

COMMISSIONER'S JOURNAL

Wednesday

Regular

October 30, 2019

The Coshocton County Commissioners met in Regular session on Wednesday, October 30, 2019 with Mr. D. Curtis Lee, Mr. Gary L Fischer and Mr. Dane R. Shryock. Also in attendance was Mrs. Beth Scott, the Beacon and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the minutes of the Monday, October 28, 2019 meeting as presented.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Kirks Road Subdivision

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Kirks Road Subdivision (Private Road Subdivision) located on TR 182 in White Eyes Township, on property owned by Pal Andrew Kirks, Auditor's Parcel Number 042-00000358-02.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Locust Drive Subdivision

Mr. Fischer made a motion, seconded by Mr. Shryock motion to sign the Locust Drive Subdivision (Private Road Subdivision) for the creation of a 1-lot private road subdivision located on SR 643 in Crawford Township, on property owned by Roy E. Yoder and Leanna J. Yoder, Auditor's Parcel Numbers 008-00000409-00 and 008-00000409-05.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending October 28, 2019 with 5 dogs picked up by the warden, 1 dog brought in as a stray, 1 dog euthanized, 8 dog licenses sold, 1 late fee paid, 6 dogs sold, 1 dog redeemed, 4 dogs per owner surrender, 12 citations issued, 41 calls handled for a total of \$278.00 in fees collected.

Provider Agreement – DJFS/East Central Career Programs

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Provider Agreement between Coshocton County Department of Job and Family Services (DJFS) and East Central Career Programs for the period October 1, 2019 through September 30, 2020 in an amount not to exceed \$80,000.00 as requested by Mr. Danny Brenneman, DJFS Director.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Contract Amendment – DJFS/Sheriff

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Contract Amendment between Coshocton County Department of Job and Family Services (DJFS) and Coshocton County Sheriff To amend the Contract date to December 31, 2019 and change the per unit rate for \$34.67 to \$36.40 per hour as requested by Mr. Danny Brenneman, DJFS Director.

Vote: Lee	yea
Fischer	yea
Shryock	yea

October 30, 2019

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Purchase of Service Agreement between Coshocton County Department of Job and Family Services (DJFS) and Coshocton County Family and Children First Council for the period October 1, 2019 through September 30, 2020 in an amount not to exceed the total of \$27.96 per unit of Service multiplied by the total number of units referred and delivered as illustrated in the attached proposal and requested by Mr. Danny Brenneman, DJFS Director.

Purchase of Units of Service Agreement – DJFS/Kno-Ho-Co

Purchase of Service Agreement – DJFS/Kno-Ho-Co

Purchase of Service Agreement – DJFS/Gentle Brook

Purchase of Service Agreement – DJFS/Kno-Ho-Co

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

COMMISSIONER'S JOURNAL

Wednesday

Regular

October 30, 2019

Independent Contractor Agreement – DJFS/Angela Cantrell

Mr. Fischer made a motion, seconded by Mr. Shryock motion to sign an Independent Contractor Agreement between Coshocton County Department of Job and Family Services (DJFS) and Angela Cantrell for the period October 1, 2019 through September 30, 2020 at the rate of \$18.00 per hour not to exceed \$26,000.00 as requested by Mr. Danny Brenneman, DJFS Director.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Independent Contractor Agreement – DJFS/Dawna Walters

Mr. Shryock made a motion, seconded by Mr. Fischer to sign an Independent Contractor Agreement between Coshocton County Department of Job and Family Services (DJFS) and Dawna Walters for the period October 1, 2019 through September 30, 2020 at the rate of \$40.00 per hour not to exceed \$25,000.00 as requested by Mr. Danny Brenneman, DJFS Director.

