

COMMISSIONER'S JOURNAL

Wednesday

Regular

November 28, 2012

The Coshocton County Commissioners met in Regular session on Wednesday, November 28, 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 Monday, November 26, 2012 meeting.

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	Transfer – JFS	TO	AMOUNT
030-0100-113.00 H/D/L		030-0101-113.00 H/D/L	\$333.97

Transfer – Commissioners

001-0110-5270.00 Advertising	001-0420-5260.05 Rent	\$1,808.00
001-0110-5270.00 Advertising	001-0110-5102.00 Employee Salaries	\$6,187.00
001-0110-5400.00 Other Exp.	001-0110-5102.00 Employee Salaries	\$1,038.00
001-0110-5200.00 Supplies	001-0110-5102.00 Employee Salaries	\$ 271.00
001-1410-5113.00 Group Liab.	001-0270-5400.02 CO 2/5 Share	<u>\$2,446.42</u>
	Total	\$11,750.42

Transfer – Engineer

050-0300-5202.00 Materials	050-0200-5202.03 Aggregate	\$15,000.00
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Transfer – Transportation

088-0100-5400.01 Other Exp.	088-0100-5300.00 Travel	\$100.00
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Transfer – 911

100-0100-210.00 911 Equipment	100-0100-5400.00 911 Other Expense	\$8,000.00
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Additional – JFS

Unappropriated Fund Balance	380-0100-400.00 Other Expense	\$3,000.00
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Reduction Appropriation – Litter

200-0100-5200.00 Supplies	(\$1,760.60)
200-0100-5270.00 Advertising	(\$1,283.25)
200-0100-5400.07 Reimbursement	(\$1,000.00)
200-0100-5400.08 Memberships	<u>(\$ 31.67)</u>
Total	(\$4,075.52)

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.

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
Pitney Bowes	\$1,430.00	BOE	001-0310- 5260.00 200.00
Triad GSI	\$8,179.00	BOE	001-0310-5260.00
Dayton Legal	\$3,762.00	BOE	001-0310-5260.00

11/28/12

Vote: Shryock yea
Lee yea
Fischer yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending November 20, 2012 with 11 dogs picked up by the warden, 4 dogs brought in as strays, 2 citations issued, 17 calls handled, 1 license sold, 2 dogs redeemed, 1 dog per owner surrender, \$5.00 in boarding fees collected for a total of \$92.00 in fees collected.

Dog Wardens Report

Received the Dog Wardens Report for the week ending November 27, 2012 with 10 dogs picked up by the warden, 5 dogs brought in a strays, 6 dogs destroyed, 2 citations issued, 26 calls handled, 9 licenses sold, 2 late fees paid, 5 dogs sold, 4 dogs redeemed, 1 dog per owner surrender, \$10.00 in boarding fees collected for a total of \$327.00 in fees collected.

Animal Claim – Kay Bowman

Mr. Fischer made a motion, seconded by Mr. Lee to pay an Animal Claim for Kay Bowman, 101 W. 5th Street, West Lafayette in the amount of \$90.00 for 2 rabbits killed.

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 November 28, 2012.

Vote: Shryock yea
Lee yea
Fischer yea

Court Square

Mr. Fischer made a motion, seconded by Mr. Lee to approve Our Town Coshocton the use of the Court Square on Saturday, December 1, 2012 for the 5K Walk Run.

Vote: Shryock yea
Lee yea
Fischer yea

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Amendment to FY 2013 Youth Services Grant

Mr. Lee made a motion, seconded by Mr. Fischer to sign an Amendment to the FY 2013 Youth Services Grant for Coshocton County Juvenile Court. This amendment will increase the grant funding by \$42,212.00 for FY 2013 as requested by Mr. Doug Schonauer, Court Administrator.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Executive Session – Possible Purchase or Lease of Property

At 8:35 a.m. Mr. Fischer made a motion, seconded by Mr. Lee to go into executive session to discuss possible purchase or lease of property with Mr. Jason Given, Prosecuting Attorney. All vote aye. At 8:58 a.m. Mr. Shryock returned the meeting to regular session. No action taken.

Horizon Lease Agreement

Mr. Jason Given attended the meeting to discuss the Horizon Lease for fiber that was provided to the county. Mr. Given stated that he feels that we need to have more details in the lease and he will be turning this over to Mr. Randall Peddicord to work with Horizon on the lease. The Commissioners would like to get fiber to the Animal Shelter in exchange for this easement. Mr. Given stated that he will work with Mr. Peddicord on this.

Executive Session – Personnel Compensation

At 9:37 a.m. Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session with Mr. Russell Dreher to discuss employee compensation. All vote aye. At 9:45 a.m. Mr. Shryock returned the meeting to regular session. No action taken.

Executive Session – AFSCM Bargaining Unit Agreement Update

At 10:01 a.m. Mr. Fischer made a motion, seconded by Mr. Lee to go into executive session with Mr. Fred Wachtel to give an update on the AFSCM Bargaining Unit Agreement. All vote aye. At 10:19 a.m. Mr. Shryock returned the meeting to regular session. No action taken.

Water & Sewer Discussion

Mr. Fred Wachtel attended the meeting and there was general discussion about water and sewer. The Commissioners thanked Mr. Wachtel for attending.

Executive Session – Personnel Compensation

At 11:12 a.m. Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session with Mr. Ike Reger to discuss personnel compensation. All vote aye. At 11:25 a.m. Mr. Shryock moved the meeting back to regular session. No action taken.

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Adjourn

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


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk