

COMMISSIONER'S JOURNAL

Wednesday

Regular

October 16, 2013

The Coshocton County Commissioners met in Regular session on Wednesday, October 16, 2013 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Ms. Beth Scott, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, second by Mr. Fischer to approve the minutes for the Wednesday, October 9, 2013 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

ODOT Cost Worksheet – CCCTA

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a cost worksheet for 2 vehicles CCCTA was awarded through ODOT's Specialized Transportation Program at the request of Mrs. Tracy Haines, Program Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Program Status Report – BF-12-1AP-1

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Ohio Community Development Block Grant Program Status Report for BF -12-1AP-1 at the request of Robin Schonauer, Budget Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Change Order No. 1 – Raze International, Inc. – Moving Ohio Forward Grant

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Change Order 1 for the Moving Ohio Forward Demolition Grant Phase I, with contractor Raze International, Inc., Shadyside, Ohio in the amount of \$7,000 for additional asbestos removal for the project located at 203 E. Main Street, Warsaw, Ohio.

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.

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCT. NUMBER</u>
Med3000	\$9,000	EMS	120-0100-5400.05
Treasurer of State	\$30,000	Hopewell	080-0100-5400.02
Gentlebrook	\$2,304.82	Hopewell	080-0100-5260.00
Hannah Truck Repair	\$8,858.05	Transportation	088-0100-5400.01
Stark Co. Treasurer	\$6,733.09	Auditor	001-0210-5400.00

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Transfers/Additional/Reductions

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

Transfer – Auditor

010-0200-5400.00 Other Expense	010-0200-5200.00 Supplies	\$500.00
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Transfer – JFS

030-0100-601.00 Pub. Assist.	030-0100-603.00 A.B.L.E	\$1,000.00
380-0100-113.00 Med. Ins.	380-0100-102.00 Salaries	\$3,000.00
380-0100-115.00 Medicare Tax	380-0100-300.00 Travel	<u>\$ 600.00</u>
	Total	\$3,600.00

Vote: Lee	yea
Fischer	yea
Shryock	yea

Meeting Request – Common Pleas Court

Mr. Shryock made a motion, seconded by Mr. Fischer granting permission to Judge Robert Batchelor to attend the 2013 Ohio Common Pleas Judges Association Winter Conference from December 4-6, 2013.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Resignation – Heather Eckert

Mr. Fischer made a motion, seconded by Mr. Shryock to accept the resignation of Heather Eckert from her full-time position at EMS, effective October 31, 2013.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Resignation – Michael Holley

Mr. Shryock made a motion, seconded by Mr. Fischer to accept the resignation of Michael Holley from his part-time position at EMS, effective October 22, 2013.

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 October 16, 2013.

Vote: Lee	yea
Fischer	yea
Shryock	yea

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Adjourn

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


D. Curtis Lee


Gary L. Fischer


Dane R. Shryock


Administrator/Clerk