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COMMISSIONER'S JOURNAL

Monday

Regular

April 9, 2012

The Coshocton County Commissioners met in Regular session on Monday, April 9, 2012 with Mr. Dane Shryock, and Mr. D. Curtis Lee. 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, April 4, 2012 meeting.

Vote: Shryock

Lee

yea

Fischer

absent

Transfers/Additionals/Reductions

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

Additional – Veterans

FROM Revenue not anticipated TO

AMOUNT

001-0920-5676.00 Grave Markers

\$15.00

Transfer - JFS

030-0100-400.00 Other Exp.

030-0101-111.00 Workers Compensation \$2,732.30

Vote: Shryock

yea

Lee

yea

Fischer

absent

Litter Program Revision Request

Mr. Lee made a motion, seconded by Mr. Shryock to approve a Program/Budget Revision Request Form for Coshocton County Litter and Recycling Prevention Program as requested by Mr. Jeff Wherley, Director.

Vote: Shryock

yea

Lee

yea

Fischer

absent

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.

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
Perry Corporation	\$6,000.00	Hopewell	080-0100-260.00
CDW	\$4,070.00	Hopewell	080-0100-210.00
H&H Auto Body	\$1,887.44	EMS	120-0100-5250.01
Tuscarawas Co. Bd. Of DD	\$13,115.11	Hopewell	080-0100-260.01
Family & Child First Coun.	\$5,000.00	Hopewell	080-0100-260.00

Vote: Shryock

yea yea

Lee Fischer

absent

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Prisoner Food Costs

Received the Monthly Food Cost Report for the month of March 2012 from the Coshocton County Sheriff's Office.

Dog Warden's Report

Received the Dog Warden's Report for the week ending April 2, 2012 with 4 dogs picked up by the warden, 5 dogs brought in as strays, 9 dogs destroyed, 3 citations issued, 9 calls handled, 5 dog licenses sold, 2 late fees paid, 3 dogs sold, 3 dogs redeemed, 2 dogs per owner surrender \$25.00 in boarding fees collected for a total of \$254.00 in fees collected.

Court Square

Mr. Lee made a motion, seconded by Mr. Fischer granting permission to Holly Harrah the use of the Court Square on June 23, 2012 for a Cruz and Food Drive to support the Local Food Bank from 6:00 p.m. to 12:00 a.m.

Vote: Shryock

yea yea

Lee Fischer

absent

Blue Start Mothers – Ms. Nelva Fogle

Ms. Nelva Fogle attended the meeting to request that the Blue Star Mothers have permission to place a monitor in the window of the Annex Building and have a continuous feed for pictures of the service men and women. Mr. Lee asked if they will be able to get a flat screen for that area. Ms. Fogle stated that they have done fund raising and have the monies available for this project. The Commissioners stated that they have no issue with this project. Ms. Fogle thanked the Commissioners. The Commissioners thanked her for attending.

Government Innovation Fund Application

Mr. Fred Wachtel attended the meeting to discuss the Government Innovation Fund Application. Mr. Wachtel stated that we have Ohio University (OU) working on updating our GIS. He stated that OU is working in conjunction with Gallia County to apply for funding through the Government Innovation Fund to come up with a program that would get this information out on the internet and keep it updated. He stated that they are requesting a resolution from each county to be part of the study for this collaborative effort. Mr. Shryock asked if he sees this as a benefit for the equipment and software utilization, but not the employees. Mr. Wachtel stated that the software and maintenance would be utilized there, but we would still have to update and input the data. This would just take the data and take it to the next level. Mr. Shryock asked if this is something we need to do. Mr. Wachtel stated that at this point it can't hurt to be involved, but once they determine if they can do this, then we have to decide if the economics will benefit us to continue to do what we are doing or to go with them if there is a cost savings. Mr. Shryock stated that he would not have a problem with looking into the possibility then and wait and see what happens. Mr. Wachtel stated that he would suggest they complete the resolution of support, letter of support and memorandum of understanding and see where things go from here. He stated that they need to have everything completed by the end of this month. The Commissioners asked that it be put on the agenda for Monday. The Commissioners thanked him for attending.

Mr. Michael Zaluski - Specialty Insurance

Mr. Michael Zaluski attended the meeting to present a proposal for his company, Specialty Insurance and Financial Services to become the county's Health, Dental, Vision and Life Insurance Plan consultant. The Commissioners thanked him for attending.

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Adjourn

At 1:44 p.m. Mr. Shryock adjourned the meeting.

Dane R. Shryock

D. Curtis Lee

Gary L. Fischer

Administrator/Clerk