

COMMISSIONER'S JOURNAL

Monday

Regular

January 10, 2011

The Coshocton County Commissioners met in Regular session on Monday, January 10, 2011 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, January 5, 2011 meeting.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Disbursement Request #5 OPWC – CR 495 Project

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Disbursement Request #5 OPWC Project #CN15N County Road 495/Township Road 74 Waterline Replacement in the amount of \$1674.00 as requested by Jeannette Wierzbicki, W.E. Quicksall & Associates.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Disbursement Request #3 OPWC – CR 55 Master Meter

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Disbursement Request #3 OPWC Project #CN23N Master Meter on County Road 55 in the amount of \$350.00 @ 50% for a total of \$175.00 as requested by Jeannette Wierzbicki, W.E. Quicksall & Associates.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

2010 Annual Dog Warden's Report

Received the Dog Warden's Annual Report for 2010 with 746 dogs left in the box, 308 dogs picked-up by the warden, 250 dogs per owner surrender, 99 dogs brought in as strays, 841 dogs destroyed, 500 warnings issued, 139 citations issued, 514 calls handled, 1,156 dog licenses sold, 113 late fees paid, 351 dogs sold, 137 dogs redeemed, \$885.00 in boarding fees collected for a total of \$22,868.00 in fees collected.

Meeting Request – Safety/Regional Planning

Mr. Shryock made a motion, seconded by Mr. Fischer to approve a Blanket Meeting Request for Tiffany Swigert to attend meetings, conferences and training seminars for the 2011 calendar year. The cost will not exceed the line item appropriation.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

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Monthly Pay-In Report

Receive the Monthly Pay-In Report for the month of December 2010 from Ms. Janet Mosier, Clerk of Courts.

Temporary Transfers/Additional/Reductions

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

Temp. Additional – EMA

FROM	TO	AMOUNT
Unanticipated Revenue	140-0200-5400.01	\$3,000.00

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Monthly Food Cost – Justice Center

Receive the Monthly Food Costs Report for the Coshocton County Justice Center from Timothy Rogers, Coshocton County Sheriff.

Resolution 2011-02

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2011-02 Jack Patterson Salary Schedule as a Member of the Coshocton County Veterans Service Commission.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Advertise Bids – CR 495 Waterline/CR 55 Master Meter

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2011-03 A Resolution authorizing Coshocton County to advertise for bids for the CR 495/TR 74 Water Line Replacement and CR 55 Master Meter Project.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

ODOT Reimbursement – Transportation

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Ohio Coordination Program Capital Reimbursement Invoice for the period from October 1, 2010 through December 31, 2010 at the request of Mrs. Tracy Haines, CCCT Director.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

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ODOT Reimbursement Capital – Transportation

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the New Freedom Capital Reimbursement Invoice for the period from October 1, 2010 through December 31, 2010 at the request of Mrs. Tracy Haines, CCCT Director.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

2011 Chairman Appointed

Mr. Shryock made a motion, seconded by Mr. Lee to appoint Mr. Gary Fischer as Chairman of the Board of Coshocton County Commissioners for the 2011 year.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

2011 Vice Chairman Appointed

Mr. Fischer made a motion, seconded by Mr. Lee to appoint Mr. Dane Shryock as Vice Chairman of the Board of Coshocton County Commissioners for the 2011 year.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Administrator/Clerk Appointed

Mr. Shryock made a motion, seconded by Mr. Fischer to appoint Mrs. Mary Beck as the Administrator/Clerk of the Board of Coshocton County Commissioners for the 2011 year.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Budget Director Appointed

Mr. Fischer made a motion, seconded by Mr. Shryock to appoint Mrs. Robin Schonauer as Budget Director of the Board of Coshocton County Commissioners for the 2011 year.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Meal Reimbursement Set

Mr. Shryock made a motion, seconded by Mr. Fischer to set the meal reimbursement at \$35.00 per day for the 2011 calendar year.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

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Mileage Set

Mr. Fischer made a motion, seconded by Mr. Shryock to set the mileage reimbursement for the 2011 calendar year as set forth by the IRS Guidelines.

Vote: Lee	yea
Shryock	yea
Fischer	yea

Treasurer – Budget Discussion

Mrs. Janette Donaker attended the meeting to discuss her 2011 budget. Mrs. Robin Schonauer also attended and there was general budget discussion.

Recess

At 12:07 p.m. Mr. Lee recessed the meeting. At 1:02 p.m. the meeting was returned to regular session.

Sheriff – Budget Discussion

Mr. Jim Crawford attended the meeting to discuss his 2011 budget. Mrs. Robin Schonauer also attended the meeting and there was general budget discussion.

Permission to Purchase Refreshments

Mr. Shryock made a motion, seconded by Mr. Fischer granting permission to purchase light refreshments for the Defensive Driving Course on Tuesday, January 11, 2011 as requested by Mrs. Tiffany Swigert, Safety Coordinator.

Vote: Lee	yea
Shryock	yea
Fischer	yea

Tax Map/Soil & Water – 2011 Budgets

Ms. Deb Bigelow and Mr. Fred Wachtel attended the meeting to discuss the 2011 budgets. Also in attendance was Mrs. Robin Schonauer and general budget discussion followed.

Recess

At 3:36 p.m. Mr. Fischer moved the meeting to recess. At 9:51 a.m. on January 12, 2011 Mr. Fischer returned the meeting to regular session.

Clerk of Courts – 2011 Budgets

Ms. Janet Mosier, Clerk of Courts and Mrs. Robin Schonauer attended the meeting to discuss her 2011 budget. There was then general discussion on the budget.

Public Defender – 2011 Budget

Mr. Jeff Mullens, Public Defender, Mrs. Kelly Kendall and Mrs. Robin Schonauer attended the meeting to discuss his 2011 budget. There was general discussion on the Public Defenders budget.

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Prosecutor – 2011 Budget

Mr. Jason Given, Prosecuting Attorney and Mrs. Robin Schonauer attended the meeting to discuss the Prosecutors budget. There was then general budget discussion.

Adjourn

At 12:00 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer

Dane R. Shryock

D. Curtis Lee

Administrator/Clerk