

COMMISSIONER'S JOURNAL

Wednesday

Regular

March 18, 2020

The Coshocton County Commissioners met in Regular session on Wednesday, March 18, 2020 with Mr. Gary L. Fischer, Mr. Dane R. Shryock and Mr. D. Curtis Lee. Also in attendance Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, seconded by Mr. Lee to approve the minutes of the Wednesday, March 11, 2020 meeting as well as the Special Meeting minutes of Friday, March 13, 2020 as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Temporary Change to Section 5.4 – D of the Coshocton County Commissioners Personnel Policy Manual

Mr. Lee made a motion, seconded by Mr. Shryock to make a Temporary Change to Section 5.4 – D of the Coshocton County Commissioners Personnel Policy Manual pertaining to the requirement of a doctor's excuse when missing work for more than 3 days has been suspended until further notice effective Monday, March 16, 2020.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Add a Temporary Section 5.4 – M to the Coshocton County Commissioners Personnel Policy Manual

Mr. Shryock made a motion, seconded by Mr. Lee to add a Temporary Section 5.4 – M to the Coshocton County Commissioners Personnel Policy Manual stating the following: Until further notice sick leave will not be charged to employees taking time off for symptoms related to the COVID-19 virus as well as flu like symptoms effective Monday, March 16, 2020.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Request for Payment – Grant B-C-19-1AP-1 and S-C-19-1AP-1

Mr. Lee made a motion, seconded by Mr. Shryock to sign Request for Payment for B-C-19-1AP-1 in the amount of \$1,000, and S-C-19-1AP-1 in the amount of \$9,650.00 at the request of John Cleek, CDC of Ohio.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending March 16, 2020 with 7 dogs picked up by the warden, 3 dogs brought in as strays, 7 dogs euthanized, 10 dog licenses sold, 5 late fees paid, 4 dogs sold, 3 dogs redeemed, 1 dog per owner surrender, \$10.00 in boarding fees collected, 17 citations issued, 29 calls handled for a total of \$330.00 in fees collected.

Resolution 2020-020

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2020-020 Authorizing Mr. Frederick T. Wachtel, County Engineer to participate in the Ohio Department of Transportation Road Salt Contracts awarded in 2020.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Resolution 2020-021

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2020-021 establishing the Coshocton County Land Reutilization Corporation for the County Treasurer’s Office, in accordance with Ohio Revised Code Section 5722.02, effective March 18, 2020, approving initial Articles of Incorporation.

Vote:

Fischer

yea

Shryock

yea

Lee

yea

Addendum No. 1 – PY 2019 CHIP Contract – CDC of Ohio

Mr. Shryock made a motion, seconded by Mr. Lee to sign Addendum No. 1 to the PY 2019 Community Housing Impact and Preservation Program Contract between Coshocton County Commissioners and CDC of Ohio.

Vote:

Fischer

yea

Shryock

yea

Lee

yea

Certification of PHA Plans – Metropolitan Housing Authority

Mr. Lee made a motion, seconded by Mr. Shryock to sign the Certification by State or Local Official of PHA Plans Consistency with the Consolidated Plan or State Consolidated Plan for Coshocton Metropolitan Housing Authority.

Vote:

Fischer

yea

Shryock

yea

Lee

yea

2021 Group Retrospective Rating Program

Mr. Shryock made a motion, seconded by Mr. Lee to sign the 2021 Group Retrospective Rating Program Enrollment for the Ohio Bureau of Workers Compensation.

Vote:

Fischer

yea

Shryock

yea

Lee

yea

Transfers/Additional/Reductions

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

		Transfer – Auditor	
TO	FROM		AMOUNT
403-0403-4900.00	Outst. Foreclose 301-0300-5000.09	Trn. Out Uncl. Forecl.	\$370.95
404-0404-4900.00	Outst. Foreclose 301-0300-5000.09	Trn. Out Uncl. Forecl.	<u>\$370.95</u>
Total			\$740.90

Vote:

Fischer

yea

Shryock

yea

Lee

yea

Then and Now Certificate

Mr. Shryock made a motion, seconded by Mr. Lee to approve the following Then and Now Certificate which has been certified by the County Auditor.

<u>VENDPR</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>
Coshocton County DJFS	090-0100-5400.01	\$50,000.00	DJFS

Vote:

Fischer

yea

Shryock

yea

Lee

yea

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1st Quarter 2020 Litter Report

Received the 1st Quarter Coshocton County Litter Control Report from Mr. Mike Carroll, Coshocton County Litter and Recycling Prevention.

Resolution 2020-022

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2020-022 declaring an emergency with the COVID – 19 outbreak and the need to protect the citizens of Coshocton County and Public Safety Forces and Medical Personnel.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Permission to Advertise – 2020MVG Sealing Project

Mr. Shryock made a motion, seconded by Mr. Lee giving permission to the County Engineer to advertise bids for 2020 MVG Sealing Project. Bids will be advertised March 22, 2020 and will be opened in the Commissioner's Office on April 1, 2020 at 9 am.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Executive Session – Opioid Litigation Update

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

EMS Building Concerns


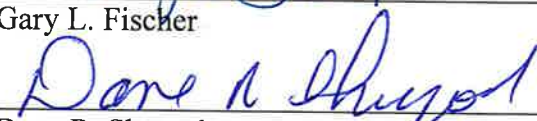
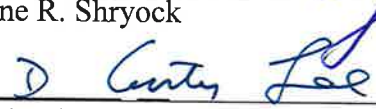
Mr. Todd Shroyer and Mr. Rick Cosmar attended the meeting to discuss some concerns with the number of persons and space in their building. With that being said, they requested permission to rent additional building space to split their crews for a safer environment. This will help guard against all of them coming down with COVID-19 at the same time. The Commissioners do not have an issue with this and told Mr. Shroyer to proceed as the contract will be under \$10,000.00 Mr. Shroyer already has permission to sign it.

Meetings Attended

Mr. Lee attended the 2020 Census Meeting on Thursday, March 12, 2020 and Mr. Shryock attended the Coordinated Transportation meeting on Thursday, March 12, 2020.

Adjourn

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


Gary L. Fischer

Dane R. Shryock

D. Curtis Lee


Administrator/Clerk