

COMMISSIONER'S JOURNAL

Wednesday

Regular

January 29, 2014

The Coshocton County Commissioners met in Regular session on Wednesday, January 29, 2014 with Mr. D. Curtis Lee, Mr. Dane Shryock and Mr. Gary L. Fischer. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, second by Mr. Shryock to approve the minutes for the Monday, January 27, 2014 meeting as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Environmental Review Release – B-F-13-1AP-1

Mr. Shryock made a motion, seconded by Mr. Lee authorizing Mr. Gary Fischer to sign the Request for Release of funds and certification (RROF) for Federally Funded State Project Form on January 31, 2014 for grant B-F-13-1AP-1.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Then and Now Certificates

Mr. Lee made a motion, seconded by Mr. Shryock to sign 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>
ACS	\$1,426.25	Recorder	011-0100-5260.00
OMERESA	\$81,447.29	Hopewell	080-0100-400.09 & 083-0100-5113.00

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2014-13 – Ambulance Fee Schedule 2014

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2014-13 to set the 2014 Coshocton County Emergency Medical Services Ambulance Fee Schedule.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

2013 CHIP Program Environmental Review Program

Mr. Lee made a motion, seconded by Mr. Shryock to sign the Coshocton County's FY 2013 Chip Program Environmental Review Record for Administration and Fair Housing Home Repair and Private Owner Rehabilitation Projects, Habitat for Humanity New Construction Project as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Geog Private Road Subdivision

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Geog Private Road Subdivision being 93.190 acres (46.036 acres in Lot 1 , 26.452 acres in Lot 2, 10.698 acres in Lot 3, 3.416 acres in Lot 4, and 6.588 acres in Lot 5) and a total of 2.183 acres in Geog Drive, a private road, more or less Section 17 in the Third Quarter, Township 7 North, Range 7 West, United States Military Lands, in the Township of Clark, in the County of Coshocton, in the State of Ohio.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Approve Bills

Mr. Lee made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated January 29, 2014.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2014-14 – Set 2014 Budget

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2014-14 to provide for the current expenditures of said Coshocton County during the fiscal year, ending December 31, 2014 that the said sums are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Additional – Juvenile Court

Mr. Lee made a motion, seconded by Mr. Shryock to approve an additional appropriations request for Juvenile Court which has been certified by the County Auditor.

FROM	TO	AMOUNT
Pay-In # CC00108119	211-0300-5102.00 Salary	\$4,000.00
	211-0300-5110.00 OPERS	\$ 560.00
	211-0300-5111.00 W. Compensation	\$ 111.68
	211-0300-5113.00 Insurance	\$2,488.00
	211-0300-5115.00 Medicare	\$ 200.00
	211-0350-5102.00 Salary	\$12,000.00
	211-0350-5110.00 OPERS	\$ 1,680.00
	211-0350-5113.00 Insurance	\$ 400.00
	211-0350-5115.00 Medicare	<u>\$ 175.00</u>
	Total	\$21,614.68

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Payment Request – Staley Technologies

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Partial Receipt Certificate/Payment Request in the amount of \$79,080.00 to Staley Technologies for the repeaters in the vehicles to enhance the MARCS portable coverage.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Extension of Dog Tag Deadline

Mr. Lee made a motion, seconded by Mr. Shryock to extend the Dog Tag Deadline due to weather related issues with the new deadline being February 7, 2014.

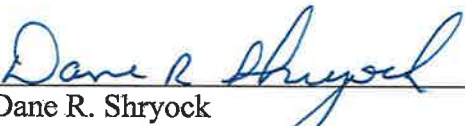
Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Adjourn

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



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk