

COMMISSIONER'S JOURNAL

Wednesday

Regular

June 6, 2012

The Coshocton County Commissioners met in Regular session on Wednesday, June 6, 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 Monday, June 4, 2012 meeting.

Vote:	Shryock	yea
	Lee	yea
	Fischer	absent

CDC of Ohio Contract for Professional Services

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Contract for Professional Services with CDC of Ohio Inc., for the Moving Ohio Forward Demolition Grant Program at a cost of \$3,000.00.

Vote:	Shryock	yea
	Lee	yea
	Fischer	absent

Auditors Certificate

Received the Certificate of the County Auditor that the total appropriations from each fund do not exceed the Official Estimate of Resources.

Amended Certificate

Received the Official Amended Certificate of Estimated Resources dated May 31, 2012 from the Coshocton County Budget Commission.

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 – 911

FROM	TO	AMOUNT
100-0100-5210.00 911 Equip.	100-0100-5400.00 911 Other	\$20,000.00

Vote:	Shryock	yea
	Lee	yea
	Fischer	absent

Dog Wardens Report

Received the Dog Wardens Report for the week ending June 4, 2012 with 28 dogs picked up by the warden, 9 dogs brought in as strays, 24 dogs destroyed, 3 citations issued, 32 calls handled, 16 licenses sold, 8 late fees paid, 6 dogs sold, 6 dogs redeemed, 20 dogs per owner surrender, \$65.00 in boarding fees collected for a total of \$813.00 in fees collected.

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Employee Hired – JFS

Mr. Shryock made a motion, seconded by Mr. Lee to hire Mr. Shawn Chaney as a temporary full-time TANF Summer Youth Employment Coordinator effective June 7, 2012 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	absent

Prisoner Maintenance Report

Received the Prisoner Food Cost Report for the month of May 2012 from Timothy Rogers, Coshocton County Sheriff.

Release of Woda Olde Hickory Bond

Mr. Lee made a motion, seconded by Mr. Shryock to sign a letter to release the Subdivision Bond for the WODA Olde Hickory Subdivision as requested by Mr. Glenn Schultz, WODA Olde Hickory, LP.

Vote:	Shryock	yea
	Lee	yea
	Fischer	absent

Monthly Pay-In Report

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

Letter of Agreement – Specialty Insurance & Financial Services

Mr. Shryock made a motion, seconded by Mr. Lee to approve the letter of agreement with Michael Zaluski, Specialty Insurance & Financial Services to provide consulting services for the county's health, dental, life and vision insurance for a one year period beginning June 1, 2012 in an amount not to exceed \$10,000.00 annually.

Vote:	Shryock	yea
	Lee	yea
	Fischer	absent

Letter of Support – Access/Visitation Grant

Mr. Lee made a motion, seconded by Mr. Fischer to sign a letter of support for the Coshocton County Child Support Enforcement Agency to submit an application for funding through the 2012-14 Access/Visitation Grant.

Vote:	Shryock	yea
	Lee	yea
	Fischer	absent

Letter of Support – Head Start – OMEGA Grant Application

Mr. Shryock made a motion, seconded by Mr. Lee to sign a letter of support for Coshocton County Head Start for the submission of a grant application to Ohio Mid-east Governments Association for the renovations at the Head Start School.

Vote:	Shryock	yea
	Lee	yea
	Fischer	absent

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Discussion – Bernie Minet – State Term Contract for EMS Vehicles

Mr. Minet attended the meeting to request the purchase of a Chevy Tahoe for the EMS. He stated that it will be a State Term purchase at a cost of \$29,999 and he would like to proceed as soon as possible. He stated that they have budgeted for this vehicle over the last two years. He feels in looking at next year's budget, they should make the purchase this year. The Commissioners stated that they have no issue with him making this purchase.

Hubie Cushman – Indian Mud Run

Mr. Cushman attended the meeting to request the use of a fire hydrant at Lake Park for the Indian Mud Run. The Commissioners stated that they have no issue with them utilizing the hydrant. They will send a letter to him of permission. He thanked the Commissioners for their time.

Adjourn

At 12:00 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk