

# COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**November 5, 2014**

The Coshocton County Commissioners met in Regular session on Wednesday, November 5, 2014 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. D. Curtis Lee. Also in attendance was Ms. Beth Scot, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

## Approve Minutes

Mr. Lee made a motion, second by Mr. Shryock to approve the minutes for the Monday, November 3, 2014 meeting as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Monthly Investment Portfolio

Mrs. Janette Donaker, Coshocton County Treasurer attended the meeting and presented the Commissioners with the Investment Portfolio for the month of September 2014. Mr. Shryock made a motion, seconded by Mr. Lee to receive the Treasurer's Monthly Investment Portfolio for the month of September 2014 from Mrs. Janette Donaker, Coshocton County Treasurer.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Dog Warden's Report

Received the Dog Warden's Report for the week ending November 3, 2014 with 5 dogs picked up by the warden, 2 dogs brought in as strays, 1 dog destroyed, 18 citations issued, 21 calls handled, 14 dog licenses sold, 2 late fees paid, 11 dogs sold, 3 dogs redeemed, 1 dog per owner surrender, \$130.00 in boarding fees collected for a total of \$527.00 in fees collected.

## Notice of Award/Notice to Proceed/Contract – Johnson's Heating & Plumbing

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Notice of Award, Notice to Proceed and Contract with Johnson's Plumbing & Heating Co. for the Village of West Lafayette – Ridgewood Recreation Board Water & Sewer Line Project in an amount not to exceed \$23,153.00.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Monthly Mortgage Report

Received the Monthly Mortgage Report for the month of October 2014 from Mrs. Susan Turner, Coshocton County Recorder.

## Inmate Food Costs – Coshocton County Justice Center

Received the Inmate Monthly Food Cost Report for the Coshocton County Justice Center for the month of October 2014 from Sheriff Timothy Rogers.

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## 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 – Commissioners

FROM AMOUNT	TO		
Unappropriated Fund Balance	001-01140-5400.00	Other Expense	\$3,800.00
Unappropriated Fund Balance	001-1510-5015.01	Advance Out	\$7,000.00

### Transfer – Commissioners

001-0100-5111.00	CCC WC	001-0110-5113.00	CCC HDL	\$1.00
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### Transfer – Regional Planning

070-0100-5111.00	Reg. Plan WC	070-0100-5113.00	Reg. Plan HDL	\$1.00
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### Transfer – Self Insurance

002-0100-5260.00	Cont. Admin.	002-0100-5400.00	Other Exp.	\$750.00
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Vote: Fischer      yea  
 Shryock      yea  
 Lee      yea

### Resolution 2014-61

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2014-61 to advance \$7,000.00 from the General fund to the Victims Assistance VOCA Grant Fund (245).

Vote: Fischer      yea  
 Shryock      yea  
 Lee      yea

### Then and Now Certificate

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>
Opportunities for Ohioans w/Disab.	\$85,518.45	Hopewell	080-0100-5260.02
Iaac, Wiles, Burkholder & Teetor	\$2,031.84	Sheriff	150-0100-5260.00

Vote: Fischer      yea  
 Shryock      yea  
 Lee      yea

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Resolution 2014-62

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2014-62 to allow Title XX and TANF Transfer of funds as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea


Coshocton County FY 2014 Environmental Review Certificate Certification

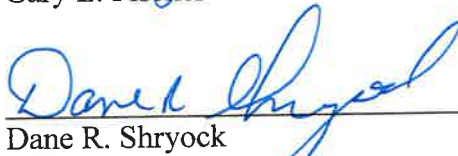
Mr. Shryock made a motion, seconded by Mr. Lee to sign the Coshocton County FY 2014 CDBG Program Environmental Review Certificate Certification as requested by Mr. John Cleek, CDC of Ohio.


Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Adjourn

At 12:00 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