COMMISSIONER'S JOURNAL

Wednesday

Regular

February 26, 2020

Antenna Lease Agreement - Honabarger Property

Mr. Shryock made a motion, seconded by Mr. Lee to sign an Antenna Lease Agreement with Jona Lee Mikesell, Stephanie F. Wilson, Andrea D. Collins, Edward L. Honabarger IV, siblings for property limited to construction, maintenance and operation of a 911 Communications Facility on property in an amount not to exceed \$600.00 annually.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Genesis Medical Group, LLC - 2020 County Health Day

Mr. Lee made a motion, seconded by Mr. Shryock to sign an Agreement with Genesis Medical Group, LLC to provide certain health testing/screenings and educational services to Coshocton County Employees for the 2020 County Health Day.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Approve Bills

Mr. Shryock made a motion, seconded by Mr. Lee to approve the bills per computer printout dated February 26, 2020.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Request for Payment - S-C-19-1AP-1

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Request for Payment and Status of Funds Report for Grant S-C-19-1AP-1 in the amount of \$9,525.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Release of Funds - B-F-19-1AP-1

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Release of Funds and Certification (RROF) for Federally Funded State Projects for grant B-F-19-1AP-1 in the amount of \$153,600.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Transfer/Additionals/Reductions

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

Additional – EMS

TO

120-0100-5210.03 Equip.- Grant

FROM

Unappropriated Fund Balance

AMOUNT

\$23,092.00

Transfer - Commissioners

001-0420-5260.05 Rentals

001-0420-5260.01 Electric

\$900.00

Vote: Fischer

yea

Shryock

yea

Lee

yea

COMMISSIONER'S JOURNAL

Wednesday

Regular

February 26, 2020

The Coshocton County Commissioners met in Regular session on Wednesday, February 26, 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, February 24, 2020 meeting as presented.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Ms. Tonya Lock, CSEA Director - Title IV-D Contracts

Ms. Tonya Lock, CSEA Director attended the meeting to present the Commissioners with the Title IV-D Contract for the Coshocton County Child Support Enforcement Agency and requested their approval.

Title IV-D Contract - Clerk of Courts/CSEA

Mr. Shryock made a motion, seconded by Mr. Lee to sign Title IV-D Contract between the Coshocton County Clerk of Courts and the Coshocton County Child Support Enforcement Agency in the amount of \$62,999.54 for the period of 1/1/20 through 12/31/20 as presented by Ms. Tonya Lock, CSEA Director.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Title IV-D Contract - Common Pleas Court/CSEA

Mr. Lee made a motion, seconded by Mr. Shryock to sign Title IV-D Contract between the Coshocton County Common Pleas Court and the Coshocton County Child Support Enforcement Agency in the amount of \$31,741.29 for the period of 1/1/20 through 12/31/20 as presented by Ms. Tonya Lock, CSEA Director.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Title IV-D Contract - Juvenile Court/CSEA

Mr. Shryock made a motion, seconded by Mr. Lee to sign Title IV-D Contract between the Coshocton County Juvenile Court and the Coshocton County Child Support Enforcement Agency in the amount of \$146,985.21 for the period of 1/1/20 through 12/31/20 as presented by Ms. Tonya Lock, CSEA Director.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Re-Plat - Lot 1 Beachy Farm Private Road Subdivision

Mr. Lee made a motion, seconded by Mr. Shryock to sign the Re-plat of Lot 1 Beachy Farm Private Road Subdivision. The creation of Lot 14 out of existing Lot 1 of the Beachy Farms Private Road Subdivision located on TR 214 and SR 643 in Mill Creek Township, on property owned by Dan H. Yoder and Alma D. Yoder, Auditor's Parcel Identification Number 0230000029000.

Vote: Fischer

yea yea

Shryock Lee

yea

COMMISSIONER'S JOURNAL

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February 26, 2020

Dog Wardens Report

Received the Dog Wardens Report for the week ending February 24, 2020 with 9 dogs picked up by the warden, 2 dogs brought in as strays, 2 dogs euthanized, 12 dog licenses sold, 5 late fees paid, 7 dogs sold, 3 dogs redeemed, 4 dogs per owner surrender, \$15.00 in boarding fees collected, 11 citations issued, 25 calls handled for a total of \$439.00 in fees collected.

Auditor's Certificate

Received the Certificate of the County Auditor that the total appropriations from each fund do not exceed the Official Estimate of Resources.

Amended Certificate

Received the Amended Official Certificate of Estimated Resources dated February 24, 2020 from the Coshocton County Budget Commission.

Aetna Cobra Service Agreement

Mr. Shryock made a motion, seconded by Mr. Lee to sign an Agreement with Aetna Life Insurance Company to provide the administration of the Coshocton County Commissioners Cobra Health and Welfare Plan.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Business Associate Agreement Coshocton County/Aetna Life Insurance Company

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Business Associate Agreement with Aetna Life Insurance Company for the Health Insurance Portability and Accountability Act (HIPPA).

Vote: Fischer

yea

Shryock

yea

Lee

yea

Meetings Attended

Mr. Fischer and Mr. Shryock attended the Juvenile/Probate Court Community Forum on February 25th, Mr. Shryock attended the CDBG 6th Street Sidewalk Meeting on February 25th, and Mr. Lee attended the Convention and Visitor's Bureau Meeting on February 25th.

Adjourn

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