

# COMMISSIONER'S JOURNAL

## Wednesday

Regular

July 23, 2014

The Coshocton County Commissioners met in Regular session on Wednesday, July 23, 2014 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. D. Curtis Lee. Also in attendance was Ms. Beth Scott, The Beacon, 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 Monday, July 23, 2014 meeting as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Dog Wardens Report

Received the Dog Warden's Report for the week ending July 21, 2014 with 9 dogs picked up by the warden, 2 dogs brought in as strays, 20 citations issued, 46 calls handled, 35 dog licenses sold, 12 late fees paid, 18 dogs sold, 7 dogs redeemed, 8 dogs per owner surrender, \$75.00 in boarding fees collected for a total of \$1,184.00 in fees collected.

## Court Square – Veterans

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to the Veterans Service Commission the use of the Court Square on July 29, 2014 for the VA Mobile Unit; Veterans Office Outreach from 8:30 a.m. to 2:30 p.m.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Authorizing Gary L. Fischer to sign Documents for the Purchase of Property, 331 Main St. Warsaw

Mr. Shryock made a motion, seconded by Mr. Lee authorizing Mr. Gary L. Fischer, President, representing the Board of County Commissioners of Coshocton County, to sign all needed documentation for the purchase of property from Mr. Edward C. Jackson and Mrs. Connie Sue Jackson, parcel 0160000048500, 331 Main Street, Warsaw, Ohio in the amount of \$32,500.00 to build a new Emergency Medical Services Squad House in Warsaw, Ohio.

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.

### Additional – Municipal Court

FROM	TO	AMOUNT
Unappropriated Fund Balance	001-0220-5400.00 Other Expense	\$5,000.00

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211-0300-5111.00	W. Comp.	211-0300-5102.00	Salary	\$130.55
211-0300-5111.00	W. Comp.	211-0300-5110.00	OPERS	\$230.61
211-0350-5113.00	Insurance	211-0300-5102.00	Salary	\$ .05
211-0350-5113.00	Insurance	211-0300-5110.00	OPERS	\$328.24
211-0350-5113.00	Insurance	211-0300-5115.00	Medicare	<u>\$ 1.61</u>
			Total	\$691.06

## Then and Now Certificate

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>
Physio-Control, Inc.	\$1,173.65	EMS	120-0100-5210.00

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

At 8:30 a.m. Mr. Lee made a motion, seconded by Mr. Shryock to go into executive session with Mr. Chuck Donelle, Mrs. Tiffany Swigert, Mr. Ike Reger and Mr. Mike LaVigne to discuss building security. All vote aye. At 9:00 a.m. Mrs. Susan Turner, Mrs. Jonalee Mikesell, Mrs. Tracy Haines, Mr. Doug Schonauer, Deputy Wess Wallace, Mrs. Dorothy Skowrunski, Mr. Mike LaVigne, Mr. Fred Wachtel, Mrs. Janette Donaker, Ms. Christine Sycks and Mrs. Jinni Bowman attended and executive session continued with the discussion of security. At 9:39 a.m. Mr. Fischer returned the meeting to regular session. No action taken.

Mrs. Miriam Mikesell, Mrs. Peggy Mikesell, Mr. Bernie Minet and Mr. Todd Shroyer attended the meeting. Mrs. Mikesell explained that she was representing the Pythian Sister Lodges. This is a group that was organized in 1912 in New Guilford. The Pythian Sisters is becoming extinct. Each year they are blessed with \$3,000 to donate money to a tax exempt entity. This year they have decided to give \$2,500.00 toward the new Warsaw Squad House that is in the process of being constructed. Mrs. Miriam Mikesell then stated that each year the Pythian Sisters give out over \$100,000 in scholarships as well. She stated that there are only 750 – 1000 members left statewide. Mrs. Peggy Mikesell presented Mr. Bernie Minet and Mr. Todd Shroyer with a donation in the amount of \$2,500. The Commissioners thanked them for their donation and attending the meeting today to present this check.

Mr. Michael Zaluski, Ms. Diane Polasko and Ms. Heather Milulwski attended the meeting to present the County's 6 Month Review.

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Adjourn

At 12:15 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk