

COMMISSIONER'S JOURNAL

Wednesday

Regular

August 17, 2011

The Coshocton County Commissioners met in Regular session on Wednesday, August 17, 2011 with Mr. Gary Fischer, Mr. D. Curtis Lee and Mr. Dane Shryock. Also in attendance was Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Shryock made a motion, seconded by Mr. Lee to approve the minutes as presented for the Monday, August 15, 2011 meeting.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Proclamation – Coshocton County 200 Years

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Proclamation congratulating the County of Coshocton on the occasion of their two-hundredth birthday and wishing the community another successful and proud two hundred years.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Court Square

Mr. Shryock made a motion, seconded by Mr. Lee granting permission to Coshocton Dulcimer Days the use of the Court Square on June 16, & 17, 2012 for the Coshocton Dulcimer Days Festival.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Grant Extension – SA-09-1AP-1

Mr. Lee made a motion, seconded by Mr. Shryock to sign the State Appalachian Regional Commission (ARC) Program Grant Agreement Extension for Grant No. S-A-09-1AP-1.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Transfers/Additional/Requests

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

Transfer – JFS

FROM	TO	AMOUNT
030-0100-5103.00 Ins. Bonus	030-0101-5103.00 Ins. Bonus	\$400.00

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Transfers – Commissioners

001-1410-5112.00	Unemployment	001-0110-5260.00	Contract Services	\$2,500.00
001-0420-5260.07	Water	001-0420-5260.02	phones	\$8,031.30
001-0420-5260.01	Electric	001-0420-5260.02	Phones	<u>\$5,808.95</u>
			Total	\$13,840.25
001-1500-5900.00	Conserv/Rec	001-0710-5800.00	Agri Society	\$1,500.00

Additional – Commissioners

Unappropriated Fund Balance	001-0710-5800.00	Agri Society	\$3,500.00
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Transfer – Sheriff

001-0610-5102.00	Salaries	001-0610-5111.00	Workers Comp.	\$916.13
001-0611-5102.00	Jail Salaries	001-0611-5111.00	Workers Comp.	\$748.82
154-0100-5400.00	LETF Others	154-0100-5111.00	Workers Comp.	\$121.19

Transfer – Recorder

001-0620-5210.00	Equipment	001-0620-5111.00	Workers Comp.	\$504.73
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Transfer – Commissioners

010-0100-5200.00	Supplies	010-0100-5111.00	WC D&K	\$160.00
010-0100-5400.00	Oth. Exp.	010-0100-5111.00	WC D&K	\$235.00
001-1410-5112.00	Unemploy.	001-0110-5111.00	WC CCC	\$225.78
001-1410-5112.00	Unemploy.	001-0270-5111.00	WC Muni Ct.	\$12.95

Transfer – Juv/Prob. Court

211-0300-5102.00	Salary Diver.	211-0300-5111.00	Workers Comp.	\$43.78
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Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution of Commendation – Heritage of the Lenape

Mr. Lee made a motion, seconded by Mr. Shryock to sign a resolution of commendation in recognition of Coshocton County's Bicentennial and the heritage of the Lenape.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Executive Session – Personnel Hiring

At 9:00 a.m. Mr. Shryock made a motion, seconded by Mr. Lee to go into executive session with Mr. Jim VanHorn to discuss personnel hiring. All vote aye. At 9:29 a.m. Mr. Fischer returned the meeting to regular session. No action taken.

Time Warner Business Class Agreement

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Time Warner Cable Business Class Agreement in the amount of \$399.00 per month for 36 months as requested by Mr. Mike LaVigne, Coshocton County IT Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Request for Payment – SA-09-1AP-1

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Request for Payment and Status of Funds Report for Grant SA-09-1AP-1 in the amount of \$49,050.00 as requested by Mrs. Robin Schonauer, Budget Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Health Department – Letter of Support – 2012 Solid Waste Grant Application

Mr. Steve Lonsinger attended the meeting to discuss the Health Departments 2012 Solid Waste Grant Application. He stated that they are requesting a little less than they requested last year. He also stated that this is a requirement of the grant process. Mr. Lee made a motion, seconded by Mr. Shryock to sign a letter of support for the Coshocton County Health Department's application for Solid Waste Enforcement in 2012 in the amount of \$50,776.00 as requested by Mr. Steve Lonsinger, Coshocton County Health Department.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Adjourn

At 2:00 p.m. Mr. Fischer adjourned the meeting.

Absent

Gary L. Fischer

Dane R. Shryock

Dane R. Shryock

D. Curtis Lee

D. Curtis Lee

Mary Beck

Administrator/Clerk