

## COMMISSIONER'S JOURNAL

Wednesday

Regular

February 20, 2013

The Coshocton County Commissioners met in Regular session on Wednesday, February 20, 2013 with Mr. Dane Shryock, Mr. D. Curtis Lee and Mr. Gary Fischer. Also present was Ms. Beth Scott, The Beacon, Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

## Minutes

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the minutes as presented for the Wednesday, February 13, 2013 meeting.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Investment Portfolio

Mrs. Doris Frank attended the meeting and presented the Treasurer's Investment Portfolio for January 2013 to the Commissioners. Mr. Shryock made a motion, seconded by Mr. Fischer to receive and review the Investment Portfolio as presented by Mrs. Doris Frank, Clerk, Coshocton County Treasurer.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Dog Wardens Report

Received the Dog Warden's Report for the week ending February 11, 2013 with 8 dogs picked up by the warden, 2 dogs brought in as stray, 9 dogs destroyed, 6 citations issued, 22 calls handled, 8 dog licenses sold, 6 late fees paid, 2 dogs redeemed, 2 dogs per owner surrender, \$15.00 in boarding fees collected for a total of \$283.00 in fees collected.

## Meeting Request – Clerk of Courts

Mr. Shryock made a motion, seconded by Mr. Fischer to approve a Meeting Request for the Clerk of Courts to attend the Ohio Clerk of Courts Association Meeting on February 20, 2013 in Columbus, Ohio at an estimated cost of \$120.00.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Auditor's Certificate

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

## Official Amended Certificate

Received the Official Amended Certificate of Estimated Resources dated February 11, 2013 from the Coshocton County Budget Commission.

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## Then and Now Certificates

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the following Then and Now Certificates which have been certified by the County Auditor.

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
Tyler Technologies	\$3,373.25	Auditor	001-0120-260.00
Janette Donaker Taxes	\$3,955.40	Commissioners	001-1420-5263.00
Treasurer of State of Ohio	\$2,214.00	Commissioners	001-0150-410.00
Aultra Administrative Services	\$5,146.07	Commissioners	002-0100-5260.00

Vote: Lee	yea
Fischer	yea
Shryock	yea

## Transfers/Additional/Reductions

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

### Transfer – Juvenile Court

FROM	TO	AMOUNT
001-0231-5102.00 Salary	001-0234-5110.00 OPERS	\$175.00
001-0234-5102.00 Salary	001-0234-5115.00 Medicare	<u>\$ 20.00</u>
	Total	\$195.00

### Transfer – Water & Sewer

362-0100-5200.00 Supplies	362-0200-5200.00 Supplies	\$ 500.00
362-0100-5210.00 Equipment	362-0200-5210.00 Equipment	\$ 5,553.53
362-0100-5260.00 Cont. Services	362-0200-5260.00 Contract Services	\$ 3,000.00
362-0100-5260.05 WL Fac. Cont.	362-0200-5260.05 WL Fac. Contract	\$37,000.00
362-0100-5400.00 Oth. Exp. City	362-0200-5400.00 Oth. Exp. City Reimb	\$14,000.00
362-0100-5400.01 Utilities	362-0200-5400.01 Utilities	\$ 8,695.36
362-0100-5400.02 Oth. Exp. Misc.	362-0200-5400.02 Oth. Exp. Misc.	\$ 9,609.41
362-0100-5400.03 Utilities Fresno	362-0200-5400.03 Utilities Fresno	<u>\$12,000.00</u>
	Total	\$90,358.30

### Transfer – Title

012-0100-5210.00 Equipment	012-0100-5400.00 Other Expense	\$2,000.00
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Vote: Lee	yea
Fischer	yea
Shryock	yea

## Resolution 2013-12

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2013-12, for the payment of finance charges and/or late fees for the Coshocton County Common Pleas Court payment to Graphic Enterprises.

Vote: Lee	yea
Fischer	yea
Shryock	yea

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## Request for Payment – B-C-11-1AP-1

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Request for Payment and Status of Funds Report for grant B-C-11-1AP-1 in the amount of \$9,725.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Executive Session – Personnel Insurance

At 8:45 a.m. Mr. Shryock made a motion, seconded by Mr. Fischer to go into executive session with Mary Beck to discuss an insurance issue. All vote aye. At 8:56 a.m. the meeting was returned to regular session. No action taken. At 11:40 a.m. Mr. Fischer made a motion, seconded by Mr. Shryock to go into executive session with Mary Beck to discuss an insurance issue. All vote aye. At 12:03 p.m. the meeting was returned to regular session. No action taken.

## Executive Session – Personnel

At 9:34 a.m. Mr. Fischer made a motion, seconded by Mr. Shryock to go into executive session with Ms. Christine Sycks and Mr. Todd Shroyer to discuss personnel compensation. All vote aye. At 10:00 a.m. the meeting was returned to regular session. No action taken.

## Executive Session Personnel Compensation

At 10:04 a.m. Mr. Shryock made a motion, seconded by Mr. Fischer to go into executive session with Mr. Fred Wachtel, Mr. Knox Porteus, Mrs. Robin Schonauer, Mr. Greg Waters and Ms. Deb Bigelow to discuss personnel compensation. All vote aye. At 10:37 a.m. the meeting was returned to regular session. No action taken.

## Litter and Recycling 2012 Update

Mr. Jeff Wherley and Mrs. Tiffany Swigert attended the meeting. Mr. Wherley attended to give his 2012 Annual Report. Mrs. Swigert stated that last week there was a vehicle accident at the fair grounds and there was damage to the Litter Building out there. A formal report has been completed and we will be covered completely. Mr. Wherley presented the Commissioners with a summary of the educational activities that he did for the grant in 2012. He talked about the number of hits to his webpage as well. He then reviewed the 2012 recycling numbers for 2012. He feels our recycling program is going very well. The Commissioners thanked him for attending.

## Discussion – Mike LaVigne – Phones/Equipment

Mr. Mike LaVigne and Mrs. Robin Schonauer attended the meeting to discuss phone and equipment upgrades. Mr. LaVigne stated that we can now fall under the new State Term Contracts on the phones. This will double our connection speeds and decrease our payment by approximately \$2,000 per month. The Commissioners will need to sign a new 5 year agreement. He presented quotes for several servers that need to be updated and also he has 3 SANS that need to be replaced as the manufacturer will no longer support them. The cost to replace all of these is approximately \$38,000. In addition, he will need to replace a couple switches as they are not big enough to continue. The cost is \$12,900 for these. Mr. LaVigne then stated that the county has a spool of fiber. He would like to run the fiber back from the Sheriff's Office to the Annex Building. This will give the county more redundancy. This will cost approximately \$10,000. The Commissioners stated that they would like to purchase the critical infrastructure first and then if there is funding available go to the next item on the list. The Commissioners asked Mike to work with Mrs. Schonauer to make this happen. The Commissioners thanked him for attending.

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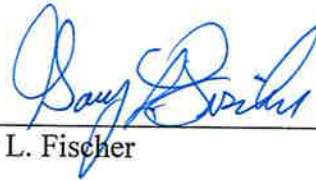
February 20, 2013

Adjourn

At 2:07 p.m. Mr. Lee adjourned the meeting.



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D. Curtis Lee

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Gary L. Fischer

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Dane R. Shryock

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Administrator/Clerk