## 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.

VENDOR	ACCOUNT NUMBER	AMOUNT	<b>DEPARMENT</b>		
Coshocton Is Blooming	001-0110-5400.00	\$5,000.00			
Stewart Interiors	001-0410-5400.00	\$1,046.16	6.16 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		
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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 – 2<sup>nd</sup> Quarter Payment

Mr. Shryock made a motion, seconded by Mr. Lee to pay the Port Authority 2<sup>nd</sup> 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/Additionals/Reductions

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

#### Additional - Litter

TO 200-0100-521.00 Equipment

**FROM** 

**AMOUNT** 

Unappropriated Fund Balance

\$168,821.00

Additional - Juvenile/Probate Court

209-0100-5210.01 Equip CIP Tech Unappropriated Fund Balance

\$5,361.63

Vote: Fischer

yea

Shryock

Lee

yea yea

### COMMISSIONER'S JOURNAL

## Wednesday

## Regular

April 1, 2020

The Coshocton County Commissioners met in Regular session on Wednesday, April 1, 2020 with Mr. Gary L. Fischer, Mr. Dane R. Shryock and Mr. D. Curtis Lee. Also in attendance Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

#### Approve Minutes

Mr. Shryock made a motion, seconded by Mr. Lee to approve the minutes of the Wednesday, March 25, 2020 meeting as presented.

Vote: Fischer

yea

Shryock

yea

Lee

yea

### Open Bids - 2020 MVG Seal Coat

At 9:00 a.m. Mr. Fischer opened the bids for the 2020 MVG Seal Coat. Mr. Frederick T. Wachtel, County Engineer attended the meeting and Ms. Denise Enders, Small's Asphalt Paving Company via teleconference. The following bids were read aloud: Melway Paving, Holmesville, OH, with a bid of \$311,387.70, The Shelly Company, Thornville, OH with a bid of \$332,236.64, Smalls Asphalt Paving, Gambier, OH with a bid of \$333,776.35. Mr. Lee made a motion, seconded by Mr. Shryock to turn over all bids for the 2020 MVG Seal Coat to Mr. Frederick T. Wachtel, County Engineer for his review and recommendation.

Vote: Fischer

Shryock

yea

Lee

yea

#### Blanket Meeting Request – DJFS

Mr. Shryock made a motion, seconded by Mr. Lee to approve a Blanket Meeting Request for the Coshocton County Department of Job and Family Services to attend Trainings, meetings, and seminars throughout the 2020 calendar year.

Vote: Fischer

yea

Shryock

yea

Lee

yea

## Resolution 2020-025

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2020-025 a change to the Coshocton County Department of Job and Family Services Prevention Retention and Contingency Plan.

Vote: Fischer

yea

Shryock Lee

yea yea

#### Resolution 2020-026

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2020-026 granting permission to Coshocton County Department of Job and Family Services to pay finance charges for various credit accounts for the 2020 calendar year.

Vote: Fischer

yea

Shryock Lee

yea yea

Resolution 2020-027

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2020-027 assigning authority to Danny Brenneman, Coshocton County Department of Job and Family Services Director, to act as the Coshocton County Board of Commissioners designee for approving Inter-County Adjustments of allocated funds.

Vote: Fischer

yea

Shryock

yea

Lee

yea

# COMMISSIONER'S JOURNAL

## Wednesday

## Regular

April 1, 2020

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.

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