

# COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**August 12, 2013**

The Coshocton County Commissioners met in Regular session on Monday, August 12, 2013 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

## Approve Minutes

Mr. Fischer made a motion, second by Mr. Shryock to approve the minutes for the Wednesday, August 7, 2013 meeting as presented.

Vote: Lee	yea
Fischer	yea
Shryock	yea

## Rescind Animal Claim – Lanzie Horton

Mr. Shryock made a motion, seconded by Mr. Fischer to rescind the motion of July 10, 2013, Journal 54, page 28 for an Animal Claim paid in the amount of \$180.00 to Mr. Lanzie Horton, 46390 TR 221, Millersburg, Ohio as Mr. Horton was compensated by the owner of the dog that killed or severely injured 15 rabbits.

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>
Coshocton Tire	\$1,040.00	CCCTA	088-0100-5400.01
Public Entities Pool of Ohio	\$6,626.80	Park District	318-0200-5400.03

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
001-0110-5270.00 Advertising	001-0110-5200.00 Supplies	\$1,000.00

### Transfer – Self Insurance Fund

002-0100-5260.01 Claims	002-0100-5260.00 Contract Service Admin.	\$140,000.00
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### Transfer – Engineer

050-0200-5265.04 Chip Seal Resur.	050-0200-5202.03 Aggregate	\$25,000.00
362-0100-5200.00 Supplies	362-0200-5200.00 Supplies	\$ 435.14
362-0100-5260.00 Contract Serv.	362-0200-5260.00 Contract Serv.	\$ 216.57
362-0100-5260.05 WL Facil. Cont.	362-0200-5260.05 WL Facil. Contract	\$ 292.01
362-0100-5400.01 Utilities	362-0200-5400.01 Utilities	<u>\$ 1,349.81</u>
	TOTAL	\$27,293.53

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Additional – Engineer

Unanticipated - Pay-in#103398	362-0100-5400.00 Other Exp. City Reimb.	\$ 350.00
Unanticipated - Pay-in#105545	362-0100-5400.00 Other Exp. City Reimb.	\$ 350.00
Unanticipated - Pay-in#105505	362-0100-5400.00 Other Exp. City Reimb.	\$ 350.00
Unanticipated - Pay-in#105624	362-0100-5400.00 Other Exp. City Reimb.	\$2,000.00
Unanticipated - Pay-in#105863	362-0100-5400.00 Other Exp. City Reimb.	\$ 350.00
	TOTAL	\$3,400.00

Vote: Lee	yea
Fischer	yea
Shryock	yea

## Executive Session – Personnel – Hiring/Compensation

At 9:00 a.m. Mr. Fischer made a motion, seconded by Mr. Shryock to go into executive session with Mr. Robbie McMasters to discuss personnel hiring/compensation. All vote aye. At 9:25 a.m. Mr. Lee returned the meeting to regular session. No action taken.



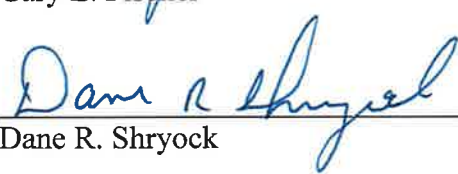
## Proposal – Fullhouse Technologies

Mr. Shryock made a motion, seconded by Mr. Fischer to accept the proposal of Fullhouse Technologies to create a mobile version of the County's Dog Warden website and database in an amount not to exceed \$1,100.00 as requested by Mr. Mike LaVigne, IT Director.

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