## COMMISSIONER'S JOURNAL

## Monday

## Regular

October 28, 2019

The Coshocton County Commissioners met in Regular session on Monday, October 28, 2019 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Mr. Leonard Hayhurst, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

### Approve Minutes

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the minutes of the Wednesday, October 23, 2019 meeting as presented.

Vote: Lee

yea

Fischer Shryock yea yea

### County Auditor's Certificate

Received the Certificate of the County Auditor that the Total Appropriations Do Exceed the last amended official estimate of resources dated October 3, 2019 for fiscal year ending January 1, 2019.

### County Auditor's Certificate

Received the Certificate of the County Auditor that the Total Appropriations Do Not Exceed the last amended official estimate of resources dated October 21, 2019 for fiscal year ending January 1, 2019.

#### Amended Certificate

Received the Official Certificate of Estimated Resources dated October 21, 2019 from the Coshocton County Budget Commission.

Product Service Schedule - Alcohol Monitoring - Common Pleas Court

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Product and Service Schedule to the Master Agency Agreement with Alcohol Monitoring Systems, Inc. for a 36 month period for the Coshocton County Common Pleas Court.

Vote: Lee

vea

Fischer

yea

Shryock

yea

#### MOU – Southeast/Southeast Central Ohio Healthcare Coalition

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Southeast /Southeast Central Ohio Healthcare Coalition Memorandum of Understanding with the Central Ohio Trauma System effective July 1, 2019 as requested by Mr. Todd Shroyer, EMS Director.

Vote: Lee

yea

Fischer

yea

Shryock

yea

### EMS Authorized to Employ Outside Counsel

Mr. Fischer made a motion, seconded by Mr. Shryock authorizing the Coshocton County Emergency Medical Service to contract with outside legal counsel, Page, Wolfberg, & Wirth for legal issues related to the provision of Emergency Medical Service and EMS billing

Vote: Lee

vea yea

Fischer

yea

Shryock

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## Transfers/Additionals/Reductions

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the following Transfers/Additionals/Reductions which have been certified by the County Auditor.

### Additional - DJFS

TO 380-0100-5262.00	Purch of Serv.	L KOM			AMOUNT \$11,000.00
Transfer – DJFS					
030-0101-5103.00	Ins. Bonus	030-0100-5103.00	Ins. Bonus	S	\$200.00
090-0100-5260.00	Cont Services	090-0100-5400.01	Shared Tra	ns to PA	\$13,339.10
Transfer – Soil& Water					
060-0100-5450.00	Service Fee	060-0100-5210.00	Equipmen	nt	\$1,100.00
Additional-CDBG					
220-0549-5260.00	Co CDBG Adm Unappropriated Fund Balance				\$15,000.00
Transfer – Commissioners					
001-1420-5263.00	Levies/Assess	001-1410-5112.00	Unemplo	yment Comp	\$40.00
Transfer – Engineer					
001-1210-5400.00	Other Exp.	001-1210-5260.00	Contract	Services	\$500.00
			Vote:	Lee Fischer Shryock	yea yea yea

#### EMA Computers Replaced

Mr. Robbie McMasters attended the meeting and stated that with the required upgrade for computers, they will need to replace their computers in the EMA. He explained that he has asked for 2 different types of quotes, 1 for three laptops and one for 2 laptops and a desktop. He stated that he has not received the quote for the laptops and desktop. The Commissioners stated that this will need to come from general funds as there is no funding available through EMA. They asked him to let them know what quote will be the most inexpensive and they will proceed. The Commissioners thanked him for attending.

Mr. Shryock then asked Mr. McMasters if the previous requirement for the NIMS was still in place. Meaning, that unless you have this training, your agency or entity will not be able to receive FEMA Funding without the training. Mr. McMasters assured the Commissioners that the NIMS training was not required but only recommended.

### Meetings Attended

Mr. Lee, Mr. Fischer and Mr. Shryock participated in the County Elected Officials United Way Fundraiser on October 23<sup>rd</sup>. and On October 25<sup>th</sup> they all three attended the CFLP Solid Waste District Meeting. Mr. Gary Fischer and Mr. Dane Shryock attended the Coshocton Foundation Annual Meeting on October 24<sup>th</sup> and Mr. Lee attended an Educational Local Government Presentation at Keene Elementary School on October 25th.

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Adjourn

At 12:00 p.m., Mr. Lee adjourned the meeting.

D. Curtis Icee

Gary L. Fischer

Dane R. Shryock

Administrator/Clerk