COMMISSIONER'S JOURNAL

Wednesday

Regular

November 20, 2013

The Coshocton County Commissioners met in Regular session on Wednesday, November 20, 2013 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Mrs. Josie Sellers, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Fischer made a motion, second by Mr. Shryock to approve the minutes for the Monday, November 18, 2013 meeting as presented.

Vote: Lee

vea

Fischer

yea

Shryock

yea

Excess Loss Disclosure Statement

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the National Union Fire Insurance Company of Pittsburgh, PA. Excessive Loss Disclosure Statement as requested by Mr. Michael Zaluski, Specialty Insurance.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending November 18, 2013 with 2 dogs picked up by the warden, 1 citation issued, 24 calls handled, 7 dog licenses sold, 3 late fees paid, 4 dogs sold, 1 dog redeemed, \$15.00 in boarding fees collected for a total of \$200.00 in fees collected.

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.

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
Coshocton Co. DJFS	\$14,189.09	CSEA	380-0100-400.01
Coshocton Co. Health Dept.	\$3,750.00	Commissioners	001-0110-5400.00
MAXIMUS	\$6,600.00	Commissioners	001-0110-5400.00
Cosh. Co. Sheriff's Office	\$6,154.44	DJFS	090-0100-5260.00

Vote: Lee

Fischer

yea yea

Shryock

yea

Port Authority Appointment

Mr. Fischer made a motion, seconded by Mr. Shryock to re-appoint Mr. Robert Guilliams to serve an additional term on the Coshocton Port Authority Board. His new term will commence January 1, 2014.

Vote: Lee

Lee Fischer yea

Shryock

yea yea

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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.

Additional – Juvenile/Probate Court TO AMOUNT					
FROM Revenue not anticipated	TO 001-0230-5400.00 Attorney Fees	\$2,180.50			
Transfer – Public Defender					
001-0630-5200.00 Supplies	001-0630-5300.00 Travel	\$1,000.00			
	Transfer – CHIP				
220-0550-5260.02 Home DPA	220-0550-5260.01 Home Priv. Rehab	\$229.00			
	Transfer – Sheriff				
001-0610-5113.00 HDL	001-0610-5110.00 OPERS	\$8,710.28			
Additional – Common Pleas					
Unappropriated Fund Balance	244-0100-5999.00 Advance Out	\$2,000.00			
Transfer – Common Pleas					
244-0100-5102.00 Wages	244-0100-5400.01 Unspent Funds	\$2,000.00			
		yea			
	~1 1	yea yea			

CORSA Renewal

Mr. Don Parkhill and Mrs. Tiffany Swigert attended the meeting to present the Commissioners with the 2014-2015 CORSA Annual Renewal Application. He presented the Commissioners with the application for renewal and asked them to sign it. Mr. Parkhill asked if the Commissioners would like to have additional coverage on the county bridges. Mr. Lee stated that this has been discussed and they do not want additional coverage there. Mr. Lee then asked approximately how many vehicles does the County insure. Mrs. Swigert stated approximately 160 or so. Mr. Lee asked when we will get the rates back. Mr. Parkhill stated that it is usually around April 1st. Mr. Shryock made a motion, seconded by Mr. Fischer to sign the 2014-2015 County Risk Sharing Renewal Application as requested by Mr. Don Parkhill.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Adjourn

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

D. Curtis Lee

Gary L. Fischer

Dane R. Shryock

Mary Beck, Administrator/Clerk