

February 12, 2014

| | | |
|-------|---------|-----|
| Vote: | Fischer | yea |
| | Shryock | yea |
| | Lee | yea |

COMMISSIONER'S JOURNAL

Wednesday

Regular

February 12, 2014

2013 Annual Dog Warden's Report

Received the 2013 Annual Dog Wardens Report with 367 dogs picked up by the warden, 176 dogs brought in as strays, 410 dogs destroyed, 440 citations issued, 1347 calls handled, 694 licenses sold, 150 late fees paid, 163 dogs sold, 145 dogs redeemed, 151 dogs per owner surrender, \$1,440.00 in boarding fees collected for a total of \$19,093.00 in fees paid in 2013.

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.

Additional – Engineer

| FROM | TO | AMOUNT |
|-------------------------|------------------------------------|-------------|
| Revenue not anticipated | 050-0300-5265.00 Contract Projects | \$47,480.25 |

Transfer – Litter

| | | |
|-----------------------------|--------------------------------|------------|
| 200-0100-5400.10 Ed. Reimb. | 200-0100-5400.07 Reimbursement | \$4,030.00 |
|-----------------------------|--------------------------------|------------|

Additional – Litter

| | | |
|-----------------------------|--------------------------------|-------------------|
| Unappropriated Fund Balance | 200-0100-5400.07 Reimbursement | \$2,146.32 |
| | 200-0300-5400.03 Reimbursement | <u>\$1,378.48</u> |
| | Total | \$3,524.80 |

| | | |
|-----------------------------|-----------------------------------|------------|
| Unappropriated Fund Balance | 001-1510-5009.01 Misc. Trans. Out | \$1,156.53 |
|-----------------------------|-----------------------------------|------------|

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|-----------------------------|--------------------------------|-----------------|
| Unappropriated Fund Balance | 200-0100-5400.07 Reimbursement | \$250.00 |
| | 200-0300-5400.03 Reimbursement | <u>\$906.53</u> |
| | Total | \$1,156.53 |

Transfer – Litter

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|---------------------------------|---------------------------------|------------|
| 001-1510-5009.01 Misc. Trn. Out | 200-0100-4099.00 Litter Trn. In | \$1,156.53 |
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| Vote: Fischer | yea |
| Shryock | yea |
| Lee | yea |

Dog Wardens Report

Received the Dog Wardens Report for the week ending February 10, 2014 with 5 dogs picked up by the Warden, 5 dogs brought in as strays, 8 dogs destroyed, 1 citation issued, 10 calls handled, 37 licenses sold, 3 late fees paid, 11 dogs sold, 1 dog redeemed, \$10.00 in boarding fees collected for a total of \$625.00 in fees collected.

Approve Bills

Mr. Lee made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated January 12, 2014.

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| Vote: Fischer | yea |
| Shryock | yea |
| Lee | yea |

COMMISSIONER'S JOURNAL

Wednesday

Regular

February 12, 2014

January Month End Reports

Mr. Shryock made a motion, seconded by Mr. Lee to receive and review the month end reports for the month of January 2014 from Ms. Christine Sycks, Coshocton County Auditor.

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| Vote: | Fischer | yea |
| | Shryock | yea |
| | Lee | yea |

Regional Airport Authority – Board Appointment – Mr. Tim Cox

Mr. Lee made a motion, seconded by Mr. Shryock to appoint Mr. Tim Cox to serve another term on the Regional Airport Authority. His term will begin February 1, 2014 and end February 1, 2017.

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| Vote: | Fischer | yea |
| | Shryock | yea |
| | Lee | yea |

Regional Airport Authority – Board Appointment – Dr. Jerold Meyer

Mr. Shryock made a motion, seconded by Mr. Lee to appoint Dr. Jerold Meyer to service his final term on the Regional Airport Authority. The term will begin February 1, 2014 and end February 1, 2017.


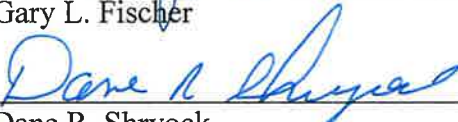

| | | |
|-------|---------|-----|
| Vote: | Fischer | yea |
| | Shryock | yea |
| | Lee | yea |

Discussion – Mr. Jeff Wherley – Deer Disposal

Mr. Jeff Wherley attended the meeting to discuss the County's Deer Disposal. Mr. Wherley stated that we do have monies for the deer collection this year. With the closure of the landfill, it creates a problem of where to take these deer. He said he has looked at several options, and determined that the best option is to take the deer to Dover for disposal. He stated that he will need to get a new person to do this as the individual he has now is not interested in traveling that far. Mr. Lee asked if other counties offer this service. Mr. Shryock asked if this is the responsibility of the County Engineer. Mr. Wherley stated that it really isn't the responsibility of the Engineer or Township Trustees and he is not certain what other counties do. Mr. Shryock stated that in the past, we had money to fund this program. He feels that at this point, the Solid Waste District may not have the funds to continue this. Mr. Shryock stated that he feels we need to determine if it is our responsibility if this qualifies as a solid waste disposal issue, or if it is some other entities responsibility. Mr. Wherley stated that the simplest thing would be to continue the service until the funds are no longer available and then do it no longer. The Commissioners asked Mr. Wherley to find someone to do it this year and then they will reconsider for next year. The Commissioners thanked Jeff for the information.

Adjourn

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

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| Gary L. Fischer |
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| Dane R. Shryock |
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| D. Curtis Lee |


Administrator/Clerk