

COMMISSIONER'S JOURNAL

Wednesday

Regular

August 29, 2012

The Coshocton County Commissioners met in Regular session on Wednesday, August 29, 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 27, 2012 meeting.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Letter of Support – 2013 Litter & Recycling/Residential/Commercial Recycling Grant Application

Mr. Jeff Wherley attended the meeting to request that the Commissioners sign a letter of support for the 2013 CFLP Grant Application for the Recycling and Litter Prevention as well as the Residential/Commercial Recycling. Mr. Fischer made a motion, seconded by Mr. Lee to sign a letter of support for the 2013 Solid Waste District Grant Application in the amount of \$126,364.29 for the Litter and Recycling Prevention and \$94,374.08 for the Residential/Commercial Recycling as requested by Mr. Jeff Wherley, Recycling & Litter Prevention Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Approve Bills

Mr. Lee made a motion, seconded by Mr. Fischer to approve the bills per computer printout dated August 29, 2012.

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.

FROM	Additional – D & K TO	AMOUNT
Unanticipated Revenue	001-1510-5900.07 Trns. Out D & K	\$ 4,732.13
	001-1510-5900.07 Trns. Out D & K	<u>\$17,451.87</u>
	Total	\$22,184.00

Transfer – D & K

001-1510-5900.07 Trns. Out D&K	010-0100-4090.00 Trns. In D & K	\$22,184.00
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Additional – D & K

Unanticipated Revenue	010-0100-5400.00 D & K Other	\$22,184.00
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Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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Then and Now Certificates

Mr. Lee made a motion, seconded by Mr. Fischer to approve the following Then and Now Certificates which have been certified by the County Auditor.

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>
AT&T	\$5,040.82	Commissioners	001-0420-5260.02
Thomas J. Weaver	\$1,371.00	Park District	318-1000-260.04
Little Caesars Pizza	\$1,137.00	Park District	318-0300-200.00
Aultra Administrative Group	\$7,497.93	Commissioners	002-0100-5260.00
Sally Wolford	\$2,096.80	Transportation	088-0100-5260.02
Republic Industrial	\$4,090.75	Park District	318-0300-201.00

Vote: Shryock	yea
Lee	yea
Fischer	yea

Contract MAXIUS – 2013 Title IV-D

Mr. Fischer made a motion, seconded by Mr. Lee to sign an Agreement with MAXIMUS to secure federal and state reimbursement for the cost of services provided to the IV-D Child Support Program.

Vote: Shryock	yea
Lee	yea
Fischer	yea

Court Square

Mr. Lee made a motion, seconded by Mr. Fischer to grant permission to Carly Young to use of the Court square for a wedding on September 8, 2012 from 1:30 p.m. to 4:30 p.m.

Vote: Shryock	yea
Lee	yea
Fischer	yea

Resolution 2012-49

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2012-49 Accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Vote: Shryock	yea
Lee	yea
Fischer	yea

Dog Warden's Report

Received the Dog Warden's Report for the week ending August 27, 2012 with 11 dogs picked up by the warden, 3 dogs brought in as strays, 13 dogs destroyed, 3 citations issued, 12 calls handled, 11 licenses sold, 1 late fee paid, 8 dogs sold, 3 dogs redeemed, \$10.00 in boarding fees collected for a total of \$314.00 in fees collected.

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2013 Grant Application Form for the CFLP Solid Waste District

Mr. Lee made a motion, seconded by Mr. Fischer to sign the 2013 Grant Application Form for the CFLP Solid Waste District grant application as presented by Mr. Jeff Wherley, CCRLP Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Dispose of unneeded, obsolete or unfit personal property – Dog & Kennel Truck


Mr. Lee made a motion, seconded by Mr. Fischer declaring the Dog & Kennel Truck, vin # 1GCDT199188221989 to be unneeded, obsolete or unfit under Ohio Revised Code 307.12 and will be sold for parts to Hilltop Auto Salvage.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Adjourn

At 1:00 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk