

# COMMISSIONER'S JOURNAL

Wednesday

Regular

July 16, 2014

The Coshocton County Commissioners met in Regular session on Wednesday, July 16, 2014 with Mr. Gary Fischer, and Mr. D. Curtis Lee. Also in attendance was Ms. Beth Scott, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

## Approve Minutes

Mr. Fischer made a motion, second by Mr. Lee to approve the minutes for the Monday, July 14, 2014 meeting as presented.

Vote:	Fischer	yea
	Shryock	absent
	Lee	yea

## Public Hearing – 2015 Estimated Budgets

At 9:00 a.m. Mr. Fischer opened the public hearing for the 2015 Estimated Budgets. Mrs. Robin Schonauer was in attendance. She explained the requests from the general fund departments are \$11,177,659. This is an increase of \$634,629 from 2014 and this is due largely to the 27 pays that will be in 2015. \$9,053.020 is the anticipated revenue for the general fund. She is anticipating we will have a 2.3 million carry over into 2015. With that being said, there will be a shortfall of approximately \$263,000. Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2014-47 to submit the annual budget for fiscal year commencing January 1, 2015 for consideration to the Coshocton County Budget Commission.

Vote:	Fischer	yea
	Shryock	absent
	Lee	yea

## Investment Portfolio/June Bank Statements

Mrs. Doris Frank attended the meeting and presented the Commissioners with the Treasurer's Investment Portfolio and the June Bank Statements. Mr. Fischer made a motion, seconded by Mr. Lee to receive and review the Coshocton County Treasurer's Investment Portfolio and Bank Statements for the month of June 2014 from Mrs. Janette Donaker, Coshocton County Treasurer.

Vote:	Fischer	yea
	Shryock	absent
	Lee	yea

## Open Bids – 2013 CDBG Allocation – West Lafayette Street Improvements

Mr. Dave Kadri, Village of West Lafayette, Mr. Harold Hitchens, Hitchens Engineering, Mrs. Robin Schonauer and Mr. John Cleek, CDC of Ohio were in attendance. At 10 a.m. bids for 2013 CDBG Allocation – West Lafayette Street Improvements were to be opened, but there were no bidders. Mr. Hitchens stated that there were three companies that picked up bid specifications, but no company submitted a bid. Mr. Fischer closed the bid opening at 10:02 a.m. Mr. Cleek asked that Mr. Hitchens contact the companies that picked up specifications to determine why there were no bidders. They will move forward from there. Mr. Cleek suggested that the project be re-bid once we talk with the contractors that picked-up specifications. The Commissioners thanked them for attending.

## Dog Wardens Report

Received the Dog Warden's Report for the week ending July 14, 2014 with 7 dogs picked up by the warden, 1 dog brought in as a stray, 8 citations issued, 27 calls handled, 15 dog licenses sold, 2 late fees paid, 12 dogs sold, 3 dogs redeemed, 12 dogs per owner surrender, \$25.00 in boarding fees collected for a total of \$724.00 in fees collected.

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## Area Agency on Aging Region 9 - Contract Amendment

Mr. Fischer made a motion, seconded by Mr. Lee to sign a revision to the Area Agency on Aging Region 9 (AAA9) Mileage Policy. This revision will add additional travel days to Columbus for seniors using AAA9 Title III Funding.

Vote:	Fischer	yea
	Shryock	absent
	Lee	yea

### Transfers/Additional/Reductions

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

## Additional – Law Library

FROM	TO	AMOUNT
Unappropriated Fund Balance	170-0100-5210.00	\$1,231.15

### Additional – Juvenile Court

Revenue not anticipated	208-0400-5260.00	Placement	\$5,618.64
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## Transfer – Commissioners

001-0420-5260.02	Phones	001-0420-5400.00	Other Expense	\$3,500.00
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## Additional – BOE

Unappropriated Fund Balance	354-0100-5260.00	\$8,385.00
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Vote:	Fischer	yea
	Shryock	absent
	Lee	yea


## Approve Bills

Mr. Fischer made a motion, seconded by Mr. Lee to approve the bills per computer printout dated July 16, 2014.

Vote:	Fischer	yea
	Shryock	absent
	Lee	yea

Adjourn

At 10:30 a.m. Mr. Fischer adjourned the meeting.

  
Gary L. Fischer

Gary L. Fischer  
Dane R. Shryock

D. Curtis Lee  
D. Curtis Lee

Mary Beck  
Administrator/Clerk