

# COMMISSIONER'S JOURNAL

Wednesday

Regular

July 17, 2013

The Coshocton County Commissioners met in Regular session on Wednesday, July 17, 2013 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Ms. Beth Scott, The Beacon, Ms. Elizabeth Dickson, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

## Approve Minutes

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the minutes for the Monday, July 15, 2013 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Public Hearing – 2014 Estimated Budget

At 10:00 a.m. Mr. Lee opened the public hearing for the 2014 Estimated Budget. Mrs. Robin Schonauer, Budget Director was in attendance. Mrs. Schonauer reviewed the budget that was submitted to the Board of County Commissioners. The county's anticipated expenses are higher than 2013 expenses. Revenue is up, but departmental expenses are still more than the expected revenue to be collected in 2014. She is anticipating a good carryover balance. If we continue to be diligent in our 2013 expenditures, this will improve the outlook for the next year. Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2013-38 to submit the Annual 2014 Budget to the Coshocton County Budget Commission for their consideration. At 10:12 Mr. Lee closed the public hearing.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Commendation – Freedom Fest

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Commendation for Raise Your Voice Self-Advocates on their accomplishment of organizing and presenting Freedom Fest 2013.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Vacation – 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> Alleys, New Bedford, Crawford Township

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the road vacation request of the Crawford Township Trustees for the vacation of all of 3<sup>rd</sup> Alley located between lots 6 and 7, all of 2<sup>nd</sup> Alley located between lots 4 and 5 and all of 1<sup>st</sup> alley located between lots 2 and 3 located in the unincorporated Village of New Bedford, Crawford Township, Coshocton County, Ohio.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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### Resolution 2013-39 – Hopewell Levy Renewal

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2013-39 to place a 2.8 mill renewal levy on the November 5, 2013 ballot for the maintenance and operation of Hopewell School, Workshop and Residential Facilities for a five (5) year period as requested by the Board of DD.

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 July 17, 2013.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

### Animal Claim – Mr. Jack Lowe

Mr. Shryock made a motion, seconded by Mr. Fischer to approve an Animal Claim from Mr. Jack Lowe, 29341 TR 32, Warsaw, Ohio for 5 dead Suffolk sheep in the amount of \$685.00 as requested by Mr. Rusty Dreher, Dog Warden.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

### Contract – Shelly Company

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Contract with The Shelly Company for the 2013 OPWC Resurfacing Program in an amount not to exceed \$367,978.13 as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

### Resolution 2013-40

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2013-40 authorizing Frederick T. Wachtel, County Engineer to prepare and submit an application to participate in the Ohio Public Works Commission Emergency Project Programs and to execute contracts as required.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

### Dog Wardens Report

Received the Dog Wardens Report for the week ending July 15, 2013 with 8 dogs picked up by the warden, 5 dogs brought in as strays, 15 dogs destroyed, 5 citations issued, 34 calls handled, 6 dog licenses sold, 5 dogs sold, 3 dogs redeemed, 7 dogs (puppies) per owner surrender, \$25.00 in boarding fees collected for a total of \$247.00 in fees collected.

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## Transfers/Additional/Reductions

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

## Additional – Engineer

FROM	TO	AMOUNT
Unappropriated Fund Balance	050-0200-5210.00 Equipment	\$10,000.00

## Transfer – Dog &amp; Kennel

010-0100-5400.00 Oth. Exp.	010-0100-5550.00 Animal Claim	\$685.00
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## Transfer – BOE

001-0310-5102.01 Board Salaries	001-0310-5102.00 Employee Salaries	\$7,500.00
0010310-5260.00 Cont. Serv.	001-0310-5400.00 Other Expense	\$1,000.00

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Meeting Request – EMS

Mr. Shryock made a motion, seconded by Mr. Fischer granting permission to the Coshocton County Emergency Medical Services to attend meetings, conferences and seminars for the 2013 calendar year.

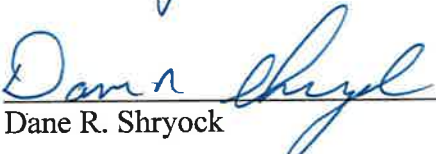
Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Adjourn

At 11:30 a.m. Mr. Lee adjourned the meeting.

  
D. Curtis Lee

  
Gary L. Fischer

  
Dane R. Shryock

  
Administrator/Clerk