

COMMISSIONER'S JOURNAL

Monday

Regular

June 2, 2014

The Coshocton County Commissioners met in Regular session on Monday, June 2, 2014 with Mr. Gary Fischer, Mr. Dane Shryock, and Mr. D. Curtis Lee. Also in attendance was Mr. Leonard Hayhurst, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, second by Mr. Lee to approve the minutes for the Wednesday, May 28, 2014 meeting as presented.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Transfers/Additional/Reductions

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

Transfer – Sheriff

FROM	TO	AMOUNT
151-0100-5260.00 CCW Cont. Serv.	151-0100-5210.00 CCW Equipment	\$790.59

Additional – Prosecutor

Unappropriated Fund Balance	245-0100-5999.00	\$2,000.00
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Additional – OWDA Lake Park

Unappropriated Fund Balance	260-0100-5400.03 OWDA Lake Park	\$1.00
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Transfer – Commissioners

001-1410-5113.00 Group & Liability	001-0420-5210.00 Equipment	\$881.00
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Transfer – Commissioners

001-0420-5200.00 Maintenance	001-0420-5210.00 Equipment	\$6,300.00
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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 certified by the County Auditor.

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT</u>
Haugh Const. DBA Benchmark	\$14,001.30	Commissioners	001-0410-5212.00

Vote: Fischer	yea
Shryock	yea
Lee	yea

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Copier Lease – Clerk of Courts

Mr. Lee made a motion, seconded by Mr. Shryock to sign a 36 month renewal agreement with Modern Office Methods for a copier for the Coshocton County Clerk of Courts.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Meal Costs

Mr. Shryock made a motion, seconded by Mr. Lee authorizing the change to the County's Meal Cost Policy from \$35.00 to \$70 per day for the PRIMA's Conference from June 8, through June 11, 2014 to allow Mrs. Tiffany Swigert to utilize the PRIMA Scholarship stipend for meals on this trip.

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