

COMMISSIONER'S JOURNAL

Monday

Regular

February 3, 2014

The Coshocton County Commissioners met in Regular session on Monday, February 3, 2014 with Mr. D. Curtis Lee, Mr. Dane Shryock and Mr. Gary L. Fischer. Also in attendance was Mr. Leonard Hayhurst, The Tribune, Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, second by Mr. Lee to approve the minutes for the Wednesday, January 29, 2014 meeting as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Service Contract – JD Johnson

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Service Contract with J.D. Johnson for the period of 1 year to maintain, service and inspect the Coshocton County Emergency Notification Alerting System (Tornado Sirens) at a cost of \$1,980.00 annually.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Transfers/Additional/Reductions

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

Reduction – Commissioners

FROM	TO	AMOUNT
	260-0100-5400.04 '12 Var. Purp Ref. Bond	(-\$67,600.00)
	Transfer- Safety	
001-1400-5400.00 oth exp	001-1400-5103.00 Travel	\$100.00
	Transfer- Commissioners	
001-0420-5200.00 Bldg & Grounds	001-0420-5210.00.00 Equip	\$100.00
	Transfer-Sheriff	
001-0610-5102.00 Salaries	001-0610-5400.01 Training	\$1,000.00
	Additional-JFS	
Unappropriated fund balance	030-0101-5111.00 WC	\$1,000.00

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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December 2013 Bank Reconciliation

Mr. Lee made a motion, seconded by Mr. Shryock to sign the Bank Reconciliation Report for December 2013 from Mrs. Janette Donaker, Coshocton County Treasurer.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Then and Now Certificates

Mr. Shryock made a motion, seconded by Mr. Lee to approve the following Then and Now Certificates which have been approved by the County Auditor.

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPT</u>	<u>ACCOUNT NUMBER</u>
Coshocton Cty Health Dept	\$2,275.65	Children Serv	090-0100-5260.00
Triad Gov. Systems	\$1,983.00	Bd of Elec.	001-0310-5260.00

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending January 28, 2014 with 3 dogs picked up by the warden, 4 dogs brought in as strays, 8 dogs destroyed, 19 calls handled, 55 licenses sold, 9 dogs sold, 3 dogs redeemed, 1 dog per owner surrender, \$225.00 in boarding fees collected for a total of \$1,075.00 in fees collected.

Official Amended Certificate

Received Amended Certificate#3 of Estimated Resources and Certificate of County Auditor that the total appropriations from each fund do not exceed the official estimated resources for Christine R Sycks, County Auditor.

Employee Hired – Randy Lane

Mr. Lee made a motion, seconded by Mr. Shryock to hire Mr. Randy Lane as a full-time Maintenance Worker effective February 3, 2014 as recommended by Mr. Ike Reger, Maintenance Supervisor.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Discussion – Weather Related Salt Usage

Mr. Fred Wachtel, County Engineer and Mr. Andrew Jones attended the meeting to discuss the County's amount of monies budgeted for salt usage on county roads this year. Mr. Wachtel presented the Commissioners with a breakdown of the amount of salt used and the cost with overtime and gas to the county. He stated that they are awaiting an additional 100 tons of salt from the state and they have ordered an additional 40 tons. He stated that this includes the monies that were used for last year and carried over into this year. He stated at this point they have spent approximately \$21,000 just for plow blades this year. Mr. Fischer stated that after discussing with the Commissioners last week about the amount of salt the County Engineer has used to date, the Commissioners have decided to give him an additional \$15,000 for salt usage or he can use this money however it will best work for him. They recognize the winter issues he is dealing with and they would like to help out the residents with this cost. He then stated that our Maintenance

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Discussion Continued

Department normally gets salt for our buildings from the City of Coshocton. However, the City is not able to purchase any additional salt. So, the Commissioners are willing to give him an additional \$2500 bringing the total to \$17,500 for salt or whatever if he will allow the Maintenance Department access to his salt stock for the rest of the season. Mr. Wachtel stated that he will be glad to partner with the Commissioners on this. Mr. Fischer then stated that if this does not get him through the winter events, the Commissioners asked him to come back and we can have further discussion on this. The Commissioners can't promise anything, but will look at the situation and if monies are available, they will consider giving him additional funds.

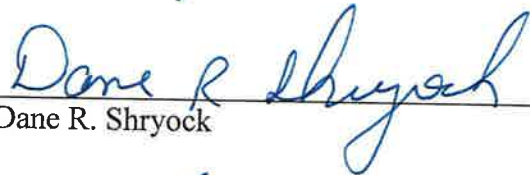
Mr. Fischer then asked if Mr. Wachtel would consider signing off on the Water Extension Project at Lake Park. Mr. Wachtel stated that he would be willing to look into doing this, but he wants to make certain what he will be signing off on. The Commissioners thanked him for attending.

Adjourn

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



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee


Administrator/Clerk