## Monday

## Regular

December 20, 2021

The Coshocton County Commissioners met in regular session on Wednesday, December 20, 2021 at 8:30 a.m. with Mr. Dane Shryock, and Gary L. Fischer. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

#### Approve the minutes

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

Vote: Shryock

Conkle

absent

Fischer

yea

#### November 2021 Bank Statement – Investments

Ms. Bethany Anglin, County Treasurer's Office attended the meeting to present the November 2021 Bank Statement/Investment Portfolio. Mr. Fischer made a motion, seconded by Mr. Shryock to receive and review the 2021 November Bank Statement/Investments Report from Mrs. Janette Donaker, Coshocton County Treasurer.

Vote: Shryock

yea

Conkle

absent

Fischer

yea

## Agreement - BJAAM - Phase I Environmental - Justice Center

Mr. Shryock made a motion, seconded by Mr. Mr. Fischer to sign an Agreement with BJAAM Environmental, Inc. for an All Appropriate Inquiry (AAI) Phase I Environmental Site Assessment (ESA) for Parcel #043-0000296300 located at 500 N. 3rd Street, Coshocton, Ohio, New Coshocton County Justice Center Site.

Vote: Shryock

yea

Conkle

absent

Fischer

yea

#### Resolution 2021-084

Mr. Fischer made a motion, seconded by Mr. Fischer to sign Resolution 2021-084 for the adoption of the 2021-2026 Coshocton Countywide All-Natural Hazards Mitigation Plan.

Vote: Shryock

yea

Conkle

yea

Fischer

yea

#### Blanket Meeting Request - Probate/Juvenile Court

Mr. Conkle made a motion, seconded by Mr. Fischer to approve a Blanket Meeting Request for the Coshocton County Probate and Juvenile Court to attend Trainings, Meetings and Seminars for the 2022 calendar year.

Vote: Shryock

yea

Conkle

absent

Fischer

yea

#### Resolution 2021-085

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2021-085 permitting the payment of finance charges and/or late fees for the 2022 calendar year for the Coshocton County Probate and Juvenile Court.

Vote: Shryock

yea

Conkle

absent

Fischer

yea

## Monday

#### Regular

December 20, 2021

Probate/Juvenile Court - Policy Addendum - Fuel Policy

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the Probate and Juvenile Courts Addendum #3 – Fuel Policy as submitted by Mr. Doug Schonauer, Probate and Juvenile Court Administrator.

Vote: Shryock

yea

Conkle

absent

Fischer

yea

#### Blanket Meeting Request - County Engineer

Mr. Fischer made a motion, seconded by Mr. Shryock to approve a Blanket Meeting Request for the Coshocton County Engineers Office to attend Trainings, Meetings and Seminars for the 2022 calendar year.

Vote: Shryock

yea

Conkle

absent

Fischer

yea

#### Authorizing Fishel Hass Kim Albrecht, LLP - Engineer

Mr. Shryock made a motion, seconded by Mr. Fischer to authorize the County Engineer to utilize Fishel Hass Kim Albrecht, LLP, Attorneys at Law for labor relations with AFSCME for 2022.

Vote: Shryock

yea

Conkle

absent

Fischer

yea

#### Employee Performance Program - Engineer

Mr. Fischer made a motion, seconded by Mr. Shryock to establish an Outstanding Employee Performance Program for 2022 in the Coshocton County Engineer's Office. The awards given will not exceed \$50.00.

Vote: Shryock

yea

Conkle

absent

Fischer

yea

## Purchase of Food - Engineer Training Programs

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the 2022 food purchases for the In Housing Training Programs and Employee Recognition Luncheons for the Coshocton County Engineer's Office.

Vote: Shryock

yea

Conkle

absent

Fischer

yea

## Purchase Food – Overtime – Engineer

Mr. Fischer made a motion, seconded by Mr. Shryock to authorize the County Engineer to purchase food to provide to employees on an as needed basis for overtime throughout the 2022 calendar year.

Vote: Shryock

yea

Conkle

absent

Fischer

yea

## Monday

## Regular

December 20, 2021

#### Resolution 2021-086

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2021-086 permitting the payment of late charges and interest charges for the Coshocton County Engineer's Office for calendar year 2022. yea

Vote: Shryock

Conkle

absent

Fischer

yea

# Blanket Meeting Request - Clerk of Courts

Mr. Fischer made a motion, seconded by Mr. Shryock to approve a Blanket Meeting Request for the Clerk of Courts to attend Ohio Clerk of Courts Association Monthly Executive & Legislative Meetings, Summer & Winter Conference and District Meetings for calendar year 2022.

Vote: Shryock

yea

Conkle

absent

Fischer

yea

# EMS Employee Promotion - Carolyn Barr

Mr. Shryock made a motion, seconded by Mr. Fischer to appoint Ms. Carolyn Barr to a full-time position of Administrative Assistant at the Coshocton County Emergency Medical Services effective December 20, 2021 as requested by Mr. Todd Shroyer, EMS Director.

Vote: Shryock

yea

Conkle

absent

Total (\$20,725.00)

Fischer

yea

## Transfers/Additionals/Reductions

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

Transfers/Traditionals								
TO 001-0130-5101.00 Sa 001-0130-5102.00 Sa	alaries – Off	Additional – Treasurer FROM Unappropriated Fund Balance Unappropriated Fund Balance		AMOUNT \$644.62 \$947.61 \$1,592.23				
		Additional – Litter						
200-0100-5101.00 Sa	alaries – Off	Unappropriated Fund Balance		\$1,000.00				
Additional – Insurance Fund								
002-0100-5260.01 C	Cont, Claims	Unappropriated Fund Balance		\$300,000.00				
		Additional – FCFC						
084-0400-5102.00 S	Salaries	Unappropriated Fund Balance		\$10,000.00				
084-0400-5113.00 H	H/D/L Ins.	Unappropriated Fund Balance		\$42.56				
Reduction – Litter								
		200-0100-52260.02 Proc. Services 200-0100-5400.05 Awards	Total	(\$18,500.00) (\$2,225.00) (\$20,725.00)				

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Reduction – Litter – Sheriff									
	20	00-0400-5210.	00 Equipment		(\$10,425.00)				
Transfer - CCC's									
001-0420-5260.08 G	00	01-0420-5260.0			\$1,000.00				
001-0410-5260.00 Co		1-1710-5900.0	00 Contingencie	S	\$8,000.00				
001-0410-5400.00 Oth	n Exp. 00	1-0430-5210.0	00 Equipment		\$23,000.00				
Transfer EMS									
120-0100-5200.00 Sup 120-0100-5210.00 Equ 120-0100-5210.00 Equ 120-0100-5210.01 Equ 120-0100-5210.01 Equ 120-100-5250.00 Cont	pplies 120 uipment 120 uipment 120 uip. New Veh 120 uip. New Veh 120 . Repairs 120	0-0100-5102.0 0-0100-5110.0 0-0100-5115.0 0-0100-5110.0 0-0100-5260.0	0 Salaries 0 OPERS 0 Medicare Tax 0 OPERS 0 Cont. Services 0 Salaries 0 Salaries	Total	\$2,000.00 \$1,000.00 \$400.00 \$3,000.00 \$3,000.00 \$30,000.00 \$2,000.00 \$10.00 \$41,410.00				
Transfer – Sheriff									
150-0100-5400.00 Othe 150-0100-5400.03 Oth.	r Evn 150	0100-5400.01 0100-5400.01 0100-5400.01	Training Exp. Training Exp. Training Exp.	Total	\$300.00 \$300.00 <u>\$300.00</u> \$900.00				
150-0100-5400.00 Other	r Exp. 150-(	0100-5400.01	Training Exp.		\$108.00				
	bursement 200-0	9400-5210.00	Equipment		\$36,000.00				
200-0400-5400.07 Reim	bursement 200-0 bursement 200-0 bursement 200-0 bursement 200-0	400-5102.00 400-5110.00	Medicare Tax Salaries OPERS Workers Comp.		\$151.00 \$4,528.00 \$567.00 \$400.00 \$5,646.00				
			Vote: Shryock Conkle Fischer		yea absent yea				

# Meetings Attended

Mr. Fischer attended the Regional Airport Meeting on December 16<sup>th</sup>.

# Monday

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Adjourn

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

Dane R. Shryock

Rick Gønkle

Gary L. Fischer