

COMMISSIONER'S JOURNAL

Wednesday  
Monday

Regular

September 24, 2012

The Coshocton County Commissioners met in Regular session on Wednesday, September 26, 2012 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also present was Ms. Beth Scott, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes as presented for the Monday, September 24, 2012 meeting.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Approve the Bills

Mr. Lee made a motion, seconded by Mr. Fischer to approve the bills per computer printout dated September 26, 2012.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Then and Now Certificates

Mr. Fischer made a motion, seconded by Mr. Lee 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>
BCI & Treasurer of State	\$2,136.00	Sheriff	001-0610-5260.00
Collins Sanitary Meats	\$1,099.91	DJFS	030-0100-400.02
DD Reconditioning	\$4,400.00	Litter	200-0300-400.01
Buehler Food/Disaster Asst.	\$15,249.72	DJFS	030-0100-400.10
Bakers Mang./Disaster Asst.	\$7,964.37	DJFS	030-0100-400.10
Coshocton Coord. Trans.	\$4,164.38	DJFS	030-0100-400.04
Pepple & Waggoner	\$2,161.34	Auditor	040-0100-260.00
Higher Hopes	\$3,500.00	Hopewell	080-0100-260.00
PARR	\$2,716.00	Sheriff	154-0100-5400.00
Coughlin	\$6,000.00	Sheriff	153-0100-5210.00
Coughlin	\$13,013.00	Sheriff	154-0100-5400.00
Birkhimer Asphalt	\$12,900.00	Hopewell	081-0100-260.00

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

Unappropriated Fund Balance	001-0120-5210.00	Auditor – Equipment	\$43,250.00
	001-0150-5410.00	Audit Costs	<u>\$ 8,200.00</u>
		Total	\$51,450.00

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## Additional Airport

Unappropriated Fund Balance      001-0510-5400.01    Airport Match      \$3,028.50

## Transfer – Commissioners

001-1410-5113.00    Group Liab.001-0110-5400.00    Other Expense      \$6,000.00

Vote: Shryock      yea  
Lee      yea  
Fischer      yea

## Award Bid – 2012 OPWC Bridge Project – Lindsay Concrete

Mr. Fischer made a motion, seconded by Mr. Lee to award the bid for 2012 OPWC Bridge Project to Lindsay Concrete Products, Inc. with a low bid of \$71,447.02 as recommended by Mr. Fred Wachtel, County Engineer.

Vote: Shryock      yea  
Lee      yea  
Fischer      yea

## Court Square

Mr. Lee made a motion, seconded by Mr. Fischer granting permission to United Way to place their 2013 Goal sign on the court square from 10/1/12 through 3/13/13.

Vote: Shryock      yea  
Lee      yea  
Fischer      yea

## Dog Wardens Report

Receive the Dog Wardens Report for the week ending September 24, 2012 with 4 dogs picked up by the warden, 2 dogs brought in as strays, 12 dogs destroyed, 4 citations issued, 15 calls handled, 8 dog licenses sold, 3 dogs sold, 2 dogs redeemed, 1 dog per owner surrender, \$15.00 in boarding fees collected for a total of \$216.00 in fees collected.

## Resolution 2012 -49

Mr. Fischer made a motion, seconded by Mr. Lee to sign resolution 2012-49 to advance \$450,000.00 into the Self Insurance Fund to cover health insurance claims.

Vote: Shryock      yea  
Lee      yea  
Fischer      yea

## Litter Collection Report

Mr. John Fielden attended the meeting to present his quarterly Litter Collection Report. He reviewed man hours expended and the details of litter collected. The Commissioners thanked him for his report.

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## Senior Center Veterans Memorial

Mr. Tom Edwards attended the meeting to present the Commissioners with a proposal to put a Vietnam Memorial at the Senior Center. Mr. Edwards presented the Commissioners with a proposal for a small Veterans Memorial. There is an existing flag pole and they are planning to add two more flag poles, one for a state flag and one for a veteran's flag with a coat of arms for each military service. He would like to remove both the crab apple trees that are in place. He is asking if the Commissioners would give permission to the County Maintenance to remove these trees. The project is paid for by donations from the community. The Commissioners stated that they feel both trees should be removed and they will contact the maintenance department to do so.

Mr. Lee made a motion, seconded by Mr. Fischer granting permission for a Veteran's Memorial to be placed at the Senior Center and approving the removal of two trees by the County Maintenance Department.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Executive Session – Personnel

At 9:25 a.m. Mr. Fischer made a motion, seconded by Mr. Lee to go into executive session with Mrs. Mary Beck and Mrs. Robin Schonauer to discuss specific health insurance issues. All vote aye. At 9:35 a.m. the meeting was returned to regular session. No action taken.

## Hopewell Pavilion Discussion

Mr. Fred Wachtel and Mr. Brian Simmons stopped into the Commissioners Office and while there the Commissioners discussed the Hopewell Pavilion issue that was brought up in their meeting on Monday, September 24<sup>th</sup>. General discussion then followed.

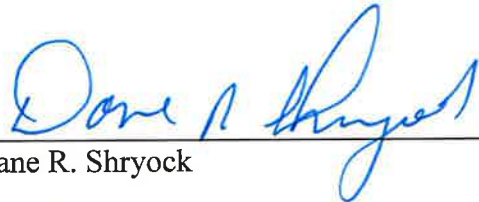
Mr. Fischer made a motion, seconded by Mr. Shryock to waive the tap fee for water and sewer hookups as requested by Hopewell School for the pavilion they are putting in place.

Vote:	Shryock	yea
	Lee	nay
	Fischer	yea

The Commissioners stated that there will be a policy put into place in the near future to help with consistency and uniformity for requests such as these.

## Adjourn

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

  
Dane R. Shryock

**Absent**  
D. Curtis Lee

  
Gary L. Fischer

  
Mary Beck, Administrator/Clerk