

COMMISSIONER'S JOURNAL

Wednesday

Regular

April 1, 2020

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>VENDOR</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>DEPARMENT</u>
Coshocton Is Blooming	001-0110-5400.00	\$5,000.00	CCC's
Stewart Interiors	001-0410-5400.00	\$1,046.16	CCC's
CDC of Ohio	220-0549-5260.00	\$12,500.00	CDBG
Century National Bank	001-0230-5210.00	\$1,426.90	JUV/PRB CT
Bakers Management, Inc.	084-0100-5400.00	\$1,734.93	FCFC
CT Consultants	220-0545-5260.02	\$6,129.76	CDBG

Vote: Fischer yea
 Shryock yea
 Lee yea

Request for Payments – BC-19-1AP-1, BF-19-1AP-1, SC-19-1AP-1

Mr. Lee made a motion, seconded by Mr. Shryock to approve a Request for Payment, draw#3 for grant BC-19-1AP-1 in the amount of \$10,860.00, draw#2 for grant BF-19-1AP-1 in the amount of \$6,130.00; and draw#4 for grant SC-19-1AP-1 in the amount of \$10,850.00 at the request of John Cleek, CDC of Ohio.

Vote: Fischer yea
 Shryock yea
 Lee yea

Port Authority – 2nd Quarter Payment

Mr. Shryock made a motion, seconded by Mr. Lee to pay the Port Authority 2nd quarter allocation in the amount of \$15,000.00 at the request of Robin Schonauer, Budget Director.

Vote: Fischer yea
 Shryock yea
 Lee yea

Spectrum Customer Service Order

Mr. Lee made a motion, seconded by Mr. Shryock to sign a customer service order with Spectrum for Business TV for the amount of \$42.98 per month.

Vote: Fischer yea
 Shryock yea
 Lee yea

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 – Litter

<u>TO</u>	<u>FROM</u>	<u>AMOUNT</u>
200-0100-521.00 Equipment	Unappropriated Fund Balance	\$168,821.00

Additional – Juvenile/Probate Court

209-0100-5210.01 Equip CIP Tech	Unappropriated Fund Balance	\$5,361.63
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Vote: Fischer yea
 Shryock yea
 Lee yea

April 1, 2020

Approve Minutes

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Dog Wardens Report

Received the Dog Wardens Report for the week ending March 30, 2020 with 2 dogs picked up by the warden, 6 dog licenses sold, 1 late fee paid, 5 dogs sold, 2 dogs redeemed, 1 dog per owner surrender, \$15.00 in boarding fees collected, 2 citations issued, 28 calls handled for a total of \$224.00 in fees collected.

Executive Session – Opioid Litigation Update

At 9:30 a.m. Mr. Lee made a motion, seconded by Mr. Shryock to go into executive session to receive an Opioid Litigation Update. All vote aye. At 9:45 a.m. Mr. Fischer returned the meeting to regular session. No action taken.

EMS Resignations – Michael Lehman & Jacob Castle

Mr. Shryock made a motion, seconded by Mr. Lee to accept the Resignations of Mr. Michael Lehman effective April 3, 2020 and Mr. Jacob Castle effective April 5, 2020 from Coshocton County EMS.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

EMS – Full-time Promotion – Kacie J. Clark

Mr. Lee made a motion, seconded by Mr. Shryock to move Kacie J. Clark from part-time Paramedic to full-time effective April 25, 2020 as requested by Mr. Todd Shroyer, EMS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

EMS Hire – Tisha Marharg

Mr. Shryock made a motion, seconded by Mr. Lee to hire Ms. Tisha Marharg as an Advanced EMT at the Coshocton County Emergency Medical Services effective February 2, 2020 as requested by Mr. Todd Shroyer, EMS Director.


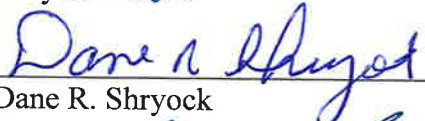

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Executive Session – Safety & Security – EMS

At 10:00 a.m. Mr. Lee made a motion, seconded by Mr. Shryock to go into executive session with Mr. Todd Shroyer and Mr. Rick Cosmar, Coshocton County EMS to discuss safety and security. All vote aye. At 10:45 a.m. Mr. Fischer returned the meeting to regular session. No action taken.

Adjourn

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


Gary L. Fischer

Dane R. Shryock

D. Curtis Lee


Administrator/Clerk

