

COMMISSIONER'S JOURNAL

Wednesday

Regular

December 11, 2013

The Coshocton County Commissioners met in Regular session on Wednesday, December 11, 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, December 4, 2013 meeting as presented.

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 date December 11, 2013.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Request for Payment and Status of Funds Report -- B-C-1AP-1

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Request for Payment and Status of Funds Report for Grant B-C-11-1AP-1 in the amount of \$18,970.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Dog Warden Reports

Received the Dog Wardens Report for the week ending December 2, 2013 with 4 dogs picked up by the warden, 4 dogs brought in as strays, 1 dog destroyed, 4 citations issued, 23 calls handled, 5 dog licenses sold, 5 dogs sold, 1 dog redeemed, 1 dog per owner surrender, \$10.00 in boarding fees collected for a total of \$175.00 in fees collected.

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.

Additional -- EMA

FROM	TO	AMOUNT
Unappropriated Fund Balance	140-0100-5102.00 Salaries	\$4,000.00
	140-0100-5113.00 HDLV Insurance	<u>\$1,650.00</u>
	Total	\$5,650.00

Transfer -- EMA

140-0300-5102.00 Salaries	140-0100-5102.00 Salaries	\$3,000.00
140-0300-5102.00 Salaries	140-0100-5115.00 Medicare	\$ 200.00
140-0300-5102.00 Salaries	140-0100-5111.00 Workers Comp.	<u>\$1,500.00</u>
	Total	\$4,700.00

	Transfer -- Clerk of Courts	
012-0100-5210.00 Equipment	012-0100-5103.00 Ins. Bonus	\$200.00

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Transfer – Small Cities Grant

220-0545-5111.00 WC	220-0545-5110.00 PERS	\$125.88
220-0545-5102.00 Salaries	220-0545-5110.00 PERS	<u>\$221.82</u>
	TOTAL	\$347.70

Transfer – Auditor

001-0120-5113.00 HLD	001-0120-5102.00 Salaries	\$ 3,700.00
001-0120-5113.00 HLD	001-0120-5110.00 PERS	\$ 400.00
001-0120-5113.00 HLD	001-0120-5115.00 Medicare Tax Employer	\$ 99.00
001-0120-5113.00 HLD	040-0100-5102.00 Salaries	\$ 8,813.00
001-0120-5113.00 HLD	040-0400-5100.00 PERS	\$ 539.00
040-0100-5111.00 WC	040-0100-5110.00 PERS	\$ 276.00
040-0100-5111.00 WC	040-0100-5115.00 Medicare Tax Employer	\$ 10.00
001-0120-5200.01 Supplies W&M	001-0120-5200.00 Supplies	<u>\$ 319.00</u>
	TOTAL	\$14,156.00

Transfer – Engineer

050-0200-5210.00 Equipment	050-0200-5100.01 Vehicle Maintenance	\$ 7,000.00
050-0200-5102.01 Salaries/Summer	050-0200-5102.00 Salaries/Roads	\$ 880.00
050-0200-5111.00 WC/Roads	050-0200-5102.00 Salaries/ Roads	\$ 3,366.51
050-0200-5113.00 Insurance/Roads	050-0200-5102.00 Salaries/Roads	\$10,000.00
050-0200-5265.03 Striping	050-0200-5202.03 Aggregate	\$ 6,680.15
050-0300-5202.01 Culvert	050-0200-5202.03 Aggregate	\$ 7,000.00
001-1210-5113.00 Ins./TaxMap	001-1210-5200.00 Supplies	<u>\$ 492.80</u>
	TOTAL	\$35,419.46

Additional – Engineer

Unanticipated Revenue	050-0200-5400.99 OPWC Rnd 27 Resurf	\$131,398.00
Unanticipated Revenue	050-0300-5400.99 2013 Bridge Replacem.	<u>\$ 25,541.00</u>
	TOTAL	\$156,939.00

Transfer – Fob & Family Services

030-0100-5400.07 Indirect Costs	030-0100-5300.00 Travel & Expense	\$3,000.00
030-0100-5400.07 Indirect Costs	030-0101-5300.00 Travel	<u>\$1,000.00</u>
	TOTAL	\$4,000.00

Transfer – EMS

120-0100-5210.00 Equipment	120-0100-5102.00 Salaries	\$10,000.00
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Transfer – Soil & Water

Unappropriated Funds	060-0100-5210.00 Equipment	\$19,000.00
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Transfer – Sheriff

001-0611-5113.00 Jail HDL	001-0610-5102.00 County Salaries	\$13,499.42
001-0610-5103.01 Ins. Bonus	001-0610-5115.00 Medicare	<u>\$ 450.00</u>
	TOTAL	\$13,949.42

Vote: Lee	yea
Fischer	yea
Shryock	yea

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TR 171 Barn Demolition

Mr. Shryock made a motion, seconded by Mr. Fischer to accept the proposal of Ohio Antique Wood in the amount of \$2,500 for the barn demolition/relocation located on TR 171, on the Coshocton County Commissioners Property.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

MAXIMUS Consulting Agreement – Clerk of Courts

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Professional Consulting Agreement with MAXMUS to prepare a report of all direct and indirect costs allowable and allocable under the IV-D Program for services provided by the Clerk of Courts, Legal Division.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Monthly Transport Expense Report

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

Then and Now Certificate

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

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>
Hahn Oil, Inc.	\$1,368.53	Engineer	050-0200-5202.06

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Meeting Request – Board of Elections

Mr. Fischer made a motion, seconded by Mr. Shryock to approve a meeting request for the Board of Elections office to attend January Conference in Columbus from January 15-January 17, 2014, at an estimated cost of \$2,400.00.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Official Amended Certificate

Received the Official Amended Certificate of Estimated Resources dated November 29, 2013 from the Coshocton County Budget Commission.

Auditor's Certificate

Received the Certificate of the County Auditor that the total appropriations do not exceed the last amended official estimate of resources.

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Resolution 2013-63

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2013-63 for the repayment of advance from the Jail Diversion PSI Grant in the amount of \$2,000.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Resolution 2013-64

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2013-64 for the extension of repayment of cash advance from the Self Insurance Fund as monies are available in 2014 with complete reimbursement on or before December 31, 2014.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

ODOT Specialized Transportation Grant

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a grant contract for Coshocton County Coordinated Transportation Agency to purchase two vehicles through ODOT's Specialized Transportation Program at a total cost of \$19,646.00, as requested by Mrs. Tracy Haines, CCCTA Program Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Inmate Food Costs Report

Received the Inmate Food Cost for the Coshocton County Justice Center for the month of November 2013.

Resolution 2013-65

Mr. Doug Schonuaer attended the meeting to update the Commissioners on his request to establish a new fund. Mr. Fischer made a motion, seconded by Mr. Shryock to Sign Resolution 2013-65 to establish a special revenue fund to be known as Fund #208 Child Support Placement Fund.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Proclamation – Knox Porteus

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a proclamation for Knox Porteus for his many years of service at the Coshocton Soil and Water Conservation District.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Employee/Employer Relations

Mr. Doug Schonauer and Mrs. Cheryl Smailes attended the meeting. Mrs. Beck read the minutes of the last meeting. Mr. Schonauer made a motion, seconded by Mrs. Smailes to approve the minutes as read. All vote aye. The motion carried. Mr. Lee asked for concerns and there were none. Mr. Schonauer then asked when the conversion at the Auditor's Office would be ready to go. Mrs. Smailes stated that she will check on this and get back with him. That being all, the next meeting will be March 12, 2013 at 10:00 a.m.

Moving Ohio Forward Program Reimbursement Request #2

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Moving Ohio Forward Program Reimbursement Request #2 in the amount of \$37,759.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Adjourn

At 11:30 a.m. Mr. Lee adjourned the meeting.


D. Curtis Lee


Gary L. Fischer

Dane R. Shryock



Administrator/Clerk