

## COMMISSIONER'S JOURNAL

Wednesday

Regular

September 7, 2011

The Coshocton County Commissioners met in Regular session on Wednesday, September 7, 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 Wednesday, August 31, 2011 meeting.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Open Bids – West Lafayette Grit Screen – BF-10 Program

At 10:00 a.m. bids for the West Lafayette Grit Screen, BF-10 were opened. There were two bidders with the following bids: Lakeside Equipment Corporation with a bid of \$85,840.00 and Huber Technology with a bid of \$79,047.00. Mr. Lee made a motion, seconded by Mr. Shryock to turn over all bids for the West Lafayette Grit Screen to GGC Engineers for their review and recommendation.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Waive Exit Conference

Mr. Shryock made a motion, seconded by Mr. Lee to sign a letter to waive the exit conference with Balestra, Harr & Scherer for the 2010 calendar year audit.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Court Square

Mr. Lee made a motion, seconded by Mr. Shryock to approve the use of the court Square on September 11, 2011 from 2 pm to 4 pm by Venture Crew 447 for a Memorial Ceremony and Flag Ceremony.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Dog Wardens Report

Received the Dog Wardens Report for the week ending September 6, 2011 with 21 dogs left in the box, 10 dogs picked up by the warden, 24 dogs per owner surrender, 1 dog brought in as a stray, 37 dogs destroyed, 9 warnings issued, 4 citations issued, 15 calls handled, 20 dog licenses sold, 1 late fee paid, 11 dogs sold, 4 dogs redeemed, \$110.00 in boarding fees collected for a total of \$582.00 in fees collected.

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Transfers/Additional/Reductions

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

EMS – Additional

FROM	TO	AMOUNT
Unappropriated Funds	120-0100-5113.00 Health/Dental/Life	\$25,000.00
	120-0100-5210.01 Equip. – New Vehicles	\$30,000.00
	120-0100-5400.02 ODPS Trg. & Eq. Grant	\$ 5,500.00
	120-0100-5210.02 Equipment – SFG Grant	\$30,000.00
	120-0100-5260.05 Contract – AFG Grant	<u>\$65,000.00</u>
	Total	\$155,500.00

Water & Sewer – Additional

Unappropriated Funds	356-0100-5400.02 Misc. Other Expense	\$5,000.00
	356-0100-5400.01 Utilities	<u>\$1,000.00</u>
	Total	\$6,000.00

Regional Planning – Transfer

070-0100-5200.00 Supplies	070-0100-5400.00 Other Expense	\$400.00
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Commissioners – Transfer

001-1510-5009.01 Misc. Tr. 262-0100-4009.00	Transfer In N. Corr. Bonds	\$15,412.00
001-1410-5112.00 Unemployment	001-0420-5200.00 gasoline	\$3,000.00

Additional – Commissioners

Unappropriated Funds	001-1510-5009.01 Misc. Transfer Out	\$15,412.00
	001-0420-5260.03 Copier	\$10,140.00

Litter – Additional

Unanticipated Revenue	200-0300-400.01 Other Exp. Coll. Costs	\$16,000.00
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BOE – Transfer

001-0310-5260.00 Cont. Serv.	001-0310-5400.00 Other Expense	\$1,000.00
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Vote: Fischer      yea  
              Shryock      yea  
              Lee              yea

Sheriff's Annual Cost Report

Received the Annual Cost Report for the period September 1, 2010 to August 31, 2011 for the Coshocton County Sheriff.

Monthly Mortgage Report

Received the Monthly Mortgage Report for the month of August from Mr. David Dilly, Coshocton County Recorder.

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Letter of Agreement – CompManagement, Inc.

Mr. Lee made a motion, seconded by Mr. Shryock to sign a letter of agreement with CompManagement for the administration of the Unemployment Compensation Services.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Then and Now Certificates

Mr. Shryock made a motion, seconded by Mr. Lee to approve the following Then and Now Certificates which have been certified by the County Auditor.

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARMENT</u>	<u>ACCOUNT NUMBER</u>
William Albert, Inc.	\$13,408.24	Commissioners	356-0300-5260.00
Republic Supply	\$3,526.52	Park District	318-0300-5201.00
Velvet Ice Cream	\$1,247.32	Park District	318-0300-5200.00

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Purchase of Service Agreement – JFS/Ridgewood Schools

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Purchase of Service Agreement between JFS and Ridgewood TANF for the period September 1, 2011 through June 30, 2012 in an amount not to exceed \$12,000.00 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

EMA Employee Hired

Mr. Shryock made a motion, seconded by Mr. Lee granting permission to hire Mr. Rob A. McMasters to fill the open position of Deputy Director in the Coshocton County Emergency Management Agency effective October 3, 2011 as requested by Mr. Jim VanHorn, EMA Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Monthly Pay-In Report

Received the Clerk of Courts Monthly Pay-In Report for the month of August 2011 from Ms. Janet Mosier, Clerk of Courts.

Transportation Employee Hired

Mr. Lee made a motion, seconded by Mr. Shryock to hire Mr. Mark Arron as part-time driver for the Coshocton County Coordinated Transportation effective September 8, 2011 as requested by Mrs. Tracy Haines, Transportation Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Mr. Doug Hothem – Discussion

Mr. Doug Hothem attended the meeting to ask who will take care of a shared township road. Lafayette and Oxford Townships share Township Road 5 and they have an agreement to plow the road but no one will pave it or take care of it otherwise. Mr. Shryock asked who he spoke with at the meetings. He stated that he spoke with Richie Bluck and then he went to an Oxford Townships meeting. Mr. Bluck stated that they have a gentlemen's agreement that says Oxford will take care of it, but Oxford says no, the road is split. He stated that he lives in Oxford Township and they have resurfaced a portion of the road twice but not by his property. Mr. Lee stated that the County Engineer would have assigned that road to one of the two townships. Mr. Shryock stated that he will checked to determine who the road is assigned to by the County Engineer and then the Commissioners will get back with him. Mr. Shryock then stated that the Commissioners have no jurisdiction over the Township Trustees as they are elected officials. Once the County Engineer determines who is getting the road mileage for the maintenance of that road they can give him that information and he can take that to the trustees meetings.

## Independent Driver Hired

Mr. Shryock made a motion, seconded by Mr. Lee granting permission to Mrs. Tracy Haines, Coordinated Transportation Director, to hire Mr. James Shivers as an Independent Driver contingent upon the passage of a Motor Vehicle Report.

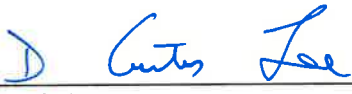
Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Adjourn

At 12:15 p.m. Mr. Fischer adjourned the meeting.

  
 Gary L. Fischer

  
 Dane R. Shryock

  
 D. Curtis Lee

  
 Administrator/Clerk