

COMMISSIONER'S JOURNAL

Monday

Regular

October 20, 2014

The Coshocton County Commissioners met in Regular session on Monday, October 20, 2014 with Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk. Mr. Dane Shryock attended a meeting in Harding County.

Approve Minutes

Mr. Lee made a motion, second by Mr. Fischer to approve the minutes for the Wednesday, October 15, 2014 meeting as presented.

Vote:	Fischer	yea
	Shryock	absent
	Lee	yea

Resignation Accepted – Vic Colley

Mr. Fischer made a motion, seconded by Mr. Lee to accept the resignation of Mr. Vic Colley, part-time employee at the Coshocton County Emergency Medical Services effective 10/15/2014.

Vote:	Fischer	yea
	Shryock	absent
	Lee	yea

Dog Wardens Report

Received the Dog Warden's Report for the week ending October 14, 2015 with 10 dogs picked up by the warden, 1 dog brought in as a stray, 5 dogs destroyed, 23 citations issued, 30 calls handled, 16 dog licenses sold, 7 late fees paid, 8 dogs sold, 6 dogs redeemed, 3 dogs per owner surrender, \$115.00 in boarding fees collected for a total of \$696.00 in fees collected.

Julian & Grube – Agreement

Mr. Lee made a motion, seconded by Mr. Fischer to accept the proposal of Julian & Grube, Inc. to assist the County in compiling its basic financial statements in compliance with account principles generally accepted in the United States of America (GAAP) for the year ending December 31, 2014 and assist the County in compiling the County's Schedule Awards (Federal Schedule) for the year ending December 31, 2014 as requested by Ms. Christine Sycks, County Auditor.

Vote:	Fischer	yea
	Shryock	absent
	Lee	yea

CDBG Participation Agreement – West Lafayette

Mr. Fischer made a motion, seconded by Mr. Lee to sign a CDBG Participation Agreement with the Village of West Lafayette for the FY 2013 CDBG Critical Infrastructure and Neighborhood Revitalization Grants as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Fischer	yea
	Shryock	absent
	Lee	yea

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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.

Transfer – Commissioners

FROM		TO		AMOUNT
001-0420-5111.00	Maint. WC	001-0420-5210.00	Maint. Equipment	\$ 232.00
001-0420-5113.00	Maint HDL	001-0420-5210.00	Maint. Equipment	\$5,601.00
001-0150-5410.00	Audit Cost	001-0420-5210.00	Maint. Equipment	<u>\$3,042.00</u>
Total				\$8,875.00

Transfer – EMS

120-0100-5210.01	Equip. Veh	120-0100-5200.01	Patient Care Supp.	\$10,000.00
120-0100-5210.01	Equip. Veh.	120-0100-5250.01	Cont. Rep. Vehicles	\$20,000.00

Vote:	Fischer	yea
	Shryock	absent
	Lee	yea

Court Square – Veterans Day

Mr. Fischer made a motion, seconded by Mr. Lee authorizing the use of the Court Square to the Veterans Service Commission on November 11, 2014 from 9 a.m. to 12:30 p.m. for the Veterans Day Ceremony.

Vote:	Fischer	yea
	Shryock	absent
	Lee	yea

Adjourn

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



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk