

COMMISSIONER'S JOURNAL

Monday

Regular

February 4, 2013

The Coshocton County Commissioners met in Regular session on Monday, February 4, 2013 with Mr. Dane Shryock, Mr. D. Curtis Lee and Mr. Gary Fischer. Also present was Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the minutes as presented for the Wednesday, January 30, 2013 meeting.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Dog Warden's Report

Received the Dog Warden's Report for the week ending January 29, 2013 with 7 dogs picked up by the warden, 5 dogs brought in as strays, 9 dogs destroyed, 1 citation issued, 22 calls handled, 47 licenses sold, 8 dogs sold, 2 dogs redeemed, \$15.00 in boarding fees collected for a total of \$699.00 in fees collected.

Purchase of Service Agreement – JFS/Juvenile Court

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Purchase of Service Agreement between JFS and Coshocton County Juvenile Court beginning January 1, 2013 through June 30, 2013 in an amount not to exceed \$18,000.00 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Official Amended Certificate

Received the Official Amendment of Estimated Resources dated January 28, 2013 from the Coshocton County Budget Commission.

Agreement 2012 CBLR – Coshocton County Engineer/Hammontree & Associates

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Agreement No. 2012 CBLR between the Coshocton County Engineer and Hammontree and Associates, Limited to perform all engineering and adjunct services authorized by the County in subsequent written authorization or authorizations to proceed for load rating of the bridges specified in the Scope of Services and funded through the County Engineers Association of Ohio in an amount not to exceed \$15,627.00.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

CHIP Contractor List

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the Contractor List for the Coshocton County CHIP Program. The approval is based upon the Housing Inspector's Review of their contractor information and a limited check with references.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Transfers/Additional/Reductions

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the following Transfers/Additional which has been certified by the County Auditor.

Transfer/Probation

FROM	TO	AMOUNT
001-0231-5102.00 Salaries	001-0233-5102.00 Salaries	\$94.42
001-0231-5110.00 PERS	001-0233-5110.00 PERS	\$13.21
001-0231-5115.00 Medicare	001-0233-5115.00 Medicare	<u>\$ 1.37</u>
	Total	\$109.00

Additional/Probation

Unappropriated	209-0300-5102.00 Salaries	\$376.08
	209-0300-5110.00 PERS	\$ 97.23
	209-0300-5115.00 Medicare	<u>\$ 5.23</u>
	Total	\$478.54

Transfer/JFS

380-0100-5262.00 Purchase of Services	380-0100-5400.00 Oth Exp	\$5,000.00
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Transfer/Sheriff

150-0100-5113.00 HDL	150-0100-5210.00 Equip.	\$4,000.00
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Transfer/Clerk of Courts

012-0100-5200.00 Supplies	012-0100-5400.00 Oth Exp	\$2,000.00
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Vote: Lee	yea
Fischer	yea
Shryock	yea

Contract Amendment – Moving Ohio Forward Grant Program

Mr. Shryock made a motion, seconded by Mr. Fischer to sign an Amendment to a Contract for Professional Services between the Coshocton County Commissioners and CDC of Ohio to administer the Moving Ohio Forward Demolition Grant Program. Contract will allow 5% of Demolition “hard cost” and project cost will be \$500 per unit.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Monthly Mortgage Report – January 2013

Received the monthly Mortgage report for the month of January 2013 from County Recorder, Susan Turner.

Monthly Pay-In Report – January 2013

Received the monthly Pay-In Report for the month of January 2013 from the County Clerk of Court, Janet Mosier.

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Adjourn

At 11:00 a.m. Mr. Lee adjourned the meeting.



D. Curtis Lee

Gary L. Fischer

Dane R. Shryock

Administrator/Clerk