Vote: Lee	yea
Fischer	yea
Shryock	yea

Transfers/Additional/Reductions

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

Additional – EMS

TO	FROM	AMOUNT
120-0100-5210.00 Equipment	120-0100-5200.03 Supplies/Uniforms	\$6,000.00
120-0100-5210.00 Equipment	120-0100-5400.01 Oth. Exp. Cont. Ed.	\$6,000.00
120-0100-5250.01 Cont. Repairs	120-0100-5400.04 Oth. Exp. Ind. Costs	<u>\$9,000.00</u>
	Total	\$21,000.00

Additional – EMS

120-0100-5250.01 Cont. Repairs	Unappropriated Fund Balance	\$11,500.00
--------------------------------	-----------------------------	-------------

Additional – Sheriff

154-0100—5400.01 LETF ESAC	Unappropriated Fund Balance	\$30,000.00
001-0610-5210.02 Equip. Ins.	Unappropriated Fund Balance	\$8,720.48

Additional – EMA

001-1510-5900.03 Trn. Out EMA	Unappropriated Fund Balance	\$4,600.00
-------------------------------	-----------------------------	------------

Transfer – EMA

140-0100-4007.00 Trn. In EMA	001-1510-5900.03 Trn. Out EMA	\$4,600.00
------------------------------	-------------------------------	------------

Transfer – Commissioners

001-0410-5400.00 Oth. Exp.	001-0410-5212.00 Construction	\$4,700.00
----------------------------	-------------------------------	------------

Vote: Lee	yea
Fischer	yea
Shryock	yea

COMMISSIONER'S JOURNAL

Wednesday

Regular

October 30, 2019

Contract Amendment – DJFS

Mr. Fischer made a motion, seconded by Mr. Shryock motion to sign a Contractual Amendment between Coshocton County Department of Job and Family Services (DJFS) and Family Pact to provide services as allowed under TANF FFY20 funds for the period October 1, 2019 through September 30, 2020 in an amount not to exceed \$27,500.00 as requested by Mr. Danny Brenneman, DJFS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Executive Session – 2020 Health Benefits Renewal

At 8:30 a.m. Mr. Fischer made a motion, seconded by Mr. Shryock to go into executive session with Mr. Michael Zaluski, Zaluski Insurance to discuss the 2020 Health Benefits Renewal. All vote aye. At 8:58 a.m. Mr. Lee returned the meeting to regular session with the following action being taken:

Mr. Shryock made a motion, seconded by Mr. Fischer to keep the Coshocton County Commissioners Health and Welfare Plan the same with no changes to the premiums from 2019 and to change the Third Party Administrator to Aetna with the reinsurance remaining with IOAre for the 2020 Plan year.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Executive Session – Opioid Litigation Update

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

Employee Premium Holidays

Mr. Fischer made a motion, seconded by Mr. Shryock granting a Premium Holiday for pays 23, 24, 25, and 26, 2019 for county employees and considering payrolls #1, and 2 in 2020 once total year end claims are determined.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

FCFC – Medicaid Grant

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Ohio Department of Medicaid Grant for Family and Children First Council for technical and financial assistance to children, youth, and families with complex and multi-system needs.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Addendum D – Supplemental Funding Amendment

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Addendum D – Supplemental Funding Amendment for early Intervention for Help Me Grow.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

COMMISSIONER'S JOURNAL

Wednesday

Regular

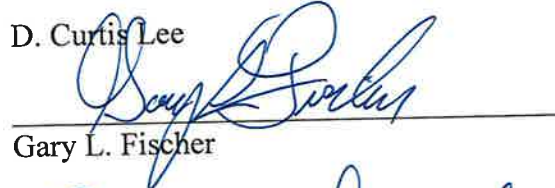
October 30, 2019

Adjourn

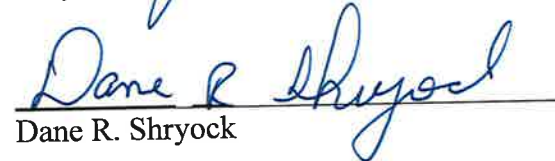
At 12:00 p.m., Mr. Lee adjourned the meeting.



D. Curtis Lee



Gary L. Fischer



Dane R. Shryock



Administrator/Clerk