

COMMISSIONER'S JOURNAL

Wednesday

Regular

May 13, 2020

Lease Agreement – Stryker – 15 Lifepak Units

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Lease Agreement with Stryker for the term of 5 years in the amount of \$33,478.99 annually for 15 Lifepak Units for the Coshocton County Emergency Medical Services with a Fair Market Value buyout option at the end of the lease.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Lease Agreement – Stryker – 3 Power Cots

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Lease Agreement with Stryker for the term of 5 years in the amount of \$21,873.65 annually for 3 Power Cots for the Coshocton County Emergency Medical Services with a \$1 buyout option at the end of the lease.

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.

Transfer – Auditor

TO	FROM	AMOUNT
403-0403-4900.00 Out. Fore Dretac	301-0300-5000.09 Trn Out Fore.	\$366.50
404-0404-4900.00 Out. Fore Dretac	301-0300-5000.09 Trn Out Fore.	<u>\$366.50</u>
	Total	\$733.00

Transfer – Sheriff

246-0100-5102.00 Salaries	246-0100-5300.00 Travel	\$2,000.00
246-0100-5110.00 OPERS	246-0100-5300.00 Travel	\$360.00
246-0100-5115.00 Medicare	246-0100-5300.00 Travel	<u>\$40.00</u>
	Total	\$2,400.00

Vote: Fischer	yea
Shryock	yea
Lee	yea

Then and Now Certificates

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>VENDOR</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>
Probate & Juvenile Court	030-0100-5400.02	\$2,586.72	DJFS
Prime Health of Cosh. LLC	001-0611-5400.04	\$1,817.34	Sheriff
Musk. Grinding & Mach. Co.	201-0100-5210.00	\$1,003.22	BOE
Prime Health of Cosh. LLC	001-0611-5400.04	\$3,544.34	Sheriff
Jeanette M. Moll LLC	001-0230-5400.01	\$3,502.50	Juv/Prob Ct

Vote: Fischer	yea
Shryock	yea
Lee	yea

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The Coshocton County Commissioners met in Regular session on Wednesday, May 13, 2020 with Mr. Gary L. Fischer, Mr. Dane R. Shryock and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, seconded by Mr. Lee to approve the minutes of the Wednesday, May 6, 2020 meeting as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Request for Payment – B-X-19-1AP-1

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Request for Payment and Status of Funds Report for Grant B-X-19-1AP-1 in the amount of \$4,500.00 and \$106,349.00 requested by Mr. John Cleek, CDC of Ohio.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Monthly Mortgage Report

Received the Monthly Mortgage Report for the month of April 2020 from Mrs. Susan Turner, Coshocton County Recorder.

2019 CHIP Private Owner Rehabilitation Agreement – Patricia J. Holmes

Mr. Shryock made a motion, seconded by Mr. Lee motion to sign a FY 2019 CHIP Program Private-Owner Rehabilitation Home Written Agreement with Patricia J. Holmes for the property located at 225 Broad Street, Coshocton, Ohio in the amount of \$32,075.00.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Prisoner Meal Costs

Received the Prisoner Meal Cost Report for the month of April 2020 from Sheriff Timothy Rogers.

Resolution 2020-035

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2020-035 for an advance from the General Fund to the Victims Assistance VOCA Grant Fund in the amount of \$7,000.00 which will be reimbursed prior to December 31, 2021.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending May 11, 2020 with 4 dogs picked up by the warden, 2 dogs euthanized, 12 dog licenses sold, 5 late fees paid, 6 dogs sold, 4 dogs redeemed, 4 dogs per owner surrender, \$10 in boarding fees collected, 4 citations issued, 29 calls handled for a total of \$459.00 in fees collected.

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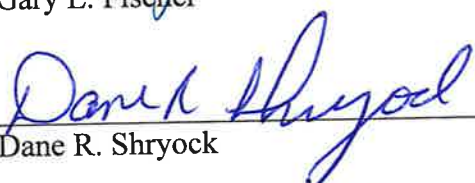
Executive Session – Opioid Litigation Update


At 9:00 a.m. Mr. Shryock made a motion, seconded by Mr. Lee to go into executive session to receive an update on the Opioid Litigation. All vote Aye. At 9:10 a.m. Mr. Fischer returned the meeting to regular session. No action taken.

Adjourn

At 1:00 p.m., Mr. Fischer adjourned the meeting.



Gary L. Fischer

Dane R. Shryock

D. Curtis Lee

Administrator/Clerk