COMMISSIONER'S JOURNAL

Wednesday

Regular

October 27, 2021

Wednesday
The Coshocton County Commissioners met in regular session on Monday, October 27, 2021 at 8:30 a.m. with Mr. Dane Shryock, Mr. Rick Conkle and Mr. Gary Fischer. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Approve the minutes

Mr. Fischer made a motion, seconded by Mr. Conkle to approve the minutes as presented.

Vote: Shryock

yea

Conkle

yea

Fischer

yea

Old Central Lot

Mr. Conkle made a motion, seconded by Mr. Fischer granting permission to the Coshocton Public Library the use of the Old Central Lot – 724 Walnut Street, Coshocton on April 27, 2022 (Rain Date: May 2, 2022) for the Coshocton Public Library Corn hole Tournament from 3:00 p.m. to 9:30 pm.

Vote: Shryock

yea

Conkle

yea

Fischer

yea

CFLP 2022 Agreement

Mr. Fischer made a motion, seconded by Mr. Conkle to sign an Agreement with the Coshocton Fairfield Licking Perry Solid Waste District for the 2022 Grant award in the amount of \$228,695.17 to support countywide residential and institutional recycling, education-outreach, and litter collection.

Vote: Shryock

yea

Conkle

yea

Fischer

yea

Approve Bills

Mr. Conkle made a motion, seconded by Mr. Fischer to approve the bills per computer printout dated October 27, 2021.

Vote: Shryock

yea

Conkle

yea

Fischer

yea

Auditor's Certificate

Received the Auditor's Certificate that the total appropriations from each fund do not exceed the official estimate of resources.

Amended Official Estimate of Resources

Received the Amended Official Certificate of Estimated Resources dated October 22, 2021 from the Coshocton County Budget Commission.

Dog Wardens Report

Received the Dog Wardens Report for the week ending October 25, 2021 with 3 dogs picked up by the warden, 1 dog euthanized, 12 dog licenses sold, 2 late fees paid, 9 dogs sold, 1 dog redeemed, 8 dogs per owner surrender, 8 citations issued, 37 calls handled for a total of \$433.00 in fees collected.

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Resolution 2021-068

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Resolution 2021-068 an advance from the General Fund to the PSI Fund in the amount of \$7,750.00 to be paid back by December 31, 2022.

Vote: Shryock

yea

Conkle

yea

Fischer

yea

Transfers/Additionals/Reductions

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

TO 001-0610-5210.00	Additional – Sheriff FROM Equipment Unappropriated Fund Balance				AMOUNT \$20,000.00
001-0250-5102.00	Additional – Clerk of Cts. (Ret. Payout) Salaries Unappropriated Fund Balance			\$13,303.88	
002-0100-5260.00	Cont. Admin	Additional – Insurance Unappropriated Fund Balance			\$120,000.00
030-0100-5113.00	H/D/L	Additional – DJFS Unappropriated Fund Balance		\$28,000.00	
030-0101-5113.00	H/D/L	Unappropriated Fun	nd Balance		\$7,000.00
001-0226-5110.00	OPERS	Transfer – Common 001-0226-5210.00			\$538.00
001-0245-5400.00 001-0245-5400.00 001-0225-5400.00	Oth. Exp. Oth. Exp. Oth. Exp.	001-0225-5110.00 001-0225-5102.00 001-0225-5210.00	OPERS Salaries Equipment	Total	\$548.00 \$46,143.00 <u>\$4,000.00</u> \$50,691.00
Transfer – CCC's					
001-0110-5400.01	Oth. Exp. Port	001-0110-5400.00	Other Expense		\$5,000.00
001-0231-5400.01	Car Expense	Transfer – Juv/Prob 001-0231-5102.00			\$2,000.00
001-0910-5677.00	Memorial Day	Transfer – Veterar 001-0910-5210.00			\$0.10
Transfer-Commissioners					
001-0410-5268.00 P 001-0410-5268.00 P		001-1410-5112.00 t 001-0410-5210.00 t			\$8,993.31 \$5,409.03 \$14,402.34 yea yea yea

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Request for Payment - B-C-19-1AP-2

Mr. Conkle made a motion, seconded by Mr. Fischer to sign a Request for Payment in the amount of \$43,700.00 for Grant B-C-19-1AP-2 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Shryock

yea

Conkle

yea

Fischer

yea

Executive Session - Opioid Litigation Update

At 9:00 a.m. Mr. Conkle made a motion, seconded by Mr. Fischer to go into executive session to get an Opioid Litigation Update. All vote aye. At 9:10 a.m. Mr. Shryock returned the meeting to regular session. No action taken.

Executive Session - Internet Security

At 9:30 a.m. Mr. Fischer made a motion, seconded by Mr. Conkle to go into executive session with Mr. Mike LaVigne to discuss Internet Security. All vote aye. At 9:55 a.m. Mr. Shryock returned the meeting to regular session. No action taken.

Adjourn

Mr. Shryock adjourned the meeting at 12:00 p.m.

Dane R. Shryock

Rick D. Conkle

Gary L. Fischer

Administrator/Clerk