

COMMISSIONER'S JOURNAL

Monday

Regular

November 14, 2011

The Coshocton County Commissioners met in Regular session on Monday, November 14, 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, November 9, 2011 meeting.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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.

Transfer – Common Pleas Court

FROM	TO	AMOUNT
244-0100-210.00 Equipment	244-0100-5110.00 PERS	\$255.20

Transfer – Commissioners

001-0430-5115.00 Medicare	001-0430-5110.00 PERS	\$95.00
001-0430-5115.00 Medicare	001-0430-5113.00 Ins.	\$77.00
001-0430-5200.00 Supplies IT	001-0430-5102.00 Salary IT	\$1,184.53
001-0430-5210.00 Equipment	001-0430-5102.00 Salary IT	\$906.54
001-0430-5260.00 Cont. Services	001-0430-5102.00 Salary IT	<u>\$523.00</u>
	Total	\$2,786.07

001-0420-5200.00 Maint. Supp	001-0420-5115.00 Medicare	\$180.00
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Additional – Water & Sewer

Unappropriated Fund Balance	356-0100-5210.00 Equipment	\$3,232.00
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Additional – Litter

Revenue not anticipated	200-0300-210.00 Equipment	\$29,334.78
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Additional – Water & Sewer

Unanticipated Revenue	355-0100-5260.04 Fresno OWDA Cont.	\$6,000.00
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Additional – Commissioners

Unappropriated Fund Balance	001-0420-5110.00 PERS Maint.	\$3,200.00
	001-0420-5113.00 Insurance Maint.	<u>\$6,662.00</u>
	Total	\$9,862.00

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Transfer – Juvenile Court

001-0230-5400.00 Other	001-0230-5113.00 Health Ins.	\$3,200.00
001-0240-5102.00 Salary	001-0240-5113.00 Health Ins.	<u>\$2,500.00</u>
	Total	\$5,700.00

Transfer-JFS

380-0100-5102.00 Salaries	380-0100-5400.00 Oth Exp	\$2,890.00
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Transfer-Treasurer

001-0130-5270.00 Advertising	001-0130-5400.00 oth exp	\$300.00
001-0130-5300.00 Travel	001-0130-5400.00 oth exp	\$ 87.59
001-0130-5115.00 Medicare	001-0130-5400.00 oth exp	\$165.00
001-0130-5260.00 Contract Service	001-0130-5400.00 oth exp	<u>\$ 10.00</u>
	Total	\$562.59

Transfer-Treasurer

403-0100-5300.00 Travel	403-0100-5400.00 oth exp	\$1,000.00
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Vote: Fischer	yea
Shryock	yea
Lee	yea

Commercial Lease JFS/Tim Howell

Mr. Lee made a motion seconded by Mr. Shryock to sign a Commercial Lease Agreement between JFS and Tim Howell for the lease of the parking lot located at 735 Pine Street, Coshocton, Ohio in the amount of \$225.00 per month and will terminate June 30, 2012.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Satisfaction of Mortgage – George Allen & Pauline Allen

Mr. Shryock made a motion, seconded by Mr. Lee to sign Satisfaction of Mortgage for George W. Allen and Pauline J. Allen, for the property located at 715 Beech Street, Warsaw, Ohio, dated September 15, 2011, volume 552, pages 689-692.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Encroachment Easement – Susan L Wilson –Tuscarawas Township

Mr. Lee made a motion, seconded by Mr. Shryock to sign an Encroachment Easement for Susan L Wilson, Being Lot Number 1322 of the corrected Plat of the Board of Trade Second Addition to the City of Coshocton, County Ohio as the said lot is marked delineated on the recorded plat of said addition in Plat Book 1(Transcribed), Page 258 Coshocton County Plat Records.

Vote: Fischer	yea
Shryock	yea
Lee	yea

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Richard Lawane – Court Square Discussion

Mr. Richard Lawane attended the meeting to request the use of the Court Square to shoot a zombie movie. He stated that he is a film maker and does films for You Tube. Mr. Shryock asked how many movies he has made. He stated that he has several movies on You Tube. He would like to utilize the Court Square in this movie. Mr. Fischer stated that the only jurisdiction we have in the city is the court square. He would need to discuss this with the city as well. Mr. Shryock asked if he has any liability insurance. He stated that he is free-lance and he just started his business. Mr. Shryock asked how many cast of characters there would be. He stated six or seven. Mr. Shryock asked about the restriction to the entrance of the court square. He stated that he understands he cannot restrict access. Mr. Fischer asked how long he intends to utilize the court square. Mr. Lawane stated that he would need it off and on for about a month. He will shoot early in the morning and late in the afternoon. Mr. Fischer stated that the Court Square is used by a lot of not for profit entities and we do have a schedule of events. Mr. Shryock asked about the use of weapons. Mr. Lawane stated that they will use a bat and possibly an air soft gun. Mr. Lee asked how many actual days of filming would he need. Mr. Lawane stated that until he has his meeting with his cast, he will not know an actual date. Mr. Shryock stated that we will need to possibly get with the Prosecutor to determine if there will be any liability issues and then get back with him. Mr. Fischer stated that we will take this under advisement and let him know of their decision. Mr. Shryock asked that Mr. Lawane get a specific date and that will help them make their decision.

Discussion – Mr. Mike Stevens

Mr. Mike Stevens and Ms. Donna Denning attended the meeting to request a letter of support for Ravenswood Apartments in Warsaw. Mr. Stevens stated that they are applying for a grant for funding to renovate the apartments. They would like a letter of support from the Commissioners for this project. If the project goes through as anticipated, they will end up being the owner of the apartments. At this time, the apartments are privately owned, and when Kno-Ho-Co takes over they will still pay their real estate taxes. They will get grant funding through the federal government to do this. Mr. Lee stated that he does not have a problem with doing a letter of support for them. Mr. Stevens stated that basically what will happen is that investors will put money in for the project and be able to take a tax credit for the next ten years. Mr. Shryock stated that he does feel it is important to have Low income housing available outside the City of Coshocton. Mr. Fischer stated that he like the idea of good curb appeal as well.

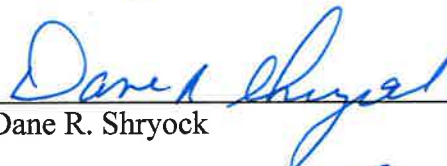
Mr. Fischer then stated that we are still reviewing the Senior Center Lease and the Commissioners intend to get that information back to them.

Adjourn

At 11:41 a.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk