

**February 26, 2020**

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.

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.

## Approve Bills

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

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.

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.

### Transfer/Additional/Reductions

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

TO		Additional – EMS FROM	AMOUNT
120-0100-5210.03	Equip.- Grant	Unappropriated Fund Balance	\$23,092.00
		Transfer – Commissioners	
001-0420-5260.05	Rentals	001-0420-5260.01 Electric	\$900.00

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

# COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**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

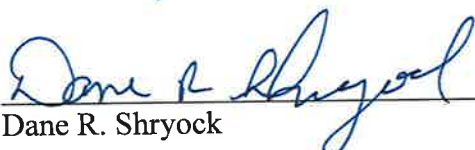
## Meetings Attended

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

## Adjourn

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

  
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Gary L. Fischer

  
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Dane R. Shryock

  
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D. Curtis Lee

  
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Administrator/Clerk