

# COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**November 19, 2012**

The Coshocton County Commissioners met in Regular session on Monday, November 19, 2012 with Mr. Dane Shryock, Mr. D. Curtis Lee and Mr. Gary Fischer. Also present was Mrs. Mary Beck, Administrator/Clerk.

## Minutes

Mr. Lee made a motion, seconded by Mr. Fischer to approve the minutes as presented for the Wednesday, November 14, 2012 meeting.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Investment Portfolio

Mrs. Janette Donaker attended the meeting to give her Investment Portfolio. She stated that she has reached her 2012 estimated revenue for the year. Mr. Lee made a motion, seconded by Mr. Fischer to receive and review the Coshocton County Treasurer's Investment Portfolio.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Resolution 2012-61

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2012-61 to advance \$5,300.00 to the BVP Fund # 243-0100-4900.09 which will be reimbursed to the general fund in 2013.

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 – Recorder

FROM	TO	AMOUNT
Revenue not anticipated	001-0620-5200.00 Supplies	\$1,500.00
	001-0620-5102.00 Salaries	\$1,455.00
	001-0620-5110.00 OPERS	\$1,435.00
	001-0620-5115.00 Medicare	\$ 149.00
	001-0620-5111.00 W. Compensation	\$1,455.00
	001-0620-5400.00 Other Expense	<u>\$2,000.00</u>
	Total	\$7,994.00

### Transfer – Treasurer

001-0130-5400.00 Other	001-0130-5300.00 Travel	\$350.00
001-0130-5260.00 Cont. Services	001-0130-5260.00 Supplies	<u>\$238.07</u>
	Total	\$588.07

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001-0510-5111.00	W. Comp.	001-0510-5113.00	HDL	\$ 35.61
001-0510-5111.00	W. Comp.	001-0510-5102.00	Salaries	\$188.94
001-0510-5110.00	OPERS	001-0510-5102.00	Salaries	\$700.00
001-0510-5115.00	Medicare	001-0510-5102.00	Salaries	<u>\$220.00</u>
			Total	\$1,144.55

Unappropriated Fund Balance	002-0100-5260.01	Claims	\$250,000.00
	002-0100-5260.00	Contract Services	<u>\$ 54,000.00</u>
		Total	\$304,000.00

Amendment to Lease Agreement with DJFS

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Mr. Ron Huffman, Mr. Jason Hursey, Mr. Trenton Staggers, Mr. Brent Kestler, Mr. Phil Fried attended the meeting to discuss the Horizon telecommunications line that will be buried on the County Home property. This will be a fiber optic line that will be a backbone for this area. He presented a map to the Commissioners with the exact location of the line on the county property.

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Horizon Continued

He stated that they will be using a directional boring method to place the line. Mr. Lee asked how many feet they could push with the boring method. Mr. Staggers stated that they can go about 400 feet at a time. Mr. Shryock asked what they need from the county. Mr. Huffman stated that they will possibly need an easement from the county and then they will run the line in no less than a month. They will need a 10 foot easement and it will run parallel with the driveway. Mr. Shryock asked if they would affect any woodland. Mr. Staggers stated that the woods are at least 30 feet off the road and they will only go about 10 feet. Mr. Shryock stated that we will need about one week's turnaround time to have the Prosecutor review any easement that they present. The Commissioners stated that they have no issue with the easement, but reminded them that the lease will need to go to the County Prosecutor prior to them signing. The Commissioners thanked them for attending.

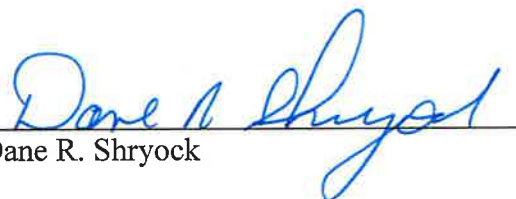
4<sup>th</sup> Quarter Port Authority Payment


Mr. Lee made a motion, seconded by Mr. Fischer to approve the 4<sup>th</sup> Quarter Port Authority Payment in the amount of \$12,500.00 as requested by Mrs. Robin Schonauer, Budget Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Adjourn

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

  
Dane R. Shryock

  
D. Curtis Lee

  
Gary L. Fischer

  
Administrator/Clerk