Wednesday

Regular

January 31, 2011

The Coshocton County Commissioners met in Regular session on Monday, January 31, 2011 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mr. Ken Smailes, WTNS, and Mrs. Robin Schonauer, Budget Director.

Minutes

Mr. Shryock made a motion, seconded by Mr. Lee to approve the minutes of the Wednesday, January 26, 2011 meeting.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Resolution 2011-09

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2011-09 to advance \$4,000.00 from the general fund to Victim Assistance VOCA Grant which is a reimbursement grant fund 245-0100-4900.09 which is to be repaid by December 31, 2011.

Vote: Fischer

yea

Shryock Lee

yea yea

Board Appointment

Mr. Shryock made a motion, seconded by Mr. Lee motion to appoint Mr. Chad Miller to the Convention and Visitors Bureau Board for the period of January 1, 2011-December 31, 2012. Mr. Miller is filling the vacated position of Mr. Mel Cantrell.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Municipal Court

Received the annual operating report from Municipal Court for the calendar year January 1, 2010 to December 31, 2010.

Apiary Inspection Agreement

Mr. Lee made a motion, seconded by Mr. Shryock to sign Apiary Inspector Agreement between Anton F. Hash and the Coshocton County Commissioners for the calendar year 2011 at a sum not to exceed \$700.00.

Vote: Fischer

yea

Shryock Lee

yea

yea

Wednesday

Regular

January 31, 2011

Transport Expense Report

Receive the monthly transport expense account report for the month of December 2010 from Sheriff Tim Rogers.

Receive Dog Warden Report

Received Dog Warden Report for the period from January 14-25, 2011 with 42 dogs left in the drop box, 3 dogs picked up by the warden, 13 dogs per owner surrender, 0 dogs brought in as strays, 59 dogs destroyed, 13 warnings issued, 2 citations issued, 74 tags sold, 0 late fees paid, 5 dogs sold, \$25.00 in boarding fees collected, 2 dogs redeemed for a total of \$888.00 in fees collected.

Contract Hammontree and Associates

Mr. Shryock made a motion, seconded by Mr. Lee to sign a contract with Hammontree and Associates for \$24,000.00 to inspect our 288 County and Township bridges as required by O.R.C. for 2011.

> Vote: Fischer yea Shryock yea Lee

yea

Contract Hammontree and Associates

Mr. Lee made a motion, seconded by Mr. Shryock to sign a contract with Hammontree and Associates for \$4,000.00 to provide additional services for inventory of the County and Township Bridge System, as ODOT is requiring additional information and coding for our structures.

> Vote: Fischer yea Shryock yea Lee yea

Transfers/Additional

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

Sheriff's Office

From 200-0400-5210.00 Litter Equip	<u>To</u> 200-0400-5310.00	Litter Trans	<u>Amount</u> \$3,700.00
200-0400-5111.00 Litter Workers Comp 200-0400-5113.00		Litter HLD	\$11,493.00
200-0400-5111.00 Litter Workers Comp 200-0400-5115.00		Litter Medicare	\$ 600.00
152-0200-5102.00 DLET Salaries	152-0200-5110.00	DLET PERS	\$500.00

Wednesday	Regular	January 31, 2011		
Job & Family Services/Additional				
From Unappropriated Revenue	To 030-0101-400.00	Amount \$5,000.00		
Unappropriated Revenue	090-0100-400.00	Other Expense \$33,300.00		
Commissioners/Transfer				
220-0544-5260.00 Admin	220-0544-5110.00 PERS	\$282.64		
Commissioners/Additionals				
Unappropriated funds Unappropriated funds Unappropriated funds	356-0200-5110.00 PERS 356-0200-5260.00 Contract 356-0100-5260.04 ARRA F	+ . = 0 0 0 0		
Commissioners/Reduction Appropriations				
262-0100-5400.04 NC Bonds		(\$24,085.00)		
	Vote: Fisch Shrye Lee	•		

Credit Card/Common Pleas

Mr. Lee made a motion, seconded by Mr. Shryock to approve a request to issue a credit card to the Common Pleas Court for expenses for travel, jury meals, and occasional miscellaneous supply purchases at the request of Judge Robert J. Batchelor.

Vote: Fischer yea Shryock yea Lee yea

Jeff Wherley/Litter Report

Mr. Jeff Wherley attended the meeting to give an update on the Litter fund. He looked at couple of trailers from the Licking County litter district to have additional trailers for when they have short weeks to use in areas that would need additional trailers. He would also like to purchase a new truck if funds were available through the CFLP Solid Waste District. He will get a quote from State Term pricing for a new truck.

Soil and Water

Ms. Deb Bigelow and Mr. David Lapp from the Soil and Water District attended the meeting to inform the Commissioners of a new program that they are developing called Adult Ag Awareness Event. They would like to have their First Farm Friday in conjunction with the First Friday's Event on June 3, 2011 and then they will have their second event on September 2, 2011.

Wednesday

Regular

January 31, 2011

Adjourn

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