

COMMISSIONER'S JOURNAL

Wednesday

Regular

April 10, 2013

The Coshocton County Commissioners met in Regular session on Wednesday, April 10, 2013 with Mr. Dane Shryock and Mr. D. Curtis Lee. Also present was Ms. Beth Scott, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Shryock made a motion, seconded by Mr. Lee to approve the minutes as presented for the Monday, April 8, 2013 meeting.

Vote:	Lee	yea
	Fischer	absent
	Shryock	yea

Request for Payment – BC-11-1AP-1

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Request for Payment and Status of Funds Report for grant B-C-11-1AP-1 in the amount of \$21,708.00 as requested by Mrs. Robin Schonauer, Budget Director.

Vote:	Lee	yea
	Fischer	absent
	Shryock	yea

Housing Semi-Annual Income Report

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Housing Semi-Annual Program Income Report for the period ending June 30, 2012 as requested by Mrs. Robin Schonauer, Budget Director.

Vote:	Lee	yea
	Fischer	absent
	Shryock	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending April 8, 2013 with 3 dogs picked up by the warden, 8 dogs brought in a strays, 26 dogs destroyed, 4 citations issued, 17 calls handled, 7 dog licenses sold, 6 late fees paid, 1 dog sold, 3 dogs redeemed, 18 dogs per owner surrender, \$20.00 in boarding fees collected for a total of \$326.00 in fees collected.

Locally Developed Transportation Plan

Mr. Lee made a motion, seconded by Mr. Shryock to adopt the Locally Developed Transportation Plan for Coshocton County as requested by Mrs. Tracy Haines, Coshocton County Coordinated Transportation Agency Director.

Vote:	Lee	yea
	Fischer	absent
	Shryock	yea

Approve Bills

Mr. Lee made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated April 10, 2013.

Vote:	Lee	yea
	Fischer	absent
	Shryock	yea

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## Then and Now Certificates

Mr. Shryock made a motion, seconded by Mr. Lee 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>
Phillip Wagner	\$1,820.00	Commissioners	001-0420-5260.00
Emerg. Communication Net.	\$5,450.00	911	100-0100-5400.00

Vote:	Lee	yea
	Fischer	absent
	Shryock	yea

## Discussion – Laborers Union

Mr. Jake McConnell attended the meeting to discuss the Local Laborers Union. He just wanted to introduce himself to the Commissioners and wanted to let them know they are here and would like to partner with the Commissioners and the community in any way they can. The Commissioners thanked him for attending.

## Discussion – Sheriff

Sheriff Tim Rogers and Lt. Jim Crawford attended the meeting to discuss several issues. Sheriff Rogers discussed some of the open cases that are ongoing in Coshocton County.

## Additional - Sheriff

Mr. Shryock made a motion, seconded by Mr. Lee to approve the following Additional Appropriations request which has been approved by the County Auditor.

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Unappropriated Fund Balance	001-0610-5210.01 Equip. New Cruiser	\$20,000.00

Vote:	Lee	yea
	Fischer	absent
	Shryock	yea

## Executive Session – Personnel Compensation

At 11:02 a.m. Mr. Shryock made a motion, seconded by Mr. Lee to go into executive session with Sheriff Tim Rogers and Lt. Jim Crawford to discuss personnel compensation. All vote aye. At 11:33 a.m. the meeting was returned to regular session. No action taken.

## Adjourn

At 12:00 p.m. Mr. Lee adjourned the meeting.

D. Curtis Lee  
D. Curtis Lee

Abstain  
Gary L. Fischer

Dane R. Shryock  
Dane R. Shryock

Mary Seel  
Administrator/Clerk