

Monday

## Commissioner Journal March 25, 2013

Lilienthal/Southeastern Printing, 1-800-837-1904, Re-Order 15991P 

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

## Minutes

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

Vote:	Lee	yea
	Fischer	absent
	Shryock	yea

## Court Square – Women of Witness

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to Women of Witness the use of the court square on May 2, 2013 for National Day of Prayer Activities from 5-9 p.m.

Vote:	Lee	yea
	Fischer	absent
	Shryock	yea

## Transfers/Additional/Reductions

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

## Additional – Juvenile Court

FROM	TO	AMOUNT
Revenue not anticipated	211-0701-5300.00 Travel	\$85.00

## Additional – BOE

Revenue not anticipated	001-0130-5400.00 Other Expense	\$159.36
-------------------------	--------------------------------	----------

## Transfer – Sheriff

150-0100-5112.00 Unemployment	150-0100-5210.00 Equipment	\$2,000.00
-------------------------------	----------------------------	------------

## Transfer – Safety

001-1410-5113.00 Group & Liab.	001-1400-5400.00 Other Expense	\$250.00
--------------------------------	--------------------------------	----------

## Additional – Veteran's

Unanticip. Rev. Pay-In#1042274	001-0920-5676.00 Grave Markers	\$15.45
--------------------------------	--------------------------------	---------

Vote:	Lee	yea
	Fischer	absent
	Shryock	yea

# Commissioner Journal

Monday

Regular

March 25, 2013

## Technical Service Support – Physio-Control, Inc.

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Technical Service Support Agreement with Physio-Control, Inc. for the AED's in the Sheriff's Office and various Fire Departments around the county as requested by Mr. Bernie Minet, EMS Director.

Vote:	Lee	yea
	Fischer	absent
	Shryock	yea

## Then and Now Certificates

Mr. Lee made a motion, seconded by Mr. Shryock to sign 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>
Cosh. Sheriff – Reimb.	\$6,297.75	Sheriff	150-0100-5260.00

Vote:	Lee	yea
	Fischer	absent
	Shryock	yea

## Investment Portfolio/Bank Reconciliation

Mrs. Doris Frank attended the meeting to present the Coshocton County Treasurer's Investment Portfolio for February 2013. Mr. Lee made a motion, seconded by Mr. Shryock to receive and review the Coshocton County Treasurer's Investment Portfolio and Bank Reconciliation for the month of February 2013 from Mrs. Janette Donaker, Coshocton County Treasurer.

Vote:	Lee	yea
	Fischer	absent
	Shryock	yea

At 11:00 a.m. Mr. Fischer attended the meeting. He had a family matter that did not allow him to attend until that time.

## Recess

At 11:30 a.m. Mr. Lee moved the meeting to recess. At 1:30 pm the meeting was returned to regular session.

## Adjourn

At 1:45 p.m. Mr. Lee adjourned the meeting.

D. Curtis Lee  
D. Curtis Lee

ABSTAIN  
Gary L. Fischer

Dane R. Shryock  
Dane R. Shryock

Mary Beck  
Administrator/Clerk