COMMISSIONER'S JOURNAL

Monday

Regular

October 7, 2013

The Coshocton County Commissioners met in Regular session on Monday, October 7, 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. Shryock made a motion, second by Mr. Fischer to approve the minutes for the Wednesday, October 2, 2013 meeting as presented.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Resolution 2013-55

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2013-55 for the repayment of an advance to the BVP Grant in the amount of \$6,317.50.

Vote: Lee

yea

Fischer

yea

Shryock

Fischer

Shryock

yea

yea

yea

Transfers/Additionals/Reductions

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

	oplies ner Exp.	Transfer – BOI TO 001-0310-5260.00 001-0310-5260.00	Contract Services	AMOUNT \$1,000.00 \$ 517.86 \$1,517.86
001-0310-5113.00 Hea	alth Ins.	001-0310-5270.00	Advertising	\$732.00
Unappropriated Fund Ba	alance	Additional – She 248-0100-5210.00 248-0100-5999.00	riff Total	\$.21 \$6,317.50 \$6,317.71
060-0100-5210.00 Equ	uipment	Soil & Water – Tra 060-0100-300.00		\$800.00
Unappropriated Fund Ba		itional – Commissio 001-0310-5102.00 001-0310-5260.00	Salaries	\$6,825.00 \$9,400.00 \$16,225.00
Unappropriated Fund Ba	alance	Additional – BC 354-0100-5260.00 Vote		\$18,300.00

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County Auditor Certificate

Received the Certificate of the County Auditor that the total Appropriations from each fund do not exceed the Official Estimate of Resources.

Amended Certificate

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

September 2013 Financials – Auditor

Mr. Fischer made a motion, seconded by Mr. Shryock to receive and review the County Auditor's Monthly Financial Reports for the month of September 2013.

yea

Fischer

yea

Shryock

yea

Monthly Transport Expense Report

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

Dog Warden Report

Received the Dog Wardens Report for the week ending September 30, 2013 with 3 dogs picked up by the warden, 4 dogs brought in as strays, 7 dogs destroyed, 11 citations issued, 20 calls handled, 1 dog license sold, 1 dog sold, 1 dog redeemed, 2 dogs per owner surrender, \$55.00 in boarding fees collected for a total of \$157.00.

JP Morgan Chase Bank – 911Equipment/Upgrade/Resolution 2013-55

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the following documents pertaining to the JP Morgan Chase Bank financing proposal in the amount of \$791,210.05 for the 911 P25 mobile radio system including portable radios, mobile radios, pyramid repeaters and miscellaneous parts, and tower equipment: Master Lease Purchase Agreement, Lease Schedule, Schedule A-1 and Payment Schedule, Prepayment Schedule Addendum, Resolution 2013-55 and Declaration of Official Intent and Certification of Incumbency.

Vote: Lee

yea

Fischer Shryock yea yea

A & B Private Road Subdivision Plat

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the A & B Private Road Subdivision being a four lot subdivision located in Oxford Township and located just off CR 9 and being all of parcel number 029-0000213-00.

Vote: Lee

yea

Fischer

yea

Shryock

yea

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Adjourn

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