

COMMISSIONER'S JOURNAL

Wednesday

Regular

August 24, 2011

The Coshocton County Commissioners met in Regular session on Wednesday, August 24, 2011 with Mr. D. Curtis Lee and Mr. Dane Shryock. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Lee made a motion, seconded by Mr. Shryock to approve the minutes as presented for the Monday, August 22, 2011 meeting.

Vote:	Fischer	absent
	Shryock	yea
	Lee	yea

AARA Grant Request

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Coshocton County Coordinated Transportation Agency's Area on Aging 9 2012-2013 grant at the request of Mrs. Tracy, Haines, CCCTA Director.

Vote:	Fischer	absent
	Shryock	yea
	Lee	yea

Court Square

Mr. Lee made a motion, seconded by Mr. Shryock to grant permission to the Suicide Prevention Coalition to use the court square on September 8, 2011 for a candle lighting ceremony from 5 p.m. to 8:30 p.m.

Vote:	Fischer	absent
	Shryock	yea
	Lee	yea

OPWC Disbursement Request #11 – CR 495/TR74 Water Line

Mr. Shryock made a motion, seconded by Mr. Lee to sign pay disbursement request #11 for the CR 495/TR 74 Water line replacement project in the amount of \$44,694.12 at the request of W.E. Quicksall and Associates, Inc.

Vote:	Fischer	absent
	Shryock	yea
	Lee	yea

Approve Bills

Mr. Lee made a motion, seconded by Mr. Shryock to approve bills per computer printout dated August 24, 2011.

Vote:	Fischer	absent
	Shryock	yea
	Lee	yea

COMMISSIONER'S JOURNAL

Wednesday

Regular

August 24, 2011

Transfers/Additional/Reductions

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

From	Additional/Sheriff-Rotary To	Amount
Unanticipated funds	150-0100-5102.00 Salaries	\$21,191.00
Transfer/Sheriff-Rotary		
150-0100-5102.00 Salaries	150-0100-5210.05 Range	\$1,800.00
Additional/EMA		
Unanticipated funds	240-0240-5260.01 HMEP 2011 Contract Services	\$3,500.00

Vote: Fischer	absent
Shryock	yea
Lee	yea

Dog Warden's Report

Received the Dog Warden's Report for 8/9/2011-8/22/2011 with 32 dogs left in the box, 11 dogs picked up by the warden, 19 dogs per owner surrender, 4 dogs brought in as strays, 35 dogs destroyed, 45 warnings issued, 59 calls handled, 26 licenses sold, 5 late fees paid, 16 dogs sold, 7 dogs redeemed, \$60.00 in Boarding Fees Collected for a total of \$767.00 in fees collected.

Court Square

Mr. Lee made a motion, seconded by Mr. Shryock to grant permission to the Church of the Nazarene to use the court square on September 27, 2011 from 12 p.m. to 10 p.m.

Vote: Fischer	absent
Shryock	yea
Lee	yea

Court Square

Mr. Shryock made a motion, seconded by Mr. Lee to grant permission to Greg Sweat to use the court square on September 8, 2012 from 12 p.m. - 1 p.m. for a wedding.

Vote: Fischer	absent
Shryock	yea
Lee	yea

Executive Session

At 9:00 a.m. Mr. Lee made a motion, seconded by Mr. Shryock to go into executive session with Mr. Jim VanHorn to discuss employee hiring. All vote aye. At 9:23 a.m. Mr. Shryock returned the meeting to regular session. No action taken.

COMMISSIONER'S JOURNAL

Wednesday

Regular

August 24, 2011

Letter of Support – 2012 CFLP Sheriff Grant Application

Mr. Lee made a motion, seconded by Mr. Shryock to sign a letter of support for the Litter Law Enforcement request for the 2012 CFLP Grant year as requested by Sheriff Tim Rogers.

Vote:	Fischer	absent
	Shryock	yea
	Lee	yea

Adjourn

At 3:00 p.m. Mr. Shryock adjourned the meeting.

Abstain

 Gary L. Fischer



 Dane R. Shryock
D. Curtis Lee

 D. Curtis Lee
Mary Beck

 Administrator/Clerk