

COMMISSIONER'S JOURNAL

Wednesday

Regular

March 25, 2020

The Coshocton County Commissioners met in Regular session on Wednesday, March 25, 2020 with Mr. Gary L. Fischer, Mr. Dane R. Shryock and Mr. D. Curtis Lee. Also in attendance Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, seconded by Mr. Shryock to approve the minutes of the Wednesday, March 18, 2020 meeting as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2020-023

Mr. Shryock made a motion, seconded by Mr. Lee to approve Resolution 2020-023 Advance from the General fund to the Children Services fund (090) in the amount of \$100,000.00 to be repaid by December 31, 2020.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Master Sales Agreement/Electric Supplier/Palmer Energy

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Master Electric Sales Agreement for 36 months with the Supplier with the most competitive price, per the recommendations of Palmer Energy.

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 March 25, 2020.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending March 23, 2020 with 9 dogs picked up by the warden, 2 dogs euthanized, 5 dog licenses sold, 2 late fees paid, 3 dogs sold, 5 dogs redeemed, \$10.00 in boarding fees collected, 21 calls handled for a total of \$239.00 in fees collected.

Resolution 2020-024

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2020-024 authorizing the use of the county's "employees dishonesty and faithful performance of duty policy" instead of individual surety bonds for officers, employees and appointees who are otherwise required by law to give bond before entering upon the discharge of duties.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Request for Payment – B-C-19-1AP-1

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Request for Payment for BC-19-1AP-1 in the amount of \$12,500 at the request of John Cleek, CDC of Ohio.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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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.

Additional – Hopewell

TO	FROM	AMOUNT
081-0100-5400.00 Other Exp.	Unappropriated Fund Balance	\$2,481.57

Additional – Sheriff

153-0100-5260.00 Cont. Serv.	Unappropriated Fund Balance	\