

COMMISSIONER'S JOURNAL

Wednesday

Regular

January 15, 2014

The Coshocton County Commissioners met in Regular session on Wednesday, January 15, 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. Lee to approve the minutes for the Monday, January 13, 2014 meeting as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2014-08 Muskingum County Bed Rental Agreement

Mr. Doug Schonauer attended the meeting to present the Commissioners with a Bed Rental Agreement from Muskingum County. This is an annual agreement that will allow Coshocton County to house juveniles in Muskingum County. It is the same agreement that we have had for the last couple years. Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2014-08 for a Bed Rental Agreement with Muskingum County for the Juvenile Probate Court.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Meeting Request – Public Defender

Mr. Shryock made a motion, seconded by Mr. Lee to approve a Meeting Request for the Public Defender to attend CLE Training in Dayton, Ohio on March 11, 2014 at an estimated cost of \$272.11.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

2013 Juvenile/Probate Court Cases

Received the Juvenile Probate Court Cases for calendar year 2013 from Van Blanchard, Juvenile Probate Court Judge.

Then and Now Certificates

Mr. Lee made a motion, seconded by Mr. Shryock 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>ACCOUNT NUMBER</u>
Tyler Technologies, Inc.	\$26,750.00	Auditor	040-0100-5260.00
ACS	\$1,503.75	Recorder	011-0100-5260.00
Black Diamond Golf Course	\$3,695.72	Park District	318-0400-5210.00
AT&T	\$1,265.54	Commissioners	001-0420-5260.02

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Letter of Support – Kno Ho-Co Ashland Community Action Commission

Mr. Shryock made a motion, seconded by Mr. Lee to sign a letter of support for Kno-Ho-Co Ashland Community Action Commission's tax credit application to the Ohio Housing Finance Agency for the renovation of the Heritage Apartments located at 1520 North Street, Coshocton, Ohio.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2014-09 – Advance from General Fund to Family Drug Court

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2014-09 for an advance from the General fund to fund 209-0100-4999.00, Family Drug Court Grant in the amount of \$12,000.00. This will be reimbursed to the General fund before December 31, 2014.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2014-10 – Permitting the Payment of Finance Charges – Commissioners

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2014-10 permitting payment of finance charges for the Coshocton County Commissioners on their Visa Card and for various other vendors for calendar year 2014.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2014-11 Permitting the Payment of Finance Charges – Litter Control

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2014-11 permitting payment of finance charges for the Litter and Recycling Fund on their Credit Card and for various other vendors for calendar year 2014.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Request for Payment – OWDA/Lake Park Water Project – William Albert Inc.

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Request for Payment from the Ohio Water Development Authority for contractor William Albert Inc. in the amount of \$40,000 for the Lake Park Water line project at the request of Robin Schonauer, Budget Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Blanket Meeting Request – Safety

Mr. Lee made a motion, seconded by Mr. Shryock to approve a blanket meeting request for Tiffany M. Swigert, Safety Coordinator to attend meetings, conferences and trainings for the calendar year 2014. The cost will not exceed the budgeted line amount.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Blanket Meeting Request – Regional Planning

Mr. Shryock made a motion, seconded by Mr. Lee to approve a blanket meeting request for Tiffany M. Swigert, Regional Planning Director to attend meetings, conferences and trainings for the calendar year 2014. The cost will not exceed the budgeted line amount.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Court Square Request

Mr. Lee made a motion, seconded by Mr. Shryock to approve the use of the Court square on February 22, 2014 for Our Town Coshocton to host an Ice Carving and Chili Cook off from 1 p.m. to 8 p.m.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Temporary Additional/Reductions

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

From	Temporary Reduction/PSI Grant		Amount
	To		
Appropriations	244-0100-5110.00	PERS	-\$55.75
Unappropriated funds	Temporary Additional/Commissioners		
	001-1510-5015.01	Advance out	\$12,000.00
Unappropriated funds	Temporary Additional/Youth Services		
	209-0300-5102.00	Salaries	\$1,500.00
	209-0300-5110.00	PERS	\$ 250.00
	209-0300-5115.00	Medicare	<u>\$ 30.00</u>
		Total	\$1,780.00
Unappropriated funds	Temporary Additional/Youth Services		
	209-0500-5102.00	Salaries	\$8,500.00
	209-0500-5110.00	PERS	\$1,190.00
	209-0300-5111.00	WC	\$ 170.00
	209-0500-5115.00	Medicare	\$ 124.00
	209-0500-5300.00	Travel	<u>\$2,016.00</u>
		Total	\$12,000.00
Reduction – Hopewell			
	086-0100-400.01	Note	(\$16,770.00)
	082-0100-260.00	Contract Services	<u>(\$41,096.19)</u>
		Total	(\$57,866.19)

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Dog Wardens Report

Received the Dog Wardens Report for the week ending January 13, 2014 with 23 dogs picked up by the warden, 15 citations issued, 11 calls handled, 43 dog licenses sold, 4 dogs sold, 2 dogs redeemed, 1 dog per owner surrender, \$10.00 in boarding fees collected for a total of \$641.00 in fees collected.

Release of Funds and Certification of Federally Funded Projects

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Request for Release of Funds and Certification for Federally Funded State Projects at the request of John Cleek, CDC of Ohio.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Approve Bills

Mr. Shryock made a motion, seconded by Mr. Lee to approve the bills per computer printout date January 15, 2014.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Adjourn

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



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk

