COMMISSIONER'S JOURNAL

Wednesday

Regular

November 30, 2011

The Coshocton County Commissioners met in Regular session on Wednesday, November 30, 2011 with Mr. Gary Fischer, Mr. D. Curtis Lee and Mr. Dane Shryock. Also in attendance was Ms. Jessie Marcincavage, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Lee made a motion, seconded by Mr. Shryock to approve the minutes as presented for the Monday, November 30, 2011 meeting.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Resolution 2011-59

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2011-59 to advance the Dog & Kennel Fund \$5,800.00 which will be reimbursed prior to December 31, 2011.

Vote: Fischer

yea

Shryock Lee

yea yea

Prisoner Food Cost

Received the Prisoner Food Cost of the Coshocton County Justice Center for the Month of October 2011 from the Coshocton County Sheriff, Timothy Rogers.

Transfers/Additionals/Reductions

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

Transfer – Treasurer

FROM

AMOUNT

001-0130-5102.00 Emp. Salaries

001-0130-5101.00 Off. Salaries

\$550.00

Additional – Commissioners

Unappropriated Fund Balance

260-0100-5400.02 OWDA 5615 Loan

\$506.05

Unappropriated Fund Balance

001-0420-5260.02 Phones

\$10,050.00

Vote: Fischer Shryock yea

yea yea

Board Appointment – Tim Cox

Mr. Shryock made a motion, seconded by Mr. Lee to appoint Mr. Tim Cox to fill the unexpired term of Mr. John Strasser on the Regional Airport Authority. Mr. Cox's term will commence immediately and will end on February 1, 2014.

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