

COMMISSIONER'S JOURNAL

Wednesday

Regular

August 8, 2012

The Coshocton County Commissioners met in Regular session on Wednesday, August 8, 2012 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Lee made a motion, seconded by Mr. Fischer to approve the minutes as presented for the Monday, August 6, 2012 meeting.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Resolution 2012-47

Mr. Robert Miller, Chief Executive Officer, CCMH and Mr. Mark Kamer, Peck Shaffer attended the meeting for the transfer of the hospital property to Coshocton County Memorial Hospital Association. Mr. Miller stated that through their bonding authority this will be better for the hospital in the future if they choose to issue new bonds. The hospital appreciates very much the county's willingness to do this. Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2012-47 approving the transfer of certain hospital facilities to the Coshocton County Memorial Hospital Association by the County of Coshocton Ohio and authorizing an agreement with the Coshocton County Memorial Hospital Association.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Agreement for the Transfer of the Hospital Property to CCMH

Mr. Lee made a motion, seconded by Mr. Fischer to sign an Agreement between the Coshocton County Board of Commissioners and the Coshocton County Memorial Hospital Association for the contribution of real property as described in the lease and any such improvement thereto now owned by the County, if any, to the Hospital in consideration of this agreement.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Exemption of Conveyance Form

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Statement of Reason for Exemption from Real Property Conveyance Fee.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Warranty Deed – Hospital Property

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Warranty Deed to give, grant, bargain, sell and convey to the Coshocton County Memorial Hospital Association in consideration of the sum of \$1.00 the premises as described in said warranty deed.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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Dog Wardens Report

Received the Dog Wardens Report for the week ending August 6, 2012 with 12 dogs picked up by the warden, 2 dogs brought in as strays, 5 dogs destroyed, 6 citations issued, 26 calls handled, 11 licenses sold, 7 late fees paid, 4 dogs sold, 6 dogs redeemed, 14 dogs per owner surrender, \$35.00 in boarding fees collected for a total of \$606.00 in fees collected.

Official Amended Certificate

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

Auditor's Certificate

Received the Auditor's Certificate That the Total Appropriations from each fund do not exceed the Official Estimate of Resources.

Request for Payment – B-C-11-1AP-1

Mr. Fischer made a motion, seconded by Mr. Lee to sign the State of Ohio Office of Housing and Community Partnerships Request for Payment and Status of Funds Report for grant B-C-11-1AP-1 in the amount of \$15,060.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Transfers/Additional/Reductions

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

Additional – Commissioners

FROM	TO	AMOUNT
Unappropriated Fund Balance	001-0110-5113.00 Insurance	\$6,230.00
	001-0420-5113.00 Insurance	\$5,187.00
	001-0430-5113.00 Insurance	\$1,680.00
	001-1410-5113.00 Insurance	<u>\$ 217.00</u>
	Total	\$13,314.40

Additional – Commissioners

Unappropriated Fund Balance	001-0250-5113.00 Insurance	\$ 5,688.00
	001-0630-5113.00 Insurance	\$ 2,841.00
	001-0610-5113.00 Insurance	\$23,145.00
	001-0130-5113.00 Insurance	<u>\$ 275.00</u>
	Total	\$31,949.00

Additional – Commissioners

Unappropriated Fund Balance	001-0620-5113.00 Insurance	\$2,590.00
	001-0620-5102.00 Salaries	<u>\$8,800.00</u>
	Total	\$11,390.00

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Reduction – Juvenile Court

211-0100-5260.00	Alternative School	(\$500.00)
211-0400-5200.01	Residential Treatment Misc.	(\$461.20)
211-0400-5260.00	Residential Treatment Placement	(\$705.00)
211-0700-5300.00	Program Admin. Travel Training	(\$ 50.00)
211-0800-5260.00	Parental Support	(\$200.00)
Total		(\$1,916.20)

Transfer – Probate Court

001-0231-5102.00	Salary Prob.	001-0231-5103.00	Insurance Bonus	\$ 200.00
001-0231-5102.00	Salary Prob.	001-0231-5110.00	OPERS	\$ 500.00
001-0231-5102.00	Salary Prob.	001-0231-5102.01	Salary Intensive Prob.	\$8,000.00
Total				\$8,700.00

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Satisfaction of Mortgage – Thomas H. and Regina A. Wilson


Mr. Fischer made a motion, seconded by Mr. Lee to sign a Satisfaction of Mortgage for Thomas H and Regina A. Wilson for the property located at 38685 CR 19 and recorded in Volume 153, Page 528-531, Instrument 9900001151 of the Coshocton County Official Mortgage Records.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Adjourn

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


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk