

COMMISSIONER'S JOURNAL

Monday

Regular

September 9, 2013

The Coshocton County Commissioners met in Regular session on Monday, September 9, 2013 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Mr. Ken Smailes, WTNS, Mr. Leonard Hayhurst, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, second by Mr. Fischer to approve the minutes for the Wednesday, September 4, 2013 meeting as presented.

Vote: Lee	yea
Fischer	yea
Shryock	yea

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.

FROM	Additional – Sheriff's Rotary TO	AMOUNT
Revenue not anticipated	150-0300-5102.00 Salaries	\$11,000.00
	150-0300-5110.00 OPERS	\$ 2,000.00
	150-0300-5115.00 Medicare	\$ 200.00
	Total	\$13,200.00
	Transfer – Commissioners	
001-1410-5113.00 Group & Liab.	001-0110-5400.00 CCC Oth. Exp.	\$3,000.00
	Transfer – Litter & Recycling	
200-0100-5400.03 Oth.Spec.Events	200-0100-5400.05 Awards	\$500.00
	Additional – Dog & Kennel	
Unappropriated Fund Balance	010-0100-5900.00 Advance Out	\$1,129.00
	Additional – Juvenile Court	
Unanticipated –Pay-In#106085	001-0230-5400.00 Attorney Fees	\$ 100.00
Unanticipated –Pay-In#106371	001-0230-5400.00 Attorney Fees	\$1,662.50
Unanticipated –Pay-In#106410	001-0230-5400.00 Attorney Fees	\$ 164.25
	TOTAL	\$1,926.75

Vote: Lee	yea
Fischer	yea
Shryock	yea

Then and Now Certificates

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the following Then and Now Certificates which have been certified by the County Auditor.

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
Shelly Materials	\$1,893.44	Commissioners	001-0510-5400.01

Vote: Lee	yea
Fischer	yea
Shryock	yea

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Monthly Expense Report - Sheriff

Received the Monthly Expense Report for the month of August 2013 from the Coshocton County Sheriff, Timothy Rogers.

Monthly Pay-In Report

Received the Monthly Pay-In Report for the month of August 2013 from Ms. Janet Mosier, Clerk of Courts.

Report of Fees – Sheriff

Received the Report of Fees Received by the County Sheriff for the period September 1, 2012 through August 31, 2013.

Inmate Food Costs

Received the Monthly Inmate Food Cost at the Justice Center for the month of August 2013 from Sheriff Timothy Rogers.

Resolution 2013-50

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2013-50 for the pay-back of an advance to the Dog and Kennel Fund in the amount of \$1,129 which is the remaining amount of the original \$5,800 advanced in 2011.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

EODA Board Appointment

Mr. Shryock made a motion, seconded by Mr. Fischer to appoint Mrs. Dorothy Skowrunski to serve another term on the Eastern Ohio Development Association (EODA). Her new term will begin January 1, 2014.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Amended Certificate

Received the Official Amended Certificate of Estimated Resources dated August 30, 2013 from the Coshocton County Budget Commission.

Certificate of the County Auditor

Received the Certificate of the County Auditor that the total appropriations do not exceed the last amended official estimate of resources for the fiscal year beginning January 1st, 2013.

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Grant Application Coshocton Foundation – Transportation

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a grant application for the Coshocton Foundation in the amount of \$9,492.00 for matching funds necessary to purchase two replacement vehicles for the transport of developmentally disabled county residents, as requested by Tracy Haines, Director, Coshocton County Coordinated Transportation.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Executive Session – Personnel Hiring

At 9:03 a.m. Mr. Shryock made a motion, seconded by Mr. Fischer to go into executive session with Ms. Deb Bigelow to discuss personnel compensation. All vote aye. At 9:13 a.m. the meeting was returned to regular session. No action taken.

Discussion – Soil & Water

Ms. Deb Bigelow attended the meeting to discuss some things going on at Soil & Water Conservation. The Commissioners and Ms. Bigelow had a brief discussion about a complaint that was received at Soil and Water. Ms. Bigelow then asked the Commissioners if they would attend a meeting on October 2, 2013 to meet with Karl Gephardt. She really feels that he needs to hear how important the State Match is to Soil and Water. The Commissioners stated that they will be in attendance at the meeting. They then thanked her for attending.

Court Square Request – Ice Carving Festival

Mr. John Larson attended the meeting to request the use of the Court Square in February 2014 to hold an Ice Carving Festival. Mr. Larson stated that they have done this in previously in Roscoe. He felt it would be nice to have this on the Court Square this year. This would all be weather related though. He would like to generate some traffic downtown with this festival and possibly tie it into a winter festival. He is working on getting a sponsor to pay out the awards for the ice carvings. Safety is a concern and he will make certain that every precaution is taken. He would like to start the festival on Saturday, February 15, 2014. However, the ice carvings will have to remain until they are melted. He hopes that this could be an annual event. Our Town Coshocton would support this festival. Mr. Lee stated that we want to make certain that the county access to the courthouse would not be blocked. Mr. Larson stated that this would not be an issue. The Commissioners think this would be a good thing for the community and look forward to hearing back from him.

Litter Expenditures

Mr. Jeff Wherley attended the meeting to discuss some expenditures that he made for the purchase of pens and tote bags. Mr. Lee asked Mr. Wherley about an expenditure that was made for pens and totes for the fair. Mr. Wherley stated that he contacted Novelty to let them know how much money he could spend, and he thought the sales person understood how much he could spend, but he will have to check with them on this purchase. Mr. Fischer stated that he understood that originally Mr. Wherley requested 1000 pens costing approximately \$990 and Ms. Schonauer sent him an e-mail stating that he only had approximately \$150 in that account and could not get the pens. Mr. Wherley stated that he apologizes for this error and will make certain it doesn't happen again. Mr. Lee asked how things are going with taking the recycling trailers to Mt. Vernon. Mr. Wherley stated that things are going very well and he is working on extending the contract we have in place at this time.

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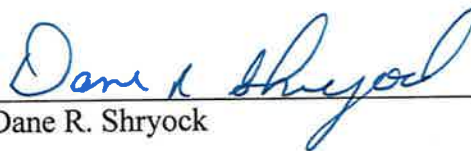
September 9, 2013

Adjourn

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



D. Curtis Lee

Gary L. Fischer

Dane R. Shryock

Administrator/Clerk