

# COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**February 25, 2013**

The Coshocton County Commissioners met in Regular session on Monday, February 25, 2013 with Mr. Dane Shryock, Mr. D. Curtis Lee and Mr. Gary Fischer. Also present was Mrs. Mary Beck, Administrator/Clerk.

## Minutes

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the minutes as presented for the Wednesday, February 20, 2013 meeting.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Meeting Request – Common Pleas Court

Mr. Fischer made a motion, seconded by Mr. Shryock granting permission to the Common Pleas Court Judge and Staff to attend meetings, conferences and seminars for the 2013 calendar year.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Advertise Bids – 2013 Culvert

Mr. Shryock made a motion, seconded by Mr. Fischer granting permission to advertise bids for 2013 Culvert. Ads will appear February 28, 2013 and bids will be opened in the Coshocton County Commissioners Office on March 18, 2013 at 9:00 a.m. as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Final Performance Report – B-F-11-1AP-1

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Final Performance Report for grant B-F-11-1AP-1 as requested by Mrs. Robin Schonauer, Budget Director.

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 – Commissioners

FROM	TO	AMOUNT
001-0430-5261.00 IT Equip. Lease	001-0430-5210.00 IT Equipment	\$32,388.00

## Additional – JFS

Unappropriated Fund Balance	090-0100-400.00 Other Expense	\$10,000.00
Unappropriated Fund Balance	030-0100-400.00 Other Expense	\$65,000.00

## COMMISSIONER'S JOURNAL

**Monday                                      Regular                                      February 25, 2013**

Transfer – Engineer

050-0300-5265.00    Cont. Proj.                      050-0300-5260.00    Consultant Service                      \$15,000.00

Additional – Recorder

Unanticipated Revenue                      001-0620-5200.00    Supplies                                      \$372.29

Vote:    Lee                      yea  
             Fischer                      yea  
             Shryock                      yea

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.

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>
West Lafayette Utilities	\$2,446.05	Sewer & Water	362-0200-5265.02
MT Technologies	\$14,802.12	BOE	001-0310-5260.00
Coshocton Co. Bd. Of DD	\$3,508.04	Hopewell	083-0100-5113.00
Creative Learning Workshop	\$1,426.92	Hopewell	080-0100-260.00
Shannon Staffing	\$1,148.30	DJFS	090-0100-260.00

Vote:    Lee                      yea  
             Fischer                      yea  
             Shryock                      yea

Dog Wardens Report

Received the Dog Warden's Report for the week ending February 18, 2013 with 9 dogs picked up by the warden, 4 dogs brought in as strays, 18 citations issued, 37 calls handled, 13 licenses sold, 8 late fees paid, 4 dogs sold, 9 dogs redeemed, 3 dogs per owner surrender, \$45.00 in boarding fees collected for a total of \$637.00 in fees collected.

Executive Session – Personnel Compensation

At 9:00 a.m. Mr. Shryock made a motion, seconded by Mr. Fischer to go into executive session with Mr. Jason Given, County Prosecutor, Ms. Christine Sycks, County Auditor, Mrs. Robin Schonauer, Budget Director, Mr. Todd Shroyer, EMS and Mr. Bernie Minet, EMS to discuss personnel compensation. All vote aye. At 10:04 a.m. Mr. Lee returned the meeting to regular session. No action taken.

Executive Session – Personnel Insurance

At 10:07 a.m. Mr. Fischer made a motion, seconded by Mr. Shryock to go into executive session with Mr. Jason Given, County Prosecutor, Lt. Jim Crawford and Sheriff Timothy Rogers to discuss personnel Insurance. All vote aye. At 11:15 a.m. Mr. Lee returned the meeting to regular session. No action taken.

EMA Update

Mr. Robbie McMasters and Mr. Jim VanHorn attended the meeting to give his EMA 2012 update. Mr. McMasters presented the Commissioners with his report. He reviewed LEPC, Citizen Corp Projects, Neighborhood Watch Program, Reviewed and Updated Coshocton County EOP and Communications. He then went over the activities and education that he performed in 2012. He went over the EMA Exercises for the 2012 calendar year and then updated the Commissioners on

## COMMISSIONER'S JOURNAL

Monday

Regular

February 25, 2013

the dates set for the 2013 Exercises. He then reviewed the damage assessment that he preformed for the severe weather that we had between June 29, 2012 – July 4, 2012. The County and Township entities were awarded at total of \$109,268.06. He then stated that all Homeland Security Funds are now competitive. They did submit a project for FY 2012, but were not funded. They intend to submit a project for 2013 as well. They continue to maintain the radio and sirens for the severe weather sirens located throughout the county. Mr. Shryock asked if any office staff is funded through the Homeland Security funds. Mr. McMasters stated that they are not funded through Homeland Funds.

Adjourn

At 1:15 p.m. Mr. Lee adjourned the meeting.



---

D. Curtis Lee

---

Gary L. Fischer

---

Dane R. Shryock

---

Administrator/Clerk