp. Fuel	088-0100-5210.00	Equipment	\$1,000.00
088-0100-5400.03	Gas Vouchers	088-0100-5210.00	Equipment	<u>\$1,000.00</u>
			Total	\$5,000.00

Transfer – Prosecutor

001-0140-5400.00	Other	001-0140-5102.00	Salaries	\$4,300.00
001-0140-5400.00	Other	001-0140-5110.00	PERS	\$ 600.00
001-0140-5400.00	Other	001-0140-5111.00	Workers Comp	\$ 90.00
001-0140-5400.00	Other	001-0140-5115.00	Medicare	\$ 62.00
001-0140-5400.00	Other	001-0140-5113.00	Hlth/D/Lf/V	<u>\$ 700.00</u>
			Total	\$5,752.00

Additional – JFS

Unappropriated Fund Balance	030-0101-640.00	Social Service Cont.	\$36,465.03
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Transfer-Treasurer

403-0100-5210.00 Equip	403-0100-5200.00 Supplies	\$324.00
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Transfer-Juvenile CT

001-0230-5113.00 Health Ins	001-0231-5113.00 Health Ins.	\$2,000.00
209-0300-5102.00 Salary Int. Prob	209-0300-5110.00 OPERS	\$ 6.64
001-0230-5400.00 other	001-0230-5260.00 Contract Services	\$2,000.00

Vote: Lee	yea
Shryock	yea
Fischer	yea

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Grant Agreement – ODOT

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Grant Contract with The Ohio Department of Transportation in the amount of \$34,519.20 for the purchase of a vehicle and computer for the Coshocton County Coordinated Transportation Agency.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

2010-2011 Stop Loss Conditions & Specifications

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Stop-Loss Specification & Conditions for the 2010-2011 Plan year for the Coshocton County Commissioners Health Insurance Plan.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Letter of Agreement – LLR Professional Services

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a letter of Agreement with LLR Professional Services for the proposed EMS Station at 515, Chestnut Street, Coshocton Ohio in the amount of \$17,900 as requested by Mr. Bernie Minet, EMS Director.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Hopewell – Letter of Agreement – IT

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Letter of Proposal to Hopewell Board of DD for the IT Services for Hopewell School and Industries.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Then and Now Certificates

Mr. Fischer made a motion, seconded by Mr. Shryock 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>
Velvet Ice Cream	\$1,850.82	Park District	318-0300-5200.00
AEP	\$1,882.25	Park District	318-0300-5400.05

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

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Request for NSP Funds

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a request for NSP Funds for Grant A-Z-08-109-1 in the amount of \$8,285.00 as requested by Mr. John Cleek, CDC of Ohio.


Vote: Lee	yea
Shryock	yea
Fischer	yea

Recess


At 11:55 a.m. Mr. Lee moved the meeting to recess.


Adjourn

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


D. Curtis Lee


Dane R. Shryock


Gary L. Fischer


Mary Beck
Administrator / Clerk