

COMMISSIONER'S JOURNAL

Wednesday

Regular

November 24, 2010

The Coshocton County Commissioners met in Regular session on Wednesday, November 24, 2010 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the minutes of the Monday, November 22, 2010 meeting.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Dog Warden's Report

Received the Dog Warden's Report for the week ending November 18, 2010 with 25 dogs left in the drop box, 9 dogs picked up by the warden, 3 dogs per owner surrender, 37 dogs destroyed, 14 warnings issued, 4 citations issued, 24 tags sold, 9 dogs sold, 4 dogs or puppies sold to rescue, \$20.00 in boarding fees collected, 4 dogs redeemed for a total of \$521.00 in fees collected.

Advertise Bids – Scrap Steel

Mr. Shryock made a motion, seconded by Mr. Fischer granting permission to the County Engineer to advertise bids for Scrap Steel. Bids will be advertised November 26, 2010 and opened Monday, December 13, 2010 at 9:45 a.m. in the Commissioner's Office as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Advertise Bids – Tires

Mr. Fischer made a motion, seconded by Mr. Shryock granting permission to the County Engineer to advertise bids for Tires. Bids will be advertised November 26, 2010 and opened Monday, December 13, 2010 at 9:30 a.m. in the Commissioner's Office as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Advertise Bids – Supply Fuel

Mr. Shryock made a motion, seconded by Mr. Fischer granting permission to the County Engineer to advertise bids for Supply Fuel. Bids will be advertised November 26, 2010 and opened Monday, December 13, 2010 at 9:15 a.m. in the Commissioner's Office as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

TO

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Advertise Bids -- Aggregate

Mr. Fischer made a motion, seconded by Mr. Shryock granting permission to the County Engineer to advertise bids for Aggregate. Bids will be advertised November 26, 2010 and opened Monday, December 13, 2010 at 9:00 a.m. in the Commissioner's Office as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Approve Bills

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the bills per computer printout dated November 24, 2010.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Status Report Grant B-W-09-1AP-1

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Ohio Community Development Block Grant Program Status Report for grant B-W-09-1AP-1 as requested by Mr. John Cleek, CDC of Ohio.

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 -- Regional Planning

FROM		TO		AMOUNT
070-0100-5113.00	Insurance	070-0100-5102.00	Salaries	\$418.92
070-0100-5260.00	Cont. Services	070-0100-5102.00	Salaries	\$ 49.38
070-0100-5113.00	Insurance	070-0100-5110.00	PERS	<u>\$ 90.00</u>
			Total	\$558.30

Transfer -- Commissioners

001-0110-5400.00	Oth. Exp.	001-0110-5102.00	Salaries	\$2,000.00
001-0110-5400.00	Oth. Exp.	001-0110-5110.00	PERS	\$1,700.00
001-0110-5400.00	Oth. Exp.	001-0110-5115.00	Medicare	<u>\$ 100.00</u>
			Total	\$3,800.00
001-0430-5111.00	IT WC	001-0430-5113.00	IT Insurance	\$400.36
001-0510-5113.00	Insurance	001-0510-5102.00	Salaries Airport	\$1,000.00
001-0625-5111.00	WC Humane	001-0625-5102.00	Salaries Humane	\$1.00

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Transfer – Juvenile Court

211-0550-5102.00	Salaries	211-0350-5102.00	Salaries	\$5,000.00
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Additional – Recorder

Unappropriated Fund Balance		011-0100-5260.00	Contract Services	\$2,000.00
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Transfer- Veterans

001-0910-5102.00	Salaries Emps.	001-0910-5670.00	Relief Allowance	\$10,000.00
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Additional – EMS

Unappropriated Fund Balance		120-0100-5250.01	Cont. Repairs – Veh	\$10,000.00
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Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Service Agreement – Covic Connection

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Service Agreement with Covic Connection in the amount of \$199.00 per month for the maintenance of marble floors in the Juvenile Court Building.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Resolution 2010-62

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2010-62 to provide for the current expenditures of Coshocton County during fiscal year ending December 31, 2011, the following General Fund to be set at 50% and Non-General Fund to be set at 100% of current budget as temporary amounts.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Sheriff Copier Lease – Graphic Enterprises

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Copier Lease with Graphic Enterprises in the amount of \$156.00 per month for a period of 60 months for two color copiers for the Sheriff's Office.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Investment Portfolio

Mrs. Barbara Karr, County Treasurer and Ms. Breanne Mathews attended the meeting to give the Investment Portfolio. Mrs. Karr stated that we are on schedule to collect about 97-98% of the estimated revenue for 2010. She stated that she can estimate \$218,000 in revenue for calendar year 2011. The Commissioners thanked them for attending.

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Mr. Don Quicksall – Quicksall & Associates

Mr. Don Quicksall attended the meeting to talk with the Commissioners and check-up on the progress of the CR 495/TR74 waterline extension. Mr. Shryock stated that things are moving smoothly and once we get the Fresno Project complete, things will go much faster. Mr. Quicksall reminded the Commissioners that the county does have a Professional Engineering Agreement on file with Quicksall and if the county ever needs engineering services, we do have an agreement on file. The Commissioners thanked him for attending.

Mr. Mike LaVigne – County Internet


Mr. Mike LaVigne attended the meeting to discuss the county's internet service. There was general discussion about the county's internet service.

Executives Session – Personnel

At 11:46 a.m. Mr. Shryock made a motion, seconded by Mr. Fischer to go into executive session to discuss personnel. All vote aye. At 12:03 p.m. the meeting was returned to regular session. No action taken.

Adjourn

At 1:33 p.m. Mr. Lee adjourned the meeting.


D. Curtis Lee


Dane R. Shryock


Gary L. Fischer


Administrator/Clerk