

## COMMISSIONER'S JOURNAL

Monday

Regular

August 6, 2012

The Coshocton County Commissioners met in Regular session on Monday, August 6, 2012 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

## Minutes

Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes as presented for the Wednesday, August 1, 2012 meeting.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Resolution 2012-45

Mrs. Melinda Fehrman attended the meeting to request the Commissioners sign a resolution authorizing her to sign contracts up to \$10,000. Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2012-45 authorizing Mrs. Melinda Fehrman, Director, DJFS to sign all contracts for DJFS with a per contract value of less than \$10,000.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Resolution 2012-46

Mrs. Melinda Fehrman attended the meeting to request that a change be made to the Prevention, Retention and Contingency Plan. She explained the changes to the Commissioners. Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2012-45 to make the requested changes to the Prevention, Retention and Contingency Plan.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## BWC Group Retro Program/CCAO Agreement

Mr. Lee made a motion, seconded by Mr. Fischer to sign the Ohio Bureau of Workers Compensation Employer Statement for Group Retrospective Rating Program and the County Commissioners Association of Ohio Workers' Compensation Group Retrospective Rating Plan Agreement as requested by Mrs. Tiffany Swigert, Safety and Loss Control Coordinator.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Clerk of Courts Monthly Pay-In Report

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

## Monthly Mortgage Report

Received the Monthly Mortgage Report for the month of July 2012 from Mr. David Dilly, County Recorder.

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## Transfers/Additional/Reductions

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

### Additional – Sheriff

FROM	TO	AMOUNT
Unappropriated Funds	001-0611-5210.04 Equip. Jail	\$2,149.00

### Additional – Veterans

Revenue Not Anticipated	001-0910-5210.00 Equipment	\$51.00
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### Transfer-Auditor

001-0120-5200.02 Sup. Com. Room	001-0120-5200.00 Supplies	\$300.00
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### Transfer-Juvenile CT

211-0300-5113.00 Ins.	211-0300-5110.00 PERS	\$188.11
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### Transfer-Sheriff

150-0100-5112.00 Unemployment	150-0100-5103.00 Ins Bonus	\$200.00
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### Transfer-Prosecutor

001-0140-5111.00 WC	001-0140-5103.00 Ins. Bonus	\$400.00
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Vote: Shryock	yea
Lee	yea
Fischer	yea

### Prisoner Food Costs

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

### Executive Session – Personnel

At 9:30 a.m. Lee made a motion, seconded by Mr. Fischer to go into executive session with Mr. Rob McMasters to discuss personnel hiring, firing, compensation or discipline. All vote aye. At 9:50 a.m. the meeting was returned to regular session. No action taken.

### Solid Waste District 2013 Grant Applications

Mr. Steve Lonsinger, Mr. Zack Fanning and Mr. Jeff Wherley attended the meeting to discuss the 2013 Solid Waste District Grant Applications. Mr. Lonsinger stated that he is requesting \$48,154.95 for the Solid Waste Enforcement and they are requesting \$1,500 for a Small Dump Cleanup. They requested \$50,000 or so last year in just the enforcement and since that request is less this year, they will also request the funds for the small dump cleanup. The Commissioners signed a letter of support for Mr. Lonsinger. Mr. Wherley stated that he is going to request approximately \$128,000 and for the countywide recycling, he is requesting approximately \$104,000 because of some very necessary repairs to the trailers. He will come back in a couple weeks with the exact numbers. Hel stated that he may also have to come back for some additional funding for the collections. He stated that for each event, he spends approximately \$4,000 in advertising, flyers,

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## Solid Waste Applications Continued

and such. But, the District Director is requesting that all collections should be self-sufficient. With that being said, he is still working on his application and will be back with the Commissioners. The Commissioners thanked them for attending.

Adjourn

At 11:00 a.m. Mr. Shryock adjourned the meeting.

  
Dane R. Shryock

  
D. Curtis Lee

  
Gary L. Fischer

  
Administrator/Clerk