

COMMISSIONER'S JOURNAL

Monday

Regular

September 30, 2013

The Coshocton County Commissioners met in Regular session on Monday, September 30, 2013 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Mrs. Robin Schonauer, Budget Director.

Approve Minutes

Mr. Shryock made a motion, second by Mr. Fischer to approve the minutes for the Wednesday, September 25, 2013 meeting as presented.

| | | |
|-------|---------|-----|
| Vote: | Lee | yea |
| | Fischer | yea |
| | Shryock | yea |

Change Order-Courthouse Painting

Mr. Fischer made a motion, second by Mr. Shryock to sign Change Order #1 for the Courthouse Painting Project to add -clean, repair, replacement, primer and painting of the slate on the Courthouse at a cost not to exceed \$8,335.00 as proposed by Brian Bros. Painting & Restoration.

| | | |
|-------|---------|-----|
| Vote: | Lee | yea |
| | Fischer | yea |
| | Shryock | yea |

Transfers/Additional/Reductions

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

Transfer – Treasurer

| FROM | | TO | | AMOUNT |
|------------------|-------------|------------------|----------|-----------------|
| 001-0130-5260.00 | cont. Serv. | 001-0130-5102.00 | Salaries | \$427.50 |
| 001-0130-5210.00 | Equipment | 001-0130-5102.00 | Salaries | \$225.12 |
| 001-0130-5200.00 | Supplies | 001-0130-5102.00 | Salaries | \$.02 |
| 001-0130-5103.00 | Ins. Bonus | 001-0130-5102.00 | Salaries | <u>\$200.00</u> |
| | | | Total | \$852.64 |

Transfer – Common Pleas Court

| | | | | |
|-----------------|------|-----------------|-------|------------|
| 001-0220-110.00 | PERS | 001-0220-400.00 | Other | \$8,000.00 |
|-----------------|------|-----------------|-------|------------|

Transfer – JFS

| | | | | |
|------------------|-----------|-----------------|------------------|-------------|
| 380-0100-5113.00 | Insurance | 380-0100-400.01 | Shared Trans. PA | \$15,000.00 |
|------------------|-----------|-----------------|------------------|-------------|

Additional Appropriation-Commissioners

| | | | |
|-----------------------------|------------------|---------------------|------------|
| Unappropriated fund balance | 001-0410-5400.00 | Capital Improvement | \$8,335.00 |
|-----------------------------|------------------|---------------------|------------|

| | | |
|-------|---------|-----|
| Vote: | Lee | yea |
| | Fischer | yea |
| | Shryock | yea |

COMMISSIONER'S JOURNAL

Monday

Regular

September 30, 2013

Memorandum of Understanding between CCCT and CCBDD

Mr. Fischer made a motion, second by Mr. Shryock sign a Memorandum of Understanding between Coshocton County Coordinated Transportation and Coshocton County Board of Developmental Disabilities effective July 2, 2013 as requested by Mrs. Tracy Haines, CCCTA Director.

| | | |
|-------|---------|-----|
| Vote: | Lee | yea |
| | Fischer | yea |
| | Shryock | yea |

Subordination of Mortgage for Margaret M. Bower

Mr. Shryock made a motion, second by Mr. Fischer to sign a Subordination of Mortgage for Margaret M. Bower for the property recorded in Volume 503 page 588 of the Coshocton County Mortgage Records.

| | | |
|-------|---------|-----|
| Vote: | Lee | yea |
| | Fischer | yea |
| | Shryock | yea |

Renewal Agreement-VSP

Mr. Fischer made a motion, second by Mr. Shryock sign a Renewal Agreement with VSP for continuous service for Vision Insurance for the period of 10/1/2013-9/30/2014.

| | | |
|-------|---------|-----|
| Vote: | Lee | yea |
| | Fischer | yea |
| | Shryock | yea |

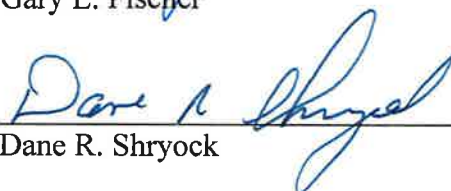
At 9:30 a.m. Mr. Lee moved the meeting to recess until 12:00 p.m.

Adjourn

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


D. Curtis Lee


Gary L. Fischer


Dane R. Shryock


Administrator/Clerk