

## COMMISSIONER'S JOURNAL

Wednesday

Regular

May 29, 2013

The Coshocton County Commissioners met in Regular session on Wednesday, May 22, 2013 with Mr. D. Curtis Lee, Mr. Dane Shryock and Mr. Gary L. Fischer in attendance. Also in attendance was Ms. Beth Scott, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

## Approve Minutes

Mr. Fischer made a motion, second by Mr. Lee to approve the minutes for the Wednesday, May 22, 2013 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	abstain

## Employee Hired/JFS – Mr. Sam Carpenter

Mr. Shryock made a motion, seconded by Mr. Fischer granting permission to hire Mr. Sam Carpenter, Summer Youth Program Assistant effective May 30, 2013 through August 31, 2013 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Contract – MasterMind Systems, Inc.

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Contract with MasterMind Systems, Inc. for 2013 Coshocton County GIS Conversion & Software Purchase/Training in an amount not to exceed \$9,000.00 as requested by Mr. Fred Wachtel, County Engineer.

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 – Sheriff Litter

FROM	TO	AMOUNT
200-0400-5110.00 OPERS	200-0400-5310.00 Litter Transportation	\$1,000.00
200-0400-5113.00 H/D/L Ins.	200-0400-5310.00 Litter Transportation	<u>\$7,000.00</u>
	Total	<u>\$8,000.00</u>

## Additional – Litter

Unanticipated Revenue	200-0500-5400.00 Other Exp. Buy Rec.	\$6,065.00
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## Additional – Clerk of Courts

Unanticipated Revenue	001-0250-5200.00	Supplies	\$80.12
	001-0250-5260.00	Contract Services	\$1,459.66

## Transfer – JFS

030-0100-5113.00	H/D/L	030-0101-5113.00	H/D/L	\$1,860.00
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## Additional – Dog &amp; Kennel

Unappropriated Fund Balance	010-0100-5400.00	Oth. Exp. D & K	\$5,000.00
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Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Approve Bills

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated May 29, 2013.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## AHC Employer Discount Program

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Business Discount Program for American Health Centers to offer County Employees a membership discount to American Health Centers Facility.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Water &amp; Sewer Discussion

Mr. Fred Wachtel attended the meeting to discuss the option of having a seasonal meter fee for some individuals such as the Park District. The Commissioners stated that they do not see a problem having seasonal meter rates. Mr. Wachtel stated that he will look into this and get back with them.

## Meeting Request – Dog Warden

Mr. Fischer made a motion, seconded by Mr. Shryock granting permission to the Dog Warden to attend CCAO Summer Conference in Columbus, Ohio on June 7, 2013 at an estimated cost of \$85.00.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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## Dog Warden – Discussion

Mr. Rusty Dreher, Dog Warden attended the meeting to discuss with the Commissioners the option to purchase tasers for the dog warden's use. The Commissioners advised Mr. Dreher to get quotes for 2 tasers.

## Discussion – IT

Mr. Mike LaVigne attended the meeting for general discussion about the possibility of adding some City Departments to the County's IT Network at the request of a city employee. He also discussed the purchase of some security cameras for County Buildings and gave an update on how our GIS Mapping upgrade is progressing.

## Adjourn

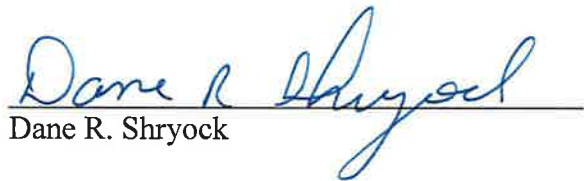
At 2:00 p.m. Mr. Lee adjourned the meeting.



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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