

COMMISSIONER'S JOURNAL

Monday

Regular

October 4, 2010

The Coshocton County Commissioners met in Regular session on Monday, October 4, 2010 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Robin Schonauer, Budget Director.

Minutes

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the minutes of the Wednesday, September 29, 2010 meeting.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Meeting Request/ Clerk of Courts

Mr. Shryock made a motion, seconded by Mr. Fischer to approve a meeting request for the Clerk of Courts to attend Fifth District Court of Appeals Seminar in Mt. Vernon, Ohio on November 4, 2010 at an estimated cost of \$100.00.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Transfers/Additional/Reductions

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

Transfer – Juvenile

FROM		TO		AMOUNT
001-0230-5503.00	Transcripts	001-0230-5210.00	Equipment	\$ 2,000.00
001-0230-5400.00	Atty. Fee/Oth.	001-0230-5210.00	Equipment	\$10,000.00
001-0232-5400.00	Detent. Other	001-0230-5210.00	Equipment	<u>\$ 8,000.00</u>
Total				\$20,000.00

Transfer – Sheriff

FROM		TO		AMOUNT
156-0100-4006.00	Comm. Med.	156-0100-5200.00	Comm. Supplies	\$ 2,000.00

Additional – Juvenile

Unappropriated Fund Balance	018-0100-5210.00	Equipment	\$2,510.10
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Additional – Hopewell

Unappropriated Func Balance	080-0100-260.00	Contract Services	\$100,000.00
	080-0100-300.00	Travel	\$ 10,000.00
	080-0100-400.00	Other	<u>\$ 50,000.00</u>
		Total	\$160,000.00

Vote: Lee	yea
Shryock	yea
Fischer	yea

Monthly Mortgage Report

Received the monthly Mortgage Report for the month of September from Mr. David Dilly, County Recorder.

Disbursement Request/Master Meter

Mr. Shryock made a motion, seconded by Mr. Fischer to sign second disbursement request of funds from OPWC Master Meter on CR 55 in the amount of \$700.00 as requested by Jeannette Wierzbicki, W. E. Quicksall and Associates.

Vote: Lee	yea
Shryock	yea
Fischer	yea

Disbursement Request/CR 495/TR 74

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the second disbursement request of funds from OPWC CR 495/TR 74 Water Line Replacement in the amount of \$5,356.80 as requested by Jeannette Wierzbicki, W. E. Quicksall and Associates.

Vote: Lee	yea
Shryock	yea
Fischer	yea

Monthly Food Cost – Justice Center

Received the Monthly Food Cost for the month of September 2010 from the Coshocton County Sheriff, Timothy L. Rogers.

Bernie Minet-EMS

Mr. Shryock made a motion seconded by Mr. Fischer to hire one part-time EMT and one part-time Paramedic contingent upon BCI report at the request of Mr. Bernie Minet, EMS Director

Vote: Lee	yea
Shryock	yea
Fischer	yea

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Executive Session – EMS

At 10:20 a.m. Mr. Fischer made a motion, seconded by Mr. Shryock to go into executive session with Mr. Bernie Minet, EMS to discuss personnel compensation. All vote aye. At 10:40 a.m. the meeting was returned to regular session. No action taken.

Discussion-CR 495

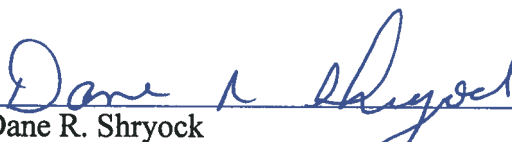
Mr. Shryock made a motion, seconded by Mr. Fischer to approve engineering fees and EPA permit fees for a 400 foot extension of water line on CR 495.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Adjourn

At 11:00 a.m. Mr. Lee adjourned the meeting.


D. Curtis Lee


Dane R. Shryock


Gary L. Fischer


Administrator/Clerk