

COMMISSIONER'S JOURNAL

Wednesday

Regular

December 16, 2020

The Coshocton County Commissioners met in Regular session on Wednesday, December 16, 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. Lee made a motion, seconded by Mr. Shryock to approve the minutes of the Monday, December 14, 2020 meeting as presented.

| | | |
|-------|---------|-----|
| Vote: | Fischer | yea |
| | Shryock | yea |
| | Lee | yea |

Resolution 2020-073

Mr. Shryock made a motion seconded by Mr. Lee to sign Resolution 2020-073 to set the Temporary Appropriation of the General Fund at 50% and all Non-General Funds at 100% of the current 2020 budgets for the Fiscal Year Ending December 31, 2021.

| | | |
|-------|---------|-----|
| Vote: | Fischer | yea |
| | Shryock | yea |
| | Lee | yea |

Employ Legal Counsel – Engineer

Mr. Lee made a motion, seconded by Mr. Shryock to authorize the Coshocton County Engineer to contract with Fishel Hass Kim Albrecht LLP, Attorneys at Law for labor relations with AFSCME for calendar year 2021.

| | | |
|-------|---------|-----|
| Vote: | Fischer | yea |
| | Shryock | yea |
| | Lee | yea |

Purchase of Food – Engineer

Mr. Shryock made a motion, seconded by Mr. Lee authorizing the County Engineer to purchase food for personnel called out for overtime and training programs throughout the 2021 calendar year.

| | | |
|-------|---------|-----|
| Vote: | Fischer | yea |
| | Shryock | yea |
| | Lee | yea |

2021 Blanket Meeting Request – Engineer

Mr. Lee made a motion, seconded by Mr. Shryock to approve a Blanket Meeting Request for the County Engineer's Office to attend various meetings, conferences and training seminars for calendar year 2021.

| | | |
|-------|---------|-----|
| Vote: | Fischer | yea |
| | Shryock | yea |
| | Lee | yea |

Employee Hired – DJFS

Mr. Shryock made a motion, seconded by Mr. Lee to hire Ms. Alexis Wrae Montgomery as a Social Service Worker 2 at the Department of Job and Family Services effective January 2, 2021 as requested by Mr. Danny Brenneman, DJFS Director.

| | | |
|-------|---------|-----|
| Vote: | Fischer | yea |
| | Shryock | yea |
| | Lee | yea |

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Dog Wardens Report

Received the Dog Wardens Report for the week ending December 14, 2020 with 6 dogs picked up by the warden, 1 dog euthanized, 7 dog licenses sold, 5 dogs redeemed, 1 dog per owner surrender, \$15.00 in boarding fees collected, 7 citations issued, 23 calls handled for a total of \$254.00 in fees collected.

2021 Animal Shelter Operating Agreement

Mr. Lee made a motion, seconded by Mr. Shryock to sign the Animal Shelter Operating Agreement with the Humane Animal Treatment Association for the period January 1, 2021 through December 31, 2021.

| | | |
|-------|---------|-----|
| 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 – Sheriff

| TO | FROM | AMOUNT |
|-----------------------------|---------------------------------|------------|
| 001-0610-5210.00 Equipment | 001-0610-5260.00 Cont. Services | \$3,500.00 |
| 150-0100-5103.00 Ins. Bonus | 150-0100-5111.00 W. Comp | \$650.00 |
| 150-0100-5210.00 Equipment | 150-0100-5111.00 W. Comp | \$2,800.00 |

Additional – Sheriff

| | | |
|------------------------------|-----------------------------|------------|
| 156-0100-5210.00 Equipment | Unappropriated Fund Balance | \$8,000.00 |
| 001-0610-5210.02 Equip.-Ins. | Unappropriated Fund Balance | \$7,493.00 |

Reduction – Juvenile/Probate Court

| | |
|---------------------------------|--------------|
| 209-0300-5260.00 Cont. Services | (\$8,612.00) |
|---------------------------------|--------------|

Transfer – Juvenile/Probate Court

| | | |
|----------------------------------|---------------------------|-------------------|
| 001-0230-5400.00 Atty. Fees | 001-0231-5102.00 Salaries | \$3,000.00 |
| 001-0230-5400.01 Guard. Ad. Lit. | 001-0231-5102.00 Salaries | <u>\$7,000.00</u> |
| | Total | \$10,000.00 |

| | | |
|-------|---------|-----|
| Vote: | Fischer | yea |
| | Shryock | yea |
| | Lee | yea |

Resolution 2020-074

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2020-074 authorizing finance charges not to exceed \$100 for the County Engineer for the calendar year 2021.

| | | |
|-------|---------|-----|
| Vote: | Fischer | yea |
| | Shryock | yea |
| | Lee | yea |

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Discussion – Public Records Archiving

Mr. Mike LaVigne contacted the Commissioners via teleconference to discuss the need for the county to contract a company for public records archiving. He explained the necessity for this process and requested the Commissioners allow him to proceed in moving forward with this contract process. The Commissioners gave their approval to move forward with his request.

Coshocton Port Authority – MFM Building Products/Enterprise Zone – Via Zoom

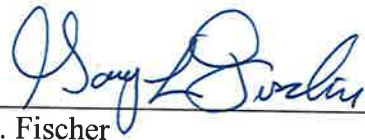
Mrs. Tiffany Swigert, Coshocton Port Authority Director, presented the possibility of an Enterprise Zone with MFM Building Products for an expansion of their facility via teleconference. She stated that she is just updating at this time, but this is a very good possibility. She feels this is a very good investment in our community. It will retain our employees and give us an added 21 new jobs. She is going to request a 100% tax reduction over a period of 12 years for the expansion portion of MFM's property taxes. She is asking the Commissioners to give their verbal approval today and if the Commissioners give it, she will then send the documents to the County Prosecutor for his approval. This will then go to the Commissioners for formal action. The Commissioners stated that they will give their verbal commitment today. Mrs. Swigert thanked them for their time.

Meetings Attended

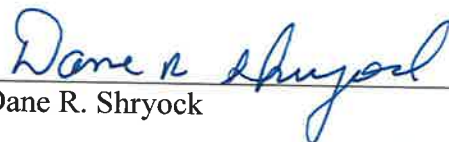
Mr. Lee attended the FCFC Meeting via Zoom on December 15th.

Adjourn

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



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk