

COMMISSIONER'S JOURNAL

Monday

Regular

August 13, 2012

The Coshocton County Commissioners met in Regular session on Monday, August 13, 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 8, 2012 meeting.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Letter of Authorization – Palmer Energy

Mr. Lee made a motion, seconded by Mr. Fischer to sign a letter authorizing Palmer Energy Company, Inc. as the county's exclusive agent and consultant to secure electric pricing information on the county's behalf.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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.

Transfer – Treasurer

FROM	TO	AMOUNT
403-0100-111.00 W. Comp	403-0100-113.00 Insurance	\$933.23
402-0100-111.00 W. Comp	402-0100-110.00 PERS	\$ 38.87
001-0130-111.00 W. Comp	001-0130-113.00 Insurance	\$600.25
001-0130-103.00 Ins. Bonus	001-0130-113.00 Insurance	\$200.00
402-0100-200.00 Supplies	402-0100-102.00 Salaries	\$674.00
402-0100-200.00 Supplies	402-0100-115.00 Medicare	\$ 2.91
402-0100-200.00 Supplies	402-0100-110.00 PERS	<u>\$100.00</u>
	Total	\$2,549.26

	Transfer – Commissioners	
001-1410-5112.00 Unemploy.	001-1510-5015.01 Misc. Trns. Out	\$2,000.00

	Transfer – Hopewell	
083-0100-400.00 Other	083-0100-111.00 Workers Comp.	\$1,250.00

	Transfer – Auditor/D & K	
010-0200-5400.00 Other Exp.	010-0200-5111.00 Workers Comp.	\$49.50

	Reduction – Commissioners	
220-0552-5260.03 DPA Asst./Rehab		(\$285.00)

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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Advertise Bids – CR 383 Bridge Project

Mr. Lee made a motion, seconded by Mr. Fischer to advertise bids for CR 383 Bridge Replacement Project. Bids will be advertised August 17, 2012 and opened September 5, 2012 at 9:00 a.m. in the Coshocton County Commissioners office as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Satisfaction of Mortgage – Harold & Anna Mae Glazier

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Satisfaction of Mortgage for Harold E. Glazier and Anna Mae Glazier for the property located at 129 Spring Mt. Road, Warsaw, Ohio and recorded volume 202, pages 250-252, Instrument 200000007034 of the Coshocton County Recorder's Office.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Resolution 2012-48

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2012-48 permitting payment of finance charges for the Coshocton County Sheriff's Office Visa Cards.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Transfers/Additional

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

Transfer – Water & Sewer/Engineer

FROM	TO	AMOUNT
362-0100-5113.00 Ins.	362-0100-5400.01 Utilities	\$ 4,615.14
362-0100-5102.00 Salaries	362-0100-260.05 W. L. Facility	\$ 4,000.00
050-0100-5111.00 W. Comp	050-0100-5113.00 Insurance	\$12,000.00
050-0100-5111.00 W. Comp	050-0100-5110.00 PERS Admin	\$ 3,022.91
050-0200-5111.00 W. Comp.	050-0100-5265.00 Consultant Services	<u>\$10,000.00</u>
	Total	\$33,638.05

Additional – MVG

Unanticipated Revenue	050-0200-5400.99	OPWC/ODOT Dir. Pay \$900,000.00
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Additional – Sheriff

Unappropriated Funds	152-0200-5400.00	Drug Law Enforce.	\$2,000.00
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Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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Sewer & Water Discussion

Mr. Fred Wachtel, County Engineer and Mr. Brian Simmons, Utilities Director attended the meeting to discuss the Water & Sewer Funds. General discussion then followed.

Devon Energy – Mr. Sean Bartley

Mr. Sean Bartley, Conservative Consulting, representing Devon Energy attended the meeting to introduce himself and Devon to the County. General discussion then followed.

Adjourn

At 2:00 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock
D. Curtis Lee
Gary L. Fischer
Administrator/Clerk