

COMMISSIONER'S JOURNAL

Wednesday

Regular

January 9, 2013

The Coshocton County Commissioners met in Regular session on Wednesday, January 9, 2013 with Mr. Dane Shryock, Mr. D. Curtis Lee and Mr. Gary Fischer. Also present was Mrs. Josie Sellers, The Beacon, Mr. Ken Smailes, WTNS 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, January 7, 2013 meeting.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Satisfaction of Mortgage – Tessa J. Swigert

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Satisfaction of Mortgage for Tessa J. Swigert for Instrument 201200005314 recorded in Volume OR 593, Pages 559.-561 of the Coshocton County Official Mortgage Records.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Blanket Meeting Request – Transportation

Mr. Fischer made a motion, seconded by Mr. Lee approving a Blanket Meeting Request for Coshocton County Coordinated Transportation Staff to attend meetings, conferences and seminars for the 2013 calendar year.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Official Bond – Frederick T. Wachtel

Mr. Lee made a motion, seconded by Mr. Fischer to accept the Public Officials Bond for Mr. Frederick T. Wachtel, Coshocton County Engineer in the amount of \$2,000.00.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Letter of Termination – Regional Airport Authority/Coshocton County Amphitheater

Mr. Fischer made a motion, seconded by Mr. Lee to sign a letter of termination to the Coshocton County Amphitheater and the Coshocton County Regional Airport Authority to terminate the lease of the property located at 24632 Airport Road, Coshocton, Ohio effective December 31, 2012. The Coshocton County Amphitheater will now lease the property directly from the Regional Airport Authority

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

2012 Municipal Court fines

Received the Report of Municipal Court Fines for the 2012 Calendar year from Judge Timothy France, Coshocton Municipal Court.

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Auditor's Certificate

Received the Auditor's Certificate of Total Appropriations from each fund that do exceed the last amended official estimate of resources.

Official Amended Certificate

Received the Official Amended Certificate of Estimated Resources dated January 2, 2013 from the Coshocton County Budget Commission.

Temporary Additional Appropriation

Mr. Lee made a motion, seconded by Mr. Fischer to approve the following Temporary Additional Appropriations which have been certified by the County Auditor.

Temporary Additional – BOE

FROM	TO	AMOUNT
Unappropriated Fund Balance	001-0310-5102.00 Salaries BOE	\$20,000.00

Temporary Additional – Sheriff

Unappropriated Funds	248-0100-5210.00 BVP Grant	\$5,852.21
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Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Request for Release of Funds – BF 12-1AP-1

Mr. Fischer made a motion, seconded by Mr. Lee to sign the Request for Release of Funds and Certification for Federally Funded Stat Projects for Grant BF-12-1AP-1 as requested by Mrs. Robin Schonauer, Budget Director.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Discussion – On-Call Hours

Mr. Mike LaVigne, Mr. Ike Reger and Mrs. Robin Schonauer attended the meeting to have further discussion on the On Call Hours Policy. Mr. Shryock asked if this needed to be executive session. Mr. Reger stated that he felt it did need to be.

At 9:05 a.m. Mr. Fischer made a motion, seconded by Mr. Lee to go into executive session with Mr. Ike Reger and Mr. Mike LaVigne to discuss personnel compensation. All vote aye. At 9:12 a.m. the meeting was returned to regular session. No action taken.

Mr. Shryock stated that the policy will be instituted and will be made into a written policy and distributed to the affected employees.

Oath of Office – Garry Derr – Soil & Water conservation District

Mr. Garry Derr and Ms. Deb Bigelow attended the meeting for Commissioners to perform the Oath of Office for Mr. Garry Derr's term on the Soil and Water Conservation District.

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2013 Sheriff's Budget

Lt. Jim Crawford and Mrs. Robin Schonauer attended the meeting to discuss the Sheriff's 2013 budget request. Mr. Shryock stated that we are in the process of working through the 2013 budget at this time. In 2012 their budget was \$2,531,567 and in June 2012 he submitted an estimated budget of \$2,640,074. With this request he was basing it on the old insurance rates. With that being said, there would be a savings of \$88,000. Also, we have to reduce the amount of monies he will be able to utilize from the 911 funds by \$55,000. The Commissioners intend to give the Sheriff's Office these monies from the general fund. At this time, they are looking at giving the Sheriff's Office \$2,695,174. This would be \$55,000 more than he requested in 2012. The Commissioners would like them to add one deputy to be added back to the county. He also asked if they would have a vehicle for this new employee. Mr. Crawford stated that he would have no issue with this as they plan to lease three new cars or they could purchase one new vehicle. He then stated that he feels he can add the new employee, but there may be one hiccup in that they are in fact finding with the union on the deputies bargaining unit agreement. Mr. Lee stated that we can give them the funding but you need to know that things may not be as good in coming years. Mr. Fischer stated that if the funds are not needed, then we would greatly appreciate any additional funds returned to the unappropriated balance. Mr. Crawford stated that he is very satisfied with the amount they will be giving the Sheriff's Office.

Executive Session – Special Audit

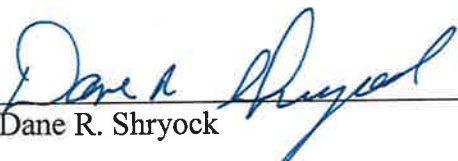
At 10:25 a.m. Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session to discuss an unfinished special audit at the Sheriff's Office with Lt. Jim Crawford. All vote aye. At 10:38 a.m. the meeting was returned to regular session. No action taken.


Executive Session – Personnel Compensation

At 1:00 p.m. Mr. Fischer made a motion, seconded by Mr. Lee to go into executive session to discuss personnel compensation with Mr. Todd Shroyer, Mr. Bernie Minet, Mr. Jason Given, Mrs. Robin Schonauer and Mrs. Jinni Bowman. All vote aye. At 2:37 p.m. the meeting was returned to regular session. No action taken.

Adjourn

At 3:15 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk