

COMMISSIONER'S JOURNAL

Wednesday

Regular

December 19, 2018

The Coshocton County Commissioners met in Regular session on Wednesday, December 19, 2018 with Mr. Dane R. Shryock, Mr. D. Curtis Lee and Mr. Gary L. Fischer. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, seconded by Mr. Fischer to approve the minutes of the Monday, December 17, 2018 meeting as presented.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

2019 Business Associate Agreement – Mutual Health Services

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Business Associate Agreement with Mutual Health Services, LLC, a division of Medical Mutual, LLC, Consumers Life Insurance Company, and Medical Health Insuring Corporation of Ohio for the period January 1, 2019 through December 31, 2019.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Addendum No. 1 ASO – Mutual Health Services

Mr. Lee made a motion, seconded by Mr. Fischer to sign an Addendum 1 ASO Invoicing. This is an addendum to the agreement between Coshocton County Commissioners and Medical Mutual Services, LLC to change the agreement period to January 1, 2019 through December 31, 2019 as well as the period January 1, 2020 through December 31, 2020.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Request for Payment – B-X-18-1AP-1

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Request for Payment and Status of Funds Report for Grant B-X-18-1AP-1 in the amount of \$6,000.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending December 17, 2018 with 5 dogs picked up by the warden, 3 dogs brought in as strays, 2 dogs destroyed, 23 dog licenses sold, 6 dogs sold, 6 dogs redeemed, 2 dogs per owner surrender, \$20.00 in boarding fees collected, 9 citations issued, 30 calls handed for a total of \$531.00 in fees collected.

Release of Funds and Certification – B-X-18-1AP-1

Mr. Lee made a motion, seconded by Mr. Fischer to sign the Release of Funds and Certification (RROG) for Federally Funded State Projects for grants B-X-18-1AP-1 in the amount of \$470,000.00 dated December 21, 2018.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

COMMISSIONER'S JOURNAL

Wednesday

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Transfers/Additional/Reductions

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

Transfer – DJFS

TO		FROM		AMOUNT
380-0100-5110.00	OPERS	380-0100-5113.00	Medical Insurance	\$23.91

Transfer – FCFC

084-0100-5400.00	Other Exp.	084-0600-5200.00	Supplies	\$14,014.00
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Transfer – Litter

200-0100-5110.00	OPERS	200-0100-5111.00	Workers Comp.	\$104.60
200-0300-5111.00	OPERS	200-0300-5111.00	Workers Comp.	<u>\$44.44</u>
			Total	\$149.04

Additional – Municipal Court

001-0270-5101.00	Salaries – Off.	Unappropriated Fund Balance	\$400.00
001-0270-5110.00	OPERS		<u>\$81.57</u>
		Total	\$481.57

Transfer – Veterans

001-0910-560.00	Rel. Allow.	001-0910-5102.00	Salaries – Emps.	1,000.00
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Transfer – Treasurer

001-0130-5110.00	OPERS	001-0130-5102.00	Salaries – Emps.	\$567.28
001-0130-5110.00	OPERS	001-0130-5210.00	Equipment	\$3.72

Transfer – Sheriff Litter

200-0400-5400.07	Reimb.	200-0400-5310.00	Transportation	\$1,360.87
200-0400-5400.07	Reimb.	200-0400-5110.00	OPERS	\$182.42
200-0400-5400.07	Reimb.	200-0400-5115.00	Medicare Tax	\$112.14
200-0400-5400.07	Reimb.	200-0400-5111.00	Workers Comp.	\$48.79
200-0400-5400.07	Reimb.	200-0400-5102.00	Salaries	\$415.90

Transfer – EMS

120-0100-5260.02	Utilities	120-0100-5300.00	Travel	\$900.00
120-0100-5260.02	Utilities	120-0100-5103.00	Insurance Bonus	\$2,000.00

Additional – Juvenile/Probate Court

209-0300-5102.00	Salaries Emp.	Unappropriated Fund Balance	\$764.25
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Additional – Insurance

002-0100-5260.00	Cont. Adm. Fees	Unappropriated Fund Balance	\$49,600.00
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Vote: Shryock	yea
Lee	yea
Fischer	yea

COMMISSIONER’S JOURNAL

Wednesday Regular December 19, 2018

Request for Payment – B-C-17-1AP-1

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Request for Payment and Status of Funds Report for Grant B-C-17-1AP-1 in the amount of \$16,000.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Shryock yea
 Lee yea
 Fischer yea

Then and Now Certificates

Mr. Lee made a motion, seconded by Mr. Fischer 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>
Prob. & Juv. Court of Cosh.	380-0100-5262.00	\$2,568.95	DJFS
Coshocton County DJFS	380-0100-5400.01	\$15,313.60	DJFS
Family Pact of Cosh. Co., Inc	030-0100-5400.02	\$2,160.00	DJFS

Vote: Shryock yea
 Lee yea
 Fischer yea

Amendment – FY 19 Youth Services Grant

Mr. Doug Schonauer, Juvenile Court Administrator attended the meeting to request the Commissioners sign and amendment to the FY 19 Youth Services Grant. Mr. Fischer made a motion, seconded by Mr. Lee to sign an Amendment to the FY 19 Youth Services Grant as requested by Mr. Doug Schonauer, Juvenile/Probate Court Administrator.

Vote: Shryock yea
 Lee yea
 Fischer yea

Executive Session – Personnel Hiring/Compensation

At 10:00 a.m. Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session with Mr. Nic Carey, CCCTA Director, Janette Weirzbecki, OMEGA, Olivia Hook, ODOT, Shawn Salmons, OMEGA to discuss personnel hiring/compensation. All vote aye. At 10:45 a.m. Ms. Weirzbecki, Mr. Salmons and Ms. Hook left the executive session.

Employee Termination – Mr. Greg Brady

Mr. Fischer made a motion, seconded by Mr. Lee to terminate Mr. Greg Brady Coshocton County Coordinated Transportation Driver effective December 18, 2018 for unsuccessful completion of his probationary period.

Vote: Shryock yea
 Lee yea
 Fischer yea

Meetings Attended

Mr. Shryock and Mr. Lee attended the Regional Planning Meeting on December 17th, Mr. Lee attended the FCFC Meeting on December 18th.

COMMISSIONER'S JOURNAL

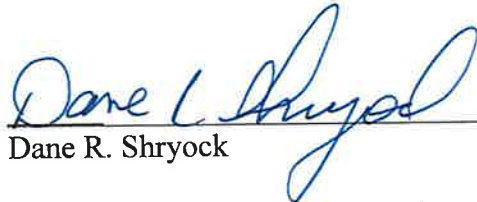
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Adjourn

At 11:30 a.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock
D. Curtis Lee
Gary L. Fischer
Administrator/Clerk