

# COMMISSIONER'S JOURNAL

## Monday

Regular

October 27, 2014

The Coshocton County Commissioners met in Regular session on Monday, October 27, 2014 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

## Approve Minutes

Mr. Shryock made a motion, second by Mr. Lee to approve the minutes for the Wednesday, October 22, 2014 meeting as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Amendment – Resolution 2014-73

Mr. Lee made a motion, seconded by Mr. Shryock to make an amendment to Resolution 2014-73 changing the Accounting Clerk wage rate from \$12.50 per hour to \$14.00 per hour at the request of Mr. Todd Shroyer, CCCEMS Director.

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 NUMBER</u>
Knox County Board of DD	\$15,028.80	Hopewell	080-0100-5260.00
Treasurer, State of Ohio	\$236,689.27	Hopewell	080-0100-5400.02
Altitude Initiative	\$1,375.12	Hopewell	080-0100-5260.00
AEP	\$1,207.97	Park District	318-0300-5400.05

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's Rotary

FROM		TO		AMOUNT
150-0100-5400.02	Gasoline	150-0100-5113.00	HDL	\$5,000.00
150-0100-5400.02	Gasoline	150-0100-5210.02	Uniforms	\$2,400.00
150-0100-5111.00	Workers Comp.	150-0100-5200.01	Daily Supplies	\$ 500.00
150-0100-5111.00	Workers Comp.	150-0100-5260.00	Contract Services	<u>\$6,000.00</u>
			Total	\$13,900.00

### Transfer-Commissioners

001-0420-5260.02 Phones	001-0420-5260.08 Gas	\$2,000.00
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### Additional- Commissioners

Unappropriated funds	001-0410-5212.01 Court Renovation	\$20,000.00
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017-0100-5210.00 Equipment	Transfer-Common Pleas Court	
	017-0100-5212.00 Capital Improvement	\$50,000.00
Unappropriated balance	Additional-Common Pleas Court	
	017-0100-5212.00 Capital Improvement	\$43,000.00
Unappropriated balance	Additional-Small Cities	
	220-0552-5260.01 Priv Rehab	\$1,440.00
001-0150-5410.00 Audit Costs	Commissioners – Transfer	
	001-0110-5270.00 Advertising	\$1,000.00
Vote: Fischer      yea		
Shryock      yea		
Lee      yea		

Proclamation – Hire A Veteran Month – November 2014

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Proclamation declaring the month of November 2014 as Hire a Veteran Month in the County of Coshocton.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Meeting Request – Public Defender

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to the Public Defender to attend 2014 Public Defender Summit in Columbus Ohio on October 24, 2014 at an estimated cost of \$126.64.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Resolution 2014-59

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2014-59 authorizing Mr. Frederick T. Wachtel, Coshocton County Engineer to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs and to execute contracts as required for the 2015 Drainage Improvement Project.

Vote: Fischer	yea
Shryock	yea
Lee	yea

2015 Health Benefits Renewal

Mr. Michael Zaluski, Specialty Insurance & Financial Services, Ms. Heather Mikulski, Mutual Health Services attended the meeting to present the 2015 Health Benefits Renewal. General Discussion then followed. Mr. Lee made a motion, seconded by Mr. Shryock to sign the 2015 Health Benefit Renewal with Mutual Health Services/Medical Mutual and IOAre Reinsurance for the 2015 Plan year.

Vote: Fischer	yea
Shryock	yea
Lee	yea

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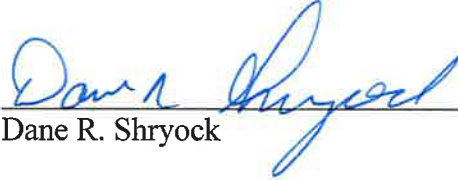
October 27, 2014

Adjourn

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



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Gary L. Fischer

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Dane R. Shryock

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D. Curtis Lee

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Administrator/Clerk