COMMISSIONER'S JOURNAL

Monday

Regular

March 2, 2020

The Coshocton County Commissioners met in Regular session on Monday, March 2, 2020 with Mr. Gary L. Fischer, Mr. Dane R. Shryock and Mr. D. Curtis Lee. Also in attendance was Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, seconded by Mr. Lee to approve the minutes of the Wednesday, February 26, 2020 meeting as presented.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Resolution 2020-019

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2020-019 to accept the One Ohio Memorandum of Understanding (MOU) between the State of Ohio and local governments.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Ohio Deferred Compensation Roth 457 Option, Employer Adoption

Mr. Shryock made a motion, seconded by Mr. Lee to adopt the Ohio Deferred Compensation Roth 457 Option, Employer Adoption form allowing employees this option under the Ohio Deferred Compensation Plan.

Vote: Fischer

yea

Shryock

yea

Lee

yea

EMS - BWC Grant Award

Mr. Lee made a motion, seconded by Mr. Shryock to sign the Ohio Bureau of Workers Compensation grant award in the amount of \$40,000.00 for the Coshocton County Emergency Medical Services as well as a purchase order in the amount of \$46,621.40 for Burgess Ambulance for the equipment included in the grant application.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Transfers/Additionals/Reductions

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

Reduction - FCFC

TO

FROM

AMOUNT

084-0400-5113.00 Health/Dental/Life

\$20,493.00

Additional - FCFC

084-0100-5103.00 Emp. Ins. Bon. Unappropriated Fund Balance

084-0400-5103.00 Emp. Ins. Bon. Unappropriated Fund Balance

\$200.00 \$400.00

Vote: Fischer

yea

Shryock Lee

yea yea

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Executive Session - Opioid Update

At 9:00 a.m. Mr. Lee made a motion, seconded by Mr. Shryock to go into executive session to discuss the Opioid Litigation Update. All vote aye. At 9:15 a.m. Mr. Fischer returned the meeting to regular session then the read the request for the adoption of Resolution 2020-019 One Ohio Memorandum of Understanding listed above.

Meetings Attended

Mr. Fischer and Mr. Lee attended the CFLP Policy Meeting on February 28th and Mr. Fischer, Mr. Shryock and Mr. Lee attended the CFLP Board Meeting on February 28th.

Adjourn

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

Gary L. Fischer

Dane R. Shryock

D. Curtis Lee

Administrator/Clerk