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COMMISSIONER'S JOURNAL

Wednesday

Regular

January 5, 2011

The Coshocton County Commissioners met in Regular session on Wednesday, January 5, 2011 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mr. Ken Smailes, WTNS, Kathie Dickerson, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the minutes of the Monday, January 3, 2011 meeting.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

CR 495 Waterline Extension

Mr. Mike Jones, W.E. Quicksall and Mr. Brian Simmons, County Utilities attended the meeting and presented plans for the additional work on CR 495. Mr. Fischer made a motion, seconded by Mr. Shryock to sign the plans for the additional work on the CR 495 Waterline Extension project and the application for submission of these plans to the EPA as requested by Mr. Mike Jones, W.E. Quicksall & Associates.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Mr. Jones then discussed some updates on the boring survey that was done on CR 495. Within the next week or so we will be signing some additional application for permits. He does not feel there should be any fees associated with these applications. Once these are all done, the bidding process can begin. The Commissioners asked him to proceed and thanked him for attending.

Weights and Measures Contract – City of Coshocton

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Weights and Measures Inspector Contract with the City of Coshocton to allow the city to utilize the services of the County Weights and Measures Inspector to test all state required devices within the corporation limits of the City on an annual basis at a cost of \$6,500.00 annually as requested by Mrs. Sandra Corder, County Auditor.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Temporary Additional Appropriations

Mr. Fischer made a motion, seconded by Mr. Shryock to approve a Temporary Additional Appropriations which has been certified by the County Auditor.

FROM	TO	AMOUNT
Unanticipated Revenue	001-0230-5503.00 Equipment	\$ 501.00
	001-0240-5504.00 Expense Foreign Jdg	\$1,025.00
	001-0610-5210.07 Equipment-Comp	\$ 250.00
	001-1400-5300.00 Equipment	\$ 50.00

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Temporary Reduction – Sewer & Water

356-0200-5102.00	(\$17,380.00)
356-0200-5110.00	(\$ 2,288.92)
356-0200-5113.00	(\$ 6,051.08)
356-0200-5115.00	(\$ 237.00)
356-0300-5260.00	(\$139,478.00)
356-0300-5260.01	<u>(\$ 78,110.65)</u>
Total	(\$243,545.05)

Temporary Additional

Unappropriated Fund Balance	356-0200-5260.00	Contract Services	\$3,934.99
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Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Release of Funds

Mr. Shryock made a motion, seconded by Mr. Fischer to release the Divorce, Dissolution & Separation Fees and Marriage Licenses Fees to be sent to First Step, Family Violence Intervention Services, Inc., 604 Walnut Street, Coshocton, Ohio for the 4th quarter, 2010.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Monthly Mortgage Report

Received the Monthly Mortgage Report for the month of December 2010 from the Coshocton County Recorder, David Dilly.

Dog Warden's Report

Received the Dog Warden's Report for the week ending December 31, 2010 with 43 dogs left in the box, 13 dogs picked-up by the warden, 4 dogs per owner surrender, 3 dogs brought in as strays, 38 dogs destroyed, 12 warnings issued, 2 citations issued, 7 calls handled, 37 tags sold, 5 dogs sold, 2 puppies or dogs sold to rescue, \$10.00 in boarding fees collected, 4 dogs redeemed for a total of \$624.00 in fees collected.

Meeting Request – Juvenile/Probate Court

Mr. Fischer made a motion, seconded by Mr. Shryock granting permission to Juvenile/Probate Court Staff to attend trainings and seminars and receive travel reimbursement for travel expenditures for calendar year 2011 at the discretion of Honorable David W. Burns, Juvenile/Probate Court Judge.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

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Pearl Valley Cheese -- Sanitary Sewer Rates Set January 4th -- through March 31st 2011

Mr. Shryock made a motion, seconded by Mr. Fischer to set the sanitary sewer rates for Pearl Valley Cheese as follows for the period January 4, 2011 through March 31, 2011: \$2.00 per thousand waste and all actual costs on electric at the Pearl Lift Station and Fresno Lift Station odor control. The percentage of cost for electric at the Fresno Lift Station as determined by the County Commissioners and these costs are in addition to the \$2.75 per thousand as set by the Village of West Lafayette.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Recess


At 12:00 p.m. Mr. Lee moved the meeting to recess. At 1:00 p.m. the meeting was returned to regular session.

2011 Budget Discussion

Mrs. Robin Schonauer attended the meeting and there was general discussion on the 2011 County Budgets.

Adjourn

At 3:06 p.m. Mr. Lee adjourned the meeting.


D. Curtis Lee


Dane R. Shryock


Gary L. Fischer


Administrator/Clerk