

Wednesday

Regular

June 18, 2014

The Coshocton County Commissioners met in Regular session on Monday, June 16, 2014 with Mr. Gary Fischer, Mr. Dane Shryock, and Mr. D. Curtis Lee. Also in attendance was Ms. Beth Scott, The Beacon, Ms. Brianne Reiss, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, second by Mr. Shryock to approve the minutes for the Monday, June 16, 2014 meeting as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Coshocton County Coordinated Transportation 2014-2016 Passport Agreement

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Coshocton County Coordinated Transportations Passport Agreement Renewal for the period July 1, 2014 through June 30, 2016 as requested by Mrs. Tracy Haines, CCCTA Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending June 16, 2014 with 2 dogs picked up by the warden, 2 dogs brought in as strays, 4 citations issued, 30 calls handled, 13 dog licenses sold, 1 late fee paid, 12 dogs sold, 2 dogs redeemed, 2 dogs per owner surrender, \$30.00 in boarding fees collected for a total of \$408.00 in fees collected.

Then and Now Certificate

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>
Triad Gov. Systems	\$6,448.00	Board of Elections	001-0310-5260.00

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.

Additional – Juvenile Court

FROM	TO	AMOUNT
Revenue not anticipated	211-0101-5260.00 Alternative School	\$ 6,000.00
	211-0201-5260.00 Contract Services	\$ 6,000.00
	211-0201-5300.00 Training	\$10,000.00
	211-0301-5102.00 Salary	\$17,500.00
	211-0301-5110.00 OPERS	\$ 2,500.00
	211-0301-5111.00 Workers Comp.	\$ 400.00
	211-0301-5113.00 Health Insurance	\$ 3,000.00
	211-0301-5115.00 Medicare	\$ 300.00

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Transfers/Additional/Reductions Continued

211-0301-5260.00	Contract Services	\$ 1,250.00
211-0351-5102.00	Salary	\$15,000.00
211-0351-5110.00	OPERS	\$ 2,500.00
211-0351-5111.00	Workers Comp.	\$ 350.00
211-0351-5113.00	Insurance	\$ 3,000.00
211-0351-5115.00	Medicare	\$ 250.00
211-0401-5200.00	Supplies	\$ 1,000.00
211-0401-5200.01	Miscellaneous	\$ 2,000.00
211-0400-5260.00	Contract Services	\$50,000.00
211-0551-5102.00	Salary	\$ 6,500.00
211-0551-5110.00	OPERS	\$ 1,000.00
211-0551-5111.00	Workers Comp.	\$ 150.00
211-0551-5115.00	Medicare	\$ 100.00
211-0551-5400.00	Restitution	\$ 2,000.00
211-0701-5300.00	Travel	\$ 5,000.00
211-0801-5200.00	Membership	\$ 5,000.00
211-0801-5260.00	Contract Services	<u>\$ 3,000.00</u>
	Total	\$143,800.00

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

2nd Public Hearing – Renewal of the ½% Sales Tax Increase

At 9:00 a.m. Mr. Fischer opened the public hearing. At 9:21 a.m. with no persons in attendance, Mr. Fischer closed the public hearing.

Discussion – Board of Elections Satellite Office

Mrs. Stephanie Slifko attended the meeting to discuss the Board of Elections request to have a satellite office. Mr. Fischer asked her to explain how this request came about and we can go forward from there. Mrs. Slifko stated that this issue came up in the last board meeting. Many offices around the state have satellite offices. They would like to do this as well. They would like to use a space close to or within the building they are in at this time. She has spoken to the County IT Department and they told her the best bet would be a county building. She is requesting space in their building or within another county building. She would like to set up approximately 6-8 voting machines. Ideally they would like to have the office in the same building they are in. Mr. Lee asked if it were possible to have it in the basement of the building she is in. Mrs. Slifko stated that there are many elderly voters and she feels personally that would not be a good site. Mr. Shryock stated that room 145 in the County Services Building is used daily so that would not be a possibility. Mr. Shryock stated that he would like to do a walk through in the County Services Building to determine what type of space is available and how utilized room 145 is. Mr. Fischer asked if the room can be utilized if the voting machines could be secured. Mrs. Slifko stated she would have to check with the state, but she feels that they will not allow that. Mr. Fischer asked if poll workers would be working at all times in this room. Mrs. Slifko stated that they will use available staff and also possibly hire some part-time employees that would staff this room as well. Mr. Lee asked if this is something that will be a state mandate in the future. Mrs. Slifko stated that she doesn't see it as a state mandate, however, because of the office space they have at this time it would work much better than what they have now. This would definitely help with the flow of voters trying to vote. The Commissioners thanked her for attending and they will get back with her as soon as possible.

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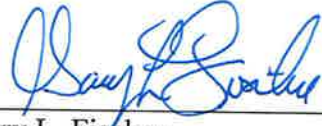
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Adjourn

At 11:00 a.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



Gary L. Fischer



Administrator/Clerk