

# COMMISSIONER'S JOURNAL

**Wednesday**

# Regular

January 8, 2014

The Coshocton County Commissioners met in Regular session on Wednesday, January 8, 2014 with Mr. D. Curtis Lee, Mr. Dane Shryock and Mr. Gary L. Fischer. 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 Monday, January 6, 2014 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## December 2013 Investment Portfolio

Mrs. Doris Frank attended the meeting to give the Treasurer's Investment Portfolio for the month of October, November and December 2013. Mr. Fischer made a motion, seconded by Mr. Shryock to receive and review the October, November and December 2013 Monthly Investment Portfolio from Mrs. Doris Frank, Deputy County Treasurer.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Resolution 2014-05 – Self Insurance Advance Repayment

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2014-05 for the repayment of a cash advance in the amount of \$136,044.93 from 002 Self Insurance Fund (002-0100-5900.00 Advance Out).

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

# Monthly Transport Expense Report

Received the Monthly Transport Expense Account for the month of December 2013 from Sheriff Timothy L. Rogers.

## 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
Time Warner Cable	\$1,484.96	Commissioners	001-0420-5260.02
Lincoln Life	\$1,459.60	Insurance	002-0100-5260.00
Schindler Elevator	\$1,079.30	Commissioners	001-0420-5260.00
First Step	\$2,913.80	DJFS	030-0101-604.00
Shelly Materials	\$1,316.99	Engineer	050-0200-5202.03
Holmes Supply Corp.	\$1,008.61	Engineer	050-0200-5202.04

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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2014 Humane Society Payment

Mr. Shryock made a motion, seconded by Mr. Fischer to pay the annual Humane Society Payment in the amount of \$13,020.000 to be paid in monthly installments of \$1,085.00.

Vote: Lee	yea
Fischer	yea
Shryock	yea

1<sup>st</sup> Quarter 2014 Port Authority Payment

Mr. Fischer made a motion, seconded by Mr. Shryock to pay the 1<sup>st</sup> Quarter 2014 Port Authority Payment in the amount of \$12,500.00 as requested by Mrs. Robin Schonauer, Budget Director.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Monthly Pay-In Report

Received the Monthly Pay-In Report for the month of December 2013 from Ms. Janet Mosier, Clerk of Courts.

Transfers/Additional/Reductions

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

FROM		TO	AMOUNT
		211-0101-5260.00	Alt. School (\$ 1,000.00)
		211-0201-5260.00	Contract Services (\$ 2,800.00)
		211-0301-5102.00	Salary (\$18,063.19)
		211-0301-5110.00	OPERS (\$ 2,528.84)
		211-0301-5111.00	W. Comp. (\$ 350.30)
		211-0301-5113.00	Insurance (\$ 3,302.75)
		211-0301-5115.00	Medicare (\$ 253.97)
		211-0301-5260.00	Contract Services (\$ 450.00)
		211-0351-5102.00	Salary (\$17,761.46)
		211-0351-5110.00	OPERS (\$ 2,707.22)
		211-0351-5111.00	W. Comp. (\$ 470.86)
		211-0351-5113.00	Insurance (\$ 3,956.40)
		211-0351-5115.00	Medicare (\$ 253.74)
		211-0401-5200.01	Miscellaneous (\$ 488.52)
		211-0551-5102.00	Salary (\$ 5,816.25)
		211-0551-5110.00	OPERS (\$ 874.76)
		211-0551-5115.00	Medicare (\$ 49.00)
		211-0551-5400.00	Restitution (\$ 405.25)
		211-0701-5300.00	Travel (\$ 2,009.37)
		211-0801-5200.00	Membership Fee (\$ 2,600.00)
		Total	(\$66,141.88)
		210-0100-5400.00	Other Expense \$5,000.00

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Additional – Self Insurance		
Unappropriated Fund Balance	002-0100-5900.00 Advance Out	\$136,044.93
Reduction – Prosecutor		
245-0100-5400.00 Travel – NOVA Grant		(\$1,000.00)
245-0100-5102.00 Salaries		<u>(\$2,031.13)</u>
	Total	(\$3,031.13)
Vote: Lee yea		
Fischer yea		
Shryock yea		

Auditors Certificate

Received the Certificate of the County Auditor that the Total Appropriations from each fund do exceed the last amended official estimate of resources for the fiscal year beginning January 1, 2014.

Official Amended Certificate

Received the Official Certificate of Estimated Resources dated January 2, 2014 from the Coshocton County Budget Commission.

Juvenile Probate Court Staff Development Policy

Mr. Fischer made a motion, seconded by Mr. Shryock authorizing the Coshocton County Juvenile/Probate Court to institute a Staff Development Policy – CY 2014 as requested by Judge Van Blanchard.

Vote: Lee yea	
Fischer yea	
Shryock yea	

Blanket Meeting Request – Todd Shroyer/Bernie Minnet

Mr. Shryock made a motion, seconded by Mr. Fischer to approve a Blanket Meeting Request for Todd Shroyer and Bernie Minnet to travel outside the county or state relative to administrative function and operation of the Coshocton County Emergency Medical Service for the calendar year 2014.

Vote: Lee yea	
Fischer yea	
Shryock yea	

Part-time EMT Hired

Mr. Fischer made a motion, seconded by Mr. Shryock to hire Mr. Aaron Beaver as a Part-time Intermittent EMT for the Coshocton County EMS effective January 8, 2014 as requested by Mr. Bernie Minnet, EMS Director.

Vote: Lee yea	
Fischer yea	
Shryock yea	

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Notice of Award, Notice to Proceed, Contract – William Albert – Moving Ohio Forward Phase 2

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Notice of Award, Notice to Proceed and the Contract Documents for the Moving Ohio Forward Phase 2 in the amount of \$74,437.50 with William Albert, Inc. as requested by Mr. John Cleek, CDC of Ohio.

Vote: Lee	yea
Fischer	yea
Shryock	yea

## Oath of Office – Soil &amp; Water Conservation

Ms. Deb Bigelow, Ms. Kristy Leindecker and Mr. Greg Waters attended the meeting to receive the oath of office for Ms. Leindecker and Mr. Waters for the Soil and Water Conservation District. Mr. Lee performed the oath of office.

## Budget Discussion

Mrs. Robin Schonauer attended the meeting to discuss the 2014 Budget. General budget discussion then followed. Mrs. Schonauer plans to get the budget sheets out to the departments by Monday.

## Adjourn

At 12:30 p.m. Mr. Lee adjourned the meeting.

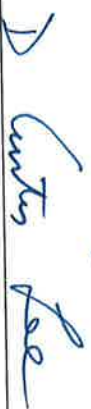
Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Mary Beck

Administrator/Clerk