

COMMISSIONER'S JOURNAL

Monday

Regular

September 19, 2011

The Coshocton County Commissioners met in Regular session on Monday, September 19, 2011 with Mr. Gary Fischer, 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 Wednesday, September 14, 2011 meeting.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Request for Payment – B-C-09-1AP-2

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Request for Payment and Status of Funds Report in the amount of \$75,700.00 for grant B-C-09-1AP-2 Coshocton County CHIP as requested by Mrs. Robin Schonauer, Budget Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Administrative Letter – Excess Reinsurance

Mr. Lee made a motion, seconded by Mr. Shryock to sign the Excess Risk Reinsurance, Inc. Specific Advanced Funding Option Administrative Letter for the 2011-2012 Plan year as requested by Mrs. Mary Beck, Administrator/Clerk.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Excess Insurance Policy – QBE Corporation

Mr. Shryock made a motion, seconded by Mr. Lee to sign an Application for Excess Policy with QBE Insurance Corporation for the 2011-2012 Plan year as requested by Mrs. Mary Beck, Administrator/Clerk.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Then and Now Certificates

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

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>
Habitat for Humanity	\$3,000.00	EMA	240-0240-5260.01
Cosh. Cty Commissioners	\$10,000.00	Hopewell	080-0100-5260.01
Printing Arts Press	\$1,277.57	Soil & Water	060-0100-5460.00

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Pay Disbursement #12 – CR 495/TR 74 Waterline

Mr. Shryock made a motion, seconded by Mr. Lee to approve pay Disbursement Request #12 for CR 495/TR 74 Water Line Replacement project in the amount of \$743.77 as requested of W.E. Quicksall and Associates, Inc.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Transfers/Additional/Reductions

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

Transfer/Auditor

From	To	Amount
040-0100-5111.00 WC	040-0100-5260.00 Contract Services	\$550.00

Additional/Treasurer

Unappropriated Funds	403-0100-5115.00 Medicare	\$150.00
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Additional/Commissioners

Unappropriated Funds	001-0110-5270.00 Advertisement	\$50,000.00
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Additional/Sheriff

Unappropriated Funds	153-0100-5102.00	OVI Salaries	\$500.00
	153-0100-5110.00	OVI PERS	\$100.00
	153-0100-5115.00	OVI Medicare	\$ 10.00

Transfer – Sheriff

001-0612-5102.00	Chld Vic. Sal	001-0612-5110.00	PERS	\$2,200.00
001-0612-5111.00	Chld. Vic. WC	001-0612-5110.00	PERS	\$ 298.89
001-0612-5102.00	Cld. Vic. Sal	001-0612-5113.00	Child Vic. HDL	<u>\$ 18.48</u>
			Total	\$2,517.37

Transfer – Sheriff Litter

200-0400-5102.00	Litter Sal.	200-0400-5113.00	Litter HDL	\$1,613.70
200-0400-5110.00	Litter PERS	200-0400-5113.00	Litter HDL	\$ 456.06
200-0400-5115.00	Litter Medic.	200-0400-5113.00	Litter HDL	<u>\$ 242.96</u>
			Total	\$2,312.72

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Adjourn

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



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk