COMMISSIONER'S JOURNAL

Monday

Regular

August 1, 2011

The Coshocton County Commissioners met in Regular session on Monday, August 1, 2011 with Mr. Gary Fischer and Mr. Dane Shryock. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Minutes - Tabled

The request to approve the minutes of the Wednesday, July 27, 2011 meeting was tabled until Mr. Lee returns from vacation on Monday, August 8, 2011 as Mr. Shryock was not in attendance for the July 27, 2011 meeting.

Resolution 2011-44

Mrs. Melinda Fehrman attended the meeting to explain the request to make a change to the PRC Plan. She stated that this year they have had a cut in TANIF funding. They have decided to use some of those funds internally. They will be using a work crew to do work throughout the community. They will be focusing more on the mandated programs that they are required to provide. Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2011-44 to make a change to the Coshocton County Job & Family Services PRC Plan as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote: Fischer

yea

Shryock

yea

Lee

absent

Schedule Extension for Grant S-A-09-1AP-1

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a letter to request a Schedule Extension for Grant S-A-09-1AP-1 for the CR 495/TR 74 Water Line Project as requested by Mrs. Robin Schonauer, Budget Director.

Vote: Fischer

yea

Shryock

yea

Lee

absent

Commissioners Copier Lease

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a State and Local Government Lease-Purchase Agreement with De Lage Landen Public Finance LLC in the amount of \$479.89 per month for a period of 60 months for a Cannon Copier.

Vote: Fischer

yea

Shryock

yea

absent

Transfers/Additionals/Reductions

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

Additional - Sheriff

FROM

TO

AMOUNT

Unappropriated Fund Balance

156-0100-5200.00 Commissary Supplies

\$3,000.00

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Transfer – Sheriff					
150-0100-5113.00 150-0100-5113.00 150-0100-5113.00 150-0100-5113.00 150-0100-5102.00 150-0100-5200.00 150-0100-5102.00	HDL HDL HDL Salaries Salaries Salaries	150-0100-5210.01 150-0100-5210.04 150-0100-5400.03 150-0100-5260.00 150-0100-5400.03 150-0100-5400.00 150-0100-5210.03	Equip. Car Insur Equipment Tires Other Maint. Ga Contract Service Other Maint. Ga Other Expense Equip. Teletype	s irage es arage	\$2,500.00 \$1,000.00 \$1,000.00 \$2,000.00 \$1,000.00 \$1,000.00 \$1,838.00 \$10,338.00
		Vote	e: Fischer Shryock Lee	yea yea absent	

In-Kind Head Start Contribution

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the In-Kind Service/Goods for the Head Start Facility located at 3201, CR 16, Coshocton, Ohio for the period July 2011 through October 2012.

Vote: Fischer yea Shryock yea Lee absent

Official Amended Certificate

Received the Amended Certificate of Estimated Resources dated July 25, 2011 form the Coshocton County Budget Commission.

Executive Session

At 10:13 a.m. Mr. Shryock made a motion, seconded by Mr. Fischer to go into executive session to discuss personnel discipline with Mrs. Robin Schonauer. All vote aye. At 10:46 a.m. the meeting was returned to regular session. No action taken.

Adjourn

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