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COMMISSIONER'S JOURNAL

Wednesday

Regular

December 29, 2010

The Coshocton County Commissioners met in Regular session on Wednesday, December 29, 2010 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the minutes of the Monday, December 27, 2010 meeting.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Accept Prosecutors Bonds

Mr. Fischer made a motion, seconded by Mr. Shryock to accept the elected official bonds for Mr. Jason Given, Coshocton County Prosecutor.

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 December 29, 2010.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Benefits Resource Group Agreement

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Benefits Resource Group Trusted Advisor Agreement as requested by Mr. Ross Farro, Benefit Resource Group.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

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 – Recorder

FROM		TO		AMOUNT
001-0620-5102.00	Salaries	001-0620-5200.00	Supplies	\$287.12
001-0620-5110.00	PERS	001-0620-5200.00	Supplies	\$418.12
001-0620-5115.00	Medicare	001-0620-5200.00	Supplies	\$ 88.02
001-0620-5400.00	Other	001-0620-5200.00	Supplies	<u>\$ 1.69</u>
				Total \$794.95

Transfer – Auditor

001-0120-5200.02	Sup. Comp. Rm	001-0120-510.00	PERS	\$614.00
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\$30.15

\$5,388.50

\$606,403.15

(\$120,000.00)

(\$5,715.00)

(\$21,883.15)

(\$16,483.85)

(\$ 3,000.00)

(\$ 6,511.00)

Total (\$47,878.00)

\$124.41

\$600.00

\$ 5.00

Total	<u>\$605.00</u>
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(\$1,500.00)

(\$ 500.00)

(\$1,525.69)

(\$5,345.95)

(\$6,628.36)

Total (\$15,500.00)

\$5,264.76

\$ 185.95

\$3,515.40

\$3,701.35

\$21,000.00



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Reduction- Commissioners

355-0100-5260.04	ARRA Fresno OWDA Contract Serv.	(\$52,522.00)
230-0100-5260.05	MARCS ARC Grant	(\$17,714.00)
220-0300-5260.00	CDBG Sewer Grant	(\$500,000.00)
220-0300-5260.01	CDBG Tap Ins	(\$100,000.00)
220-0552-5260.01	Priv. Rehab. Home	(\$126,423.00)
220-0552-5260.00	Admin. Home	(\$ 15,000.00)
220-0552-5260.03	DPA/Rehab. Home	(\$ 60,200.00)
220-0200-5260.02	NSP Demo.	(\$89,702.63)
220-0200-5260.00	Admin. NSP	(\$ 6,095.00)
220-0200-5260.01	NSP Housing Develop.	(\$19,574.73)
220-0551-5260.01	Home/Bldg Repair CDBG	(\$26,979.00)
356-0300-5260.00	CR 495 Waterline Extension	(\$41,510.00)

Reduction – Prosecutor

245-0100-5200.00	(\$245.90)
245-0100-5400.00	(\$247.49)
245-0100-5111.00	(\$244.12)
245-0100-5110.00	(\$913.00)
245-0100-5102.00	<u>(\$2,045.49)</u>
Total	(\$3,696.00)

Transfer – Sheriff

001-0611-5250.00	Jail Cont Rep.	001-0611-5200.00	Jail Supplies	\$2,000.00
001-0611-5110.00	Jail PERS	001-0611-5200.00	Jail Supplies	<u>\$3,400.00</u>
		Total		\$5,400.00
001-0610-5102.00	Salaries	001-0610-5400.02	Gasoline	\$2,000.00

Additional – Sheriff

Unappropriated Fund Balance	001-0612-5102.00	Salaries	\$737.23
	001-0612-5110.00	PERS	\$207.26

Transfer – Commissioners

001-0420-5200.00	Supplies	001-0420-5210.00	Equipment	\$2,400.00
001-0430-5260.01	Internet	001-0430-5210.00	IT Equipment	\$3,800.00

Transfer – Regional Planning

070-0100-5110.00	PERS	070-0100-5102.00	Salaries	\$0.02
070-0100-5260.00	Contract Serv.	070-0100-5400.00	Other Expense	<u>\$315.90</u>
		Total		\$315.92

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Additional – Insurance

Unappropriated Fund Balance	002-0100-5260.01	Contract Claims	\$180,000.00
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Additional – Senior Citizens Levy

Unappropriated Fund Balance	110-0100-5260.00	Sen Cit Levy Cont. Ser	\$10.90
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Reduction – JFS

030-0100-103.00	(\$200.00)
030-0100-110.00	(\$4,370.45)
030-0100-111.00	(\$3,500.00)
030-0100-113.00	(\$2,900.00)
030-0100-115.00	(\$3,000.00)
030-0100-200.00	(\$1,900.00)
030-0100-210.00	(\$3,800.00)
030-0100-250.00	(\$26,900.00)
030-0100-260.00	(\$21,000.00)
030-0100-260.01	(\$2,100.00)
030-0100-400.00	(\$13,700.00)
030-0100-400.01	(\$45,200.00)
030-0100-400.02	(\$81,000.00)
030-0100-400.04	(\$15,600.00)
030-0100-400.05	(\$15,000.00)
030-0100-603.00	(\$5,900.00)
030-0101-102.00	(\$6,572.30)
030-0101-112.00	(\$3,500.00)
030-0101-113.00	<u>(\$12,700.00)</u>
Total	(\$308,542.75)

Transfer – Transportation

088-0100-5400.03	Oth Exp. Gas	088-0100-5112.00	Unemployment	\$66.10
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Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Investment Portfolio

Mrs. Janette Donaker and Mrs. Barbara Karr attended the meeting to give the Treasurer's Investment Portfolio. Mrs. Karr stated that they did receive 97 percent of the anticipated revenue for 2010. She stated that they did move a large amount of monies from the Star Ohio to the Chase Money Market. This will give them a slight increase in the interest rate. Mr. Lee asked what they intend to estimate for 2011. Mrs. Donaker stated that she feels it will be more like \$200,000. In June 2010 it was estimated at \$250,000. They will need to reduce that amount when the budgets come out. The Commissioners thanked them for their report.

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Area Agency on Aging Region 9 – Transportation Agreement

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the 2011 Performance-Based Service Agreement for Title III & Senior Community State Block Grant Services Funded by Area Agency on Aging Region 9, Inc. in the amount of \$27,400.

Vote: Lee	yea
Shryock	yea
Fischer	yea

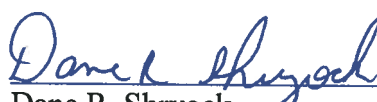
Recess


At 10:47 a.m. Mr. Lee moved the meeting to recess. At 1:00 p.m. the meeting was returned to regular session.

Adjourn

At 3:55 p.m. Mr. Lee adjourned the meeting.


D. Curtis Lee


Dane R. Shryock


Gary L. Fischer


Administrator/Clerk