

COMMISSIONER'S JOURNAL

Monday

Regular

June 11, 2012

The Coshocton County Commissioners met in Regular session on Monday, June 11, 2012 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Robin Schonauer, Budget Director.

Minutes

Mr. Lee made a motion, seconded by Mr. Shryock to approve the minutes as presented for the Wednesday, June 6, 2012 meeting.

Vote: Shryock	yea
Lee	yea
Fischer	abstain

Transfer/Additional/Reduction

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

Transfer - Recorder

FROM	TO	AMOUNT
001-0620-5400.00 Oth. Exp.	001-0620-5200.00 Supplies	\$300.00

Transfer – Public Defender

001-0630-5210.00 Equipment	001-0630-5200.00 Travel	\$2,500.00
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Additional – Commissioners

Unappropriated fund	001-0130-5400.00 Other Expense	\$2,276.00
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Additional – DJFS

Unappropriated Revenue	030-0100-113.00 Health/LF/Dental Ins.	\$25,000.00
	030-0101-113.00 Health/LF/Dental Ins.	\$15,000.00
	380-0100-113.00 Medical Ins.	\$10,000.00
	090-0100-300.00 Travel	<u>\$10,000.00</u>
	TOTAL	\$60,000.00

Vote: Shryock	yea
Lee	yea
Fischer	yea

2nd Public Hearing-FY 2012 Formula

At 9:00 a.m. the 2nd Public Hearing for the 2012 Formula Projects was held. Mrs. Robin Schonauer stated that the county will receive \$96,000.00 in Formula funding for grant year 2012. The following projects will be included in the grant application that will be presented to the Ohio Department of Development: \$11,800 –Tuscarawas Twp. , Street Improvements- Street Signs, \$8,400 – Village of West Lafayette, Street Improvements-Street Signs, \$9,700 –Village of West Lafayette-Fire Protection Fac./Fire Hydrants, \$46,900 – Village of Warsaw-Street Improvements/Resurface various streets, \$19,200-Administration/Fair Housing. She also stated that the grant application was due on June 22, 2012. There were no other persons in attendance. At 9:15 a.m. Mr. Shryock closed the public hearing.

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Investment Portfolio

Mrs. Janet Donaker, County Treasurer presented the Commissioners with her Investment Portfolio. She stated that the legislation has implemented a new requirement that the County Treasurer will be required to submit a monthly report on our investments and the Auditor of State will post them on their website for everyone to view. Portfolio Productions has advised her on the information she should report on her monthly report to the State Auditor. She reported that the investment income revenue account has collected 75% of the annual projection. She also stated second half tax bills have been mailed and will be due July 13, 2012. The Commissioners thanked her for attending.

Executive Session – Personnel

At 10:00 a.m. Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session with Mr. Fred Wachtel to discuss personnel. All vote aye. At 10:50 a.m. the meeting was returned to regular session. No action was taken.

Executive Session – Employee Compensation

At 11:22 a.m. Mr. Fischer made a motion, seconded by Mr. Lee to go into executive session with Mr. Fred Wachtel to discuss personnel. All vote aye. At 11:55 a.m. the meeting was returned to regular session. No action was taken.

Adjourn

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


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk