

COMMISSIONER'S JOURNAL

Monday

Regular

May 7, 2012

The Coshocton County Commissioners met in Regular session on Monday, May 7, 2012 with Mr. Dane Shryock and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Shryock made a motion, seconded by Mr. Lee to approve the minutes as presented for the Wednesday, May 2, 2012 meeting.

Vote:	Shryock	yea
	Lee	yea
	Fischer	absent

Fraud Reporting & Violation or Misuse Whistleblower Protection Policy

Mr. Lee made a motion, seconded by Mr. Shryock to adopt the Fraud Reporting & Violation or Misuse Whistleblower Protection, Section 10.2 of the Coshocton County Commissioners Personnel Policy Manual. This is to make certain the County is in compliance with HB 66 which is effective May 4, 2012.

Vote:	Shryock	yea
	Lee	yea
	Fischer	absent

Contract Addendum ACS Enterprise Solutions

Mr. Shryock made a motion, seconded by Mr. Lee to sign an Addendum to the Contract with ACS Enterprise Solutions. This will change the price from \$4.00 to \$3.75 per document and \$350.00 per month for Internet Distribution Services for a period of 60 months as requested by Mr. David Dilly, Coshocton County Recorder.

Vote:	Shryock	yea
	Lee	yea
	Fischer	absent

Monthly Pay-In Report

Received the Monthly Pay-In Report for the month of April 2012 from Ms. Janet Mosier, Clerk of Courts.

Transfers/Additional/Reductions

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

Transfer – Unclaimed Funds

FROM		TO		AMOUNT
300-0300-5009.00	Trns. Out	001-1000-4046.04	Outstanding Warrants	\$1,381.95

Transfer – Commissioners

001-0420-5200.00	Supplies	001-0420-5400.00	Other Expense	\$500.00
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Vote:	Shryock	yea
	Lee	yea
	Fischer	absent

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County Auditor's Certificate

Received the Certificate of the County Auditor that the Total Appropriations from Each Fund Do Not Exceed the Official Estimate of Resources.

Certificate of Estimated Resources

Received the Official Certificate of Estimated Resources dated April 26, 2012 from the Coshocton County Budget Commission.

Court Square Request Amendment

Mr. Shryock made a motion, seconded by Mr. Lee to make an amendment to the Veterans Service Commission Memorial Day Ceremonies Court Square Request to add milk jugs filled with sand and have a grave flag placed in each to show respect for comrades for which military honors were provided at their funeral services.

Vote:	Shryock	yea
	Lee	yea
	Fischer	absent

First Step – Compilation Report

Received the Compilation Report for the period December 31, 2011 for the First Step Family Violence Intervention Services.

Vote:	Shryock	yea
	Lee	yea
	Fischer	absent

2012 WIA Area 7 Sub-grant Agreement

The following motion was tabled until May 14, 2012. Request a motion to sign the WIA Area 7 PY 12 Sub-Grant Agreement: Coshocton County Contract #2012-7216-1.

Prisoner Food Cost

Received the Prisoner Food Cost Report for the month of April 2012 from the Coshocton County Justice Center.


Viewing – TR 373 Perry Township

At 9:30 a.m. Mr. Shryock, Mr. Lee and Mrs. Beck attended a viewing of TR 373 in Perry Township. They returned at 10:45 a.m. No other persons attended the viewing.

Adjourn

At 11:45 a.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk