

COMMISSIONER'S JOURNAL

Wednesday

Regular

October 3, 2012

The Coshocton County Commissioners met in Regular session on Wednesday, October 3, 2012 with Mr. Dane Shryock, Mr. D. Curtis Lee and Mr. Gary Fischer. Also present was Ms. Josie McCormick, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the minutes as presented for the Monday, October 1, 2012 meeting.

Vote:	Shryock	yea
	Lee	abstain
	Fischer	yea

Resolution 2012-50

Mrs. Melinda Fehrman attended the meeting to request the Commissioners sign Resolution 2012-51 which will be a change to the Job and Family Services Pay Table. She explained her request to the Commissioners. She stated that they utilized a statewide survey and then because of the size of the county, she used 90% of the average salaries to make these requested changes. This will affect all the employees at Job & Family Services with the exception of herself and the Assistant Director. She feels confident that this pay scale will be satisfactory for the next four years. Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2012-50 to make a change to the Job and Family Services Pay Table as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Dog Warden Report

Received the Dog Wardens Report for the week ending October 1, 2012 with 9 dogs picked up by the warden, 6 dogs brought in as strays, 5 dogs destroyed, 1 citation issued, 23 calls handled, 5 licenses sold, 4 dogs sold, 1 dog redeemed, 3 dogs per owner surrender, \$5.00 in boarding fees collected for a total of \$205.00 in fees collected.

Official Amended Certificate

Received the Official Amended Certificate of Estimated Resources dated September 27, 2012 from the Coshocton County Budget Commission.

Auditor Certificate

Received the Certificate of the County Auditor that the total appropriations from each fund do not exceed the Official Amended Certificate.

Monthly Mortgage Report

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

Prosecuting Attorney's Annual Report

Received the Annual Report of the Coshocton County Prosecutor, Jason Given for the reporting year of September 1, 2011 to August 31, 2012.

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2012 CDBG Formula Grant Agreement

Mr. Fischer made a motion, seconded by Mr. Lee to sign the State of Ohio Community Development Block Grant (CDBG) Number B-F-12-1AP-1 in the amount of \$96,000.00 for the 2012 CDBG Grant year.

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 – JFS

FROM	TO	AMOUNT
Unappropriated Fund Balance	380-0100-300.00 Travel	\$500.00

Additional – Insurance

Unappropriated Fund Balance	002-0100-5260.01 Contract Claims	\$450,000.00
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Transfer – JFS

030-0101-102.00 Salaries	030-0101-113.00 Health Insurance	\$13,000.00
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Transfer – CSEA

380-0100-115.00 Medicare	380-0100-113.00 Health Insurance	\$1,000.00
380-0100-102.00 Salaries	380-0100-113.00 Health Insurance	<u>\$3,000.00</u>
	Total	\$4,000.00

Transfer – Prosecutor

001-0140-5400.00 Other Exp.	001-0140-5102.00 Salaries – Employees	\$4,469.00
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Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Resolution 2012-51 – Re-naming CR 91 to Otsego Avenue

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2012-51 that effective immediately CR 91 from the Coshocton City Corporation Limits to State Route 83 South shall be officially re-named Otsego Avenue as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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4th Quarter Port Authority Payment

Mr. Lee made a motion, seconded by Mr. Fischer to pay the 4th Quarter Port Authority Payment in the amount of \$12,500 as requested by Mrs. Robin Schonauer, Budget Director.

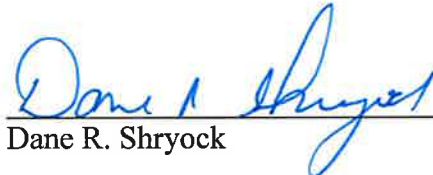
Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Discussion – RUMAS

Mr. Tim Mulford and Mr. Dan Kurczi, Laborers Union attended the meeting to discuss the language in the County's Road Maintenance Agreements (RUMAS). Mr. Kurczi presented the Commissioners with a copy of the Ohio Attorney General's Opinion about the requirement of prevailing wages in county RUMAS. Mr. Shryock stated that we have this opinion and it was turned over to the County Prosecutor. He has made some changes to our RUMAS that comply with the Attorney General's Opinion. He is taking these changes in the RUMAS to the County Engineer for his review as well. Once this is put in place, all future RUMAS will contain this information. Mr. Kurczi thanked the Commissioners for their time. The Commissioners thanked them both for attending.

Adjourn

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


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk