

## COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**December 28, 2011**

The Coshocton County Commissioners met in Regular session on Wednesday, December 28, 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. Lee made a motion, seconded by Mr. Shryock to approve the minutes as presented for the Wednesday, December 21, 2011 meeting.

|               |         |
|---------------|---------|
| Vote: Fischer | Abstain |
| Shryock       | yea     |
| Lee           | yea     |

### 2012 Juvenile Accountability Block Grant

Mr. Doug Schonauer attended the meeting to present the 2012 Juvenile Accountability Block Grant. Mr. Shryock made a motion, seconded by Mr. Lee to sign the 2012 Juvenile Accountability Block Grant Award as presented by Mr. Doug Schonauer, Juvenile/Probate Court Administrator.

|               |     |
|---------------|-----|
| Vote: Fischer | yea |
| Shryock       | yea |
| Lee           | yea |

### Approve Bills

Mr. Lee made a motion, seconded by Mr. Shryock to approved bills per computer printout dated December 28, 2011.

|               |     |
|---------------|-----|
| Vote: Fischer | yea |
| Shryock       | yea |
| Lee           | yea |

### Sandra Corder – Resignation

Mr. Shryock made a motion, seconded by Mr. Lee to accept the resignation of Mrs. Sandra Corder, County Auditor effective December 31, 2011 @ 11:59 P.M.

|               |     |
|---------------|-----|
| Vote: Fischer | yea |
| Shryock       | yea |
| Lee           | yea |

### Appoint Christine Sycks – Interim Auditor

Mr. Lee made a motion, seconded by Mr. Shryock to appoint Ms. Christine Sycks interim Auditor effective January 1, 2012 @ 12:00 A.M.

|               |     |
|---------------|-----|
| Vote: Fischer | yea |
| Shryock       | yea |
| Lee           | yea |

### Commendation – Sandra Corder

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Commendation for Mrs. Sandra Corder for her service as Coshocton County Auditor.

|               |     |
|---------------|-----|
| Vote: Fischer | yea |
| Shryock       | yea |
| Lee           | yea |

# COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**December 28, 2011**

Easement for Encroachment – Dave & Karen Forman/Donis Lee Shaw Jr.

Mr. Lee made a motion, seconded by Mr. Shryock to sign an Easement for Encroachment, David and Karen Forman and Donis Lee Shaw, Jr. owners (the Grantors) of real property located on 58040 Maple Court, West Lafayette, Ohio, the porch on the Grantors tract encroaches on the Coshocton County Commissioners set back line.

|               |     |
|---------------|-----|
| Vote: Fischer | yea |
| Shryock       | yea |
| Lee           | yea |

Relocation – Township Road 373

Mr. Shryock made a motion, seconded by Mr. Lee to sign Relocation of T.R. 373 located in Perry Township.

|               |     |
|---------------|-----|
| Vote: Fischer | yea |
| Shryock       | yea |
| Lee           | yea |

OPWC Disbursement Number 9 - CR 55 Master Meter

Mr. Lee made a motion, seconded by Mr. Shryock to sign OPWC Project#CN23N, Master Meter CR 55, disbursement request# 9 in the amount of \$38,530.94 at the request of W.E. Quicksall and Associates.

|               |     |
|---------------|-----|
| Vote: Fischer | yea |
| Shryock       | yea |
| Lee           | yea |

Contract B County Road 495 Water Line Extension Final Disbursement

Mr. Shryock made a motion, seconded by Mr. Lee to sign Contract B CR 495 Water Line Extension, Final disbursement in the amount of \$2,329.40 at the request of W.E. Quicksall and Associates.

|               |     |
|---------------|-----|
| Vote: Fischer | yea |
| Shryock       | yea |
| Lee           | yea |

Resolution 2011-63

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2011-63 Establishing the Wages and Additional Monetary Payments for the Employees of the Coshocton County EMS for 2012.

|               |     |
|---------------|-----|
| Vote: Fischer | yea |
| Shryock       | yea |
| Lee           | yea |

Blanket Meeting Request – EMA

Mr. Shryock made a motion, seconded by Mr. Lee to approve a Blanket Meeting Request for the Emergency Management Agency employees to attend meetings during the calendar year of 2012.

|               |     |
|---------------|-----|
| Vote: Fischer | yea |
| Shryock       | yea |
| Lee           | yea |

# COMMISSIONER'S JOURNAL

Wednesday

Regular

December 28, 2011

## Then and Now Certificates

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

| <u>PAYEE</u> | <u>AMOUNT</u> | <u>DEPARTMENT</u> | <u>ACCOUNT NUMBER</u> |
|--------------|---------------|-------------------|-----------------------|
| Maibach Ford | \$1,670.11    | EMS               | 120-0100-5250.01      |

|               |     |
|---------------|-----|
| Vote: Fischer | yea |
| Shryock       | yea |
| Lee           | yea |

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

## Transfer/Water Sewer

| FROM                      | TO                         | AMOUNT   |
|---------------------------|----------------------------|----------|
| 356-0100-5102.00 Salaries | 356-0100-5400.01 Utilities | \$600.00 |

## Transfer/Commissioners

|                                   |                                |             |
|-----------------------------------|--------------------------------|-------------|
| 001-0430-5210.00 Equip            | 001-0420-5200.02 Gasoline      | \$866.00    |
| 001-0430-5200.00 Supplies         | 001-0420-5200.02 Gasoline      | \$ 34.00    |
| 001-0420-5200.00 Supplies         | 001-0420-5400.00 oth Exp       | \$180.00    |
| 001-0110-5102.00 Salaries         | 001-0420-5260.01 Utilities     | \$1,605.70  |
| 001-0110-5115.00 Medicare         | 001-0420-5260.01 Utilities     | \$ 122.18   |
| 001-0110-5110.00 Medicare         | 001-0420-5260.02 Phones        | \$1,384.16  |
| 001-0420-5102.00 Salaries         | 001-0420-5260.02 Phones        | \$1,845.26  |
| 001-0420-5113.00 HDL              | 001-0420-5260.02 Phones        | \$1,860.09  |
| 001-0430-5260.01 Internet         | 001-0420-5260.02 Phones        | \$1,184.53  |
| 001-0430-5260.00 Contract Service | 001-0420-5260.02 Phones        | \$1,121.63  |
| 001-0430-5210.00 Equip            | 001-0420-5260.02 Phones        | \$1,900.00  |
| 110-0100-5400.00 Senior Levy Oth  | 110-0100-5260.00 Contract Serv | \$25,533.65 |

## Commissioners/Additional

|                       |                                  |          |
|-----------------------|----------------------------------|----------|
| Unanticipated Revenue | 110-0100-5260.00 Senior Levy Con | \$ 10.37 |
|-----------------------|----------------------------------|----------|

## Litter/Transfer

|                                     |                           |            |
|-------------------------------------|---------------------------|------------|
| 200-0100-5260.00 Contract Service   | 200-0100-5113.00 HDL Ins. | \$1,101.00 |
| 200-0300-5400.01 oth Exp Collection | 200-0300-5400.01 HDL Ins. | \$1,101.00 |

## Juvenile/Transfer

|                           |                           |          |
|---------------------------|---------------------------|----------|
| 001-0231-5102.00 Salaries | 001-0231-5110.00 PERS     | \$771.00 |
| 001-0231-5102.00 Salaries | 001-0231-5115.00 Medicare | \$ 1.00  |

## Engineer/Additional

|                       |                  |              |
|-----------------------|------------------|--------------|
| Unanticipated Revenue | 050-0200-5400.99 | \$105,021.00 |
|-----------------------|------------------|--------------|

# COMMISSIONER'S JOURNAL

## Wednesday

Regular

December 28, 2011

|                        |   |            |
|------------------------|---|------------|
| 001-0630-5210.00 Equip | Public Defender/Transfer<br>001-0630-5113.00 HDL Ins. | \$1,292.02 |
|------------------------|---|------------|

Prosecutor/Transfer

|                           |                       |         |
|---------------------------|-----------------------|---------|
| 245-0100-5102.00 Salaries | 245-0100-5110.00 PERS | \$48.00 |
|---------------------------|-----------------------|---------|

|                             |                       |         |
|-----------------------------|-----------------------|---------|
| 001-0140-5400.02 Transcript | 001-0140-5110.00 PERS | \$30.00 |
|-----------------------------|-----------------------|---------|

Sheriff/Transfer

|                           |                                   |            |
|---------------------------|-----------------------------------|------------|
| 001-0610-5102.00 Salaries | 001-0611-5400.04 Prisoner Medical | \$3,553.35 |
|---------------------------|-----------------------------------|------------|

|                           |                                   |            |
|---------------------------|-----------------------------------|------------|
| 001-0611-5102.00 Salaries | 001-0611-5400.04 Prisoner Medical | \$1,853.21 |
|---------------------------|-----------------------------------|------------|

|                                 |                                   |            |
|---------------------------------|-----------------------------------|------------|
| 001-0610-5260.00 Contract Serv. | 001-0611-5400.04 Prisoner Medical | \$1,800.00 |
|---------------------------------|-----------------------------------|------------|

Board of Election/Transfer

|                       |                           |          |
|-----------------------|---------------------------|----------|
| 001-0310-5110.00 PERS | 001-0310-5102.00 Salaries | \$500.00 |
|-----------------------|---------------------------|----------|

Auditor/Transfer

|                           |                       |         |
|---------------------------|-----------------------|---------|
| 040-0100-5102.00 Salaries | 040-0100-5110.00 PERS | \$90.52 |
|---------------------------|-----------------------|---------|

Clerk of Courts/Appropriation Reduction

|                            |         |
|----------------------------|---------|
| 013-0100-5210.00 Equipment | -508.00 |
|----------------------------|---------|

Common Pleas Court/Appropriation Reduction

|                            |             |
|----------------------------|-------------|
| 009-0100-5210.00 Equipment | -\$1,706.00 |
|----------------------------|-------------|

## JFS/Appropriation Reduction

|                                     |              |
|-------------------------------------|--------------|
| 030-0100-5400.02 Misc TANF Contract | -\$20,000.00 |
|-------------------------------------|--------------|

|  |   |             |
|--|---|-------------|
| 030-0100-5400.04 Co. Transportation/Misc | - | \$10,000.00 |
|--|---|-------------|

|                                   |              |
|-----------------------------------|--------------|
| 035-0100-5260.00 Contract Service | \$10,000.00  |
|                                   | -\$50,000.00 |

### Sheriff/Appropriation Reduction

|                                      |              |
|--------------------------------------|--------------|
| 248-0100-5210.00 Equip. Bullet Proof | - \$1,500.00 |
|--------------------------------------|--------------|

### Commissioners Reduction

|                  |                         |           |
|------------------|-------------------------|-----------|
| 230-0100-5260.05 | ARDA Wireless Broadband | -3,839.59 |
|------------------|-------------------------|-----------|

## Reduction – EMA

|                  |        |         |
|------------------|--------|---------|
| 140-0100-5102.00 | Salary | -454.38 |
|------------------|--------|---------|

|       |         |     |
|-------|---------|-----|
| Vote: | Fischer | yea |
|       | Shryock | yea |
|       | Lee     | yea |

Resolution 2011-64

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2011-64 Partial Repayment of Advance from Victim Assistance Grant Fund.

|       |         |     |
|-------|---------|-----|
| Vote: | Fischer | yea |
|       | Shryock | yea |
|       | Lee     | yea |

December 28, 2011

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2011-65 Partial Repayment of Advance from Dog and Kennel.

Official Amended Certificate

Received the Amended Official Certificate of Estimated Resources dated December 27, 2011 from the Coshocton County Budget Commission.

Mrs. Carol Remington, Mrs. Jan Meyers, Mr. Mike LaVigne and Mrs. Robin Schonauer attended the meeting to discuss the possibility of the Chamber, Port Authority and CVB going to the county phone system. Mr. LaVigne stated that as far as room, there will be no problem with adding them to the system. He will need to figure out the 800 number though. Mrs. Meyers stated that she will have no problem paying for the 800 line. Mr. Fischer asked how they would pay the monthly phone charge. Mrs. Schonauer stated that they will be billed monthly in arrears along with the rent and utilities. She also stated that they will be charged a monthly service charge as well as a charge for all long distance. Mr. Fischer asked if we have the capability to absorb this additional work in our office. Mrs. Schonauer stated that she feels we will be able to handle this additional work. Mr. LaVigne stated that each department will pay for their equipment, phones, ect. And then will be billed monthly for the service. Mrs. Schonauer stated that we can do this service for them because they have our internet already. Otherwise, it would not be possible. Mr. Shryock reiterated that we have put a lot of money into this system and that is why this is possible. Mr. Shryock then asked when their contract with AT&T is up and will this cause any problem. Mr. LaVigne stated that as far as he can tell, they have a month to month contract, but they will need to check on this. Mrs. Remington stated that she will work on finding out what they have and if they can get out of it. She will then work with Mr. LaVigne to complete this process. The Commissioners thanked them for attending.

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Revised 2012 Animal Shelter Agreement.

### Additional/Transfer Appropriation

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

|                      |                                   |            |
|----------------------|-----------------------------------|------------|
| To                   | From                              | Amount     |
| Unappropriated funds | 356-0100-5260.00 Contract Service | \$9,998.00 |

# COMMISSIONER'S JOURNAL

Wednesday

Regular

December 28, 2011

## Transfer/Commissioners

| TO                         | FROM                              | AMOUNT     |
|----------------------------|-----------------------------------|------------|
| 356-0100-5400.02 OTH EXP   | 356-0100-5260.00 Contract Service | \$1,042.00 |
| 356-0100-5400.01 Utilities | 356-0100-5260.00 Contract Service | \$ 625.00  |
| 356-0100-5200.00 Supplies  | 356-0100-5260.00 Contract Service | \$ 68.00   |
| 356-0100-5102.00 Salaries  | 356-0100-5260.00 Contract Service | \$1,092.00 |
| 356-0100-5115.00 Medicare  | 356-0100-5260.00 Contract Service | \$ 100.00  |
| 356-0100-5210.00 Equip     | 356-0100-5260.00 Contract Service | \$ 135.00  |
| 356-0100-5111.00 WC        | 356-0100-5260.00 Contract Service | \$ 21.45   |

Vote: Fischer      yea  
              Shryock      yea  
              Lee          yea

## OPWC CR 495/TR 74 Water Line Extension

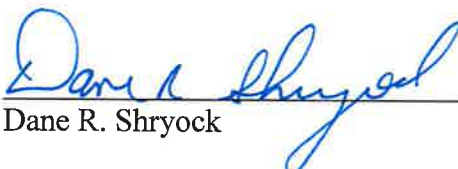
Mr. Lee made a motion, seconded by Mr. Shryock to sign OPWC Project #CN15N,CR 495/TR 74 Water line extensions, disbursement request #14 in the amount of \$66,424.21 at the request of W.E. Quicksall and Associates.

Vote: Fischer      yea  
              Shryock      yea  
              Lee          yea

## Adjourn

At 3:58 p.m. Mr. Fischer adjourned the meeting.

  
 Gary L. Fischer

  
 Dane R. Shryock

  
 D. Curtis Lee

  
 Administrator/Clerk