

COMMISSIONER'S JOURNAL

Monday

Regular

November 10, 2014

The Coshocton County Commissioners met in Regular session on Monday, November 10, 2014 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. D. Curtis Lee. Also in attendance was 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 Wednesday, November 5, 2014 meeting as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Monthly Transport Expense Report

Received the Monthly Transport Expense Report for the month of October 2014 from Sheriff Timothy Rogers.

Monthly Pay-In Report

Received the Clerk of Courts Monthly Pay-In Report for the month of October 2014 from Ms. Janet Mosier, Clerk of Courts.

Auditor's Certificate

Received the Certificate of the County Auditor that the total appropriations from each fund do not exceed the Official Estimate of Resources.

Amended Certificate

Received the Amended official Certificate of Estimated Resources from the Coshocton County Budget Commission dated October 31, 2014.

Then and Now Certificate

Mr. Lee made a motion, seconded by Mr. Shryock 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>
Hahn Oil	\$3,058.17	EMS	120-010-5200.02

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Coshocton County Subdivision Regulations Amendment

Mr. Shryock made a motion, seconded by Mr. Lee to rescind Appendix C of the Coshocton County Subdivision Regulation and replace it with the Coshocton County Relaxed Private Road Subdivisions - Subdivisions of 1-3 Lots and the Coshocton County Private Road Subdivisions - Subdivisions of 4-5 Lots.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Transfers/Additional/Reductions

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

From	Sheriff/Transfer To	Amount
001-0610-5210.03 Uniforms	001-0610-5400.00 Oth Exp	\$5,600.00
Hopewell/Transfer		
080-0100-5400.09 Insurance	080-0100-5400.02 Waiver Match	\$25,000.00
080-0100-5400.09 Insurance	080-0100-5400.07 Family Resources	\$20,000.00
Additional/Common Pleas Court		
Unappropriated funds	009-0100-5210.00 Equipment	\$400.00
Probate/Juvenile CT/Transfer		
001-0230-5111.00 WC	001-0230-5102.00 Salary	\$2,814.77
001-0231-5111.00 WC	001-0230-5102.00 Salary	\$ 864.59
001-0240-5111.00 WC	001-0230-5102.00 Salary	\$ 735.51
001-0230-5501.00 Juror Fees	001-0230-5102.00 Salary	\$1,000.00
001-0231-5102.01 Intensive Prob	001-0230-5102.00 Salary	\$3,000.00
001-0231-5400.00 oth exp	001-0230-5102.00 Salary	\$1,500.00
001-0240-5210.00 Equip	001-0230-5102.00 Salary	\$ 500.00
001-0240-5250.00 Contract Repair	001-0230-5102.00 Salary	\$5,000.00
001-0240-5400.01 Microfilm	001-0230-5102.00 Salary	\$ 500.00
001-0240-5400.01 Foreign Judge	001-0230-5102.00 Salary	<u>\$ 200.00</u>
	Total	\$16,114.87

Vote: Fischer	yea
Shryock	yea
Lee	yea

License Agreement – American Tower

Mr. Shryock made a motion, seconded by Mr. Lee to sign a License Agreement between American Tower Delaware Corporation and the Coshocton County Commissioners for the tower facility located at 3201 CR 16 Coshocton, OH, for a monthly license fee of \$700.00 and an annual inspection fee of \$1,500.00 for a period of 10 years.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Litter Office Move

Mr. Jeff Wherley attended the meeting at the request of the Commissioners to discuss his office moving to the Annex Building. General discussion then followed. The Commissioners thanked him for attending.

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Adjourn

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

Gary L. Fischer

Dane R. Shryock

D. Curtis Lee

Administrator/Clerk