

COMMISSIONER'S JOURNAL

Wednesday

Regular

May 6, 2015

The Coshocton County Commissioners met in Regular session on Wednesday, May 6, 2015 with Mr. Dane R. Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Beth Scott, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Fischer made a motion, second by Mr. Lee to approve the minutes for the Monday, May 4, 2015 meeting as presented.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Proclamation – National Day of Prayer

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Proclamation in observing May 7, 2015 as National Day of Prayer and further encourage our citizens to pray for God's blessings on the County, State and Nation.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Dog Warden Report

Received the Dog Wardens Report for the week ending May 4, 2015 with 2 dogs picked up by the warden, 4 dogs brought in as strays, 1 dog destroyed, 14 citations issued, 35 calls handled, 20 dog licenses sold, 7 late fees paid, 10 dogs sold, 2 dogs redeemed, 2 dogs per owner surrender for a total of \$524.00 in fees collected.

Monthly Pay-In Report

Received the Clerk of Courts Monthly Pay-In Report for the month of April 2015 from Ms. Janet Mosier, Clerk of Courts.

CVB Board Resignation/Appointment

Mr. Fischer made a motion, seconded by Mr. Lee to accept the resignation of Ms. Chris Campbell from the Coshocton County Convention and Visitors Bureau effective immediately and appoint Mrs. Tracy Guilliams, Raven's Glenn Winery to fulfill the remainder of her term which will end December 31, 2015.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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.

Additional – EMS

FROM	TO	AMOUNT
Unappropriated Fund Balance	120-0100-5900.00 Trns. EMS Cap. Imp.	\$200,000.00

Transfer – EMS

120-0100-5900.00 Trns. EMS Cap	353-0100-4009.00 Trns. In EMS Cap. Imp.	\$300,000.00
--------------------------------	---	--------------

Wednesday

Regular

May 6, 2015

Transfer – Commissioners

001-1410-5113.00	GR. & Liab.	001-0110-5400.00	CCC Other Exp.	\$10,000.00
------------------	-------------	------------------	----------------	-------------

Transfer – Litter

200-0100-5400.02	Veh. Maint.	200-0100-5400.05	Awards/Promotions	\$2,115.00
------------------	-------------	------------------	-------------------	------------

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Transport Expense Report

Received the Monthly Transport Expense Report for the month of April 2015 from Timothy Rogers, Coshocton County Sheriff.

Monthly Food Costs

Received the Monthly Food Cost Report for the month of April 2015 from the Coshocton County Justice Center.

Then and Now Certificates

Mr. Fischer made a motion, seconded by Mr. Lee to approve the following Then and Now Certificates which have been certified by the County Auditor.

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
Workers Comp. PWRE	\$8,047.97	DJFS	030-0100-5111.00
Peoples Bank	\$28,328.51	Commissioners	001-0410-5400.03

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

2nd Quarter Port Authority Payment

Mr. Lee made a motion, seconded by Mr. Fischer to pay the 2nd Quarter Port Authority Payment in the amount of \$12,500.00 as requested by Mrs. Robin Schonauer, Budget Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Resolution 2015-31

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2015-31 adjusting the amount transferred from Coshocton County EMS Billing revenues to the Coshocton County EMS Capital Improvement Fund.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Judge Tim France – Courthouse Flower Containers

Judge Tim France attended the meeting to discuss the flower containers on the court square. Judge France stated that we purchased the containers last year and has had many positive comments about them. He asked if the Commissioners would like Coshocton is blooming to take care of these containers. The Commissioners stated that they would dependent upon the price. Judge France then stated that the minimum payment is \$205 per the setting of three. Mr. Shryock stated that the

COMMISSIONER'S JOURNAL

Wednesday

Regular


May 6, 2015


Discussion Continued

Commissioners have had discussion and they have agreed to give \$5,000 this year for the maintenance of the flowers on the court square. Judge France stated that he really appreciates the amount the Commissioners are willing to donate. Mr. Shryock then stated that rather than to sit delivery's around the court square and leave it until they are needed, our Maintenance Department is willing to move them to the alleyway beside Home Loan Bank or Juvenile Probate Court. This way it will keep them off the court square for long periods of time. The Commissioners would like to keep the court square as nice as possible and they feel this would be the best plan for this. The Judge stated that he will make certain that if we get any containers they will not be left at the court square. The Commissioners thanked him for attending.

Adjourn

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


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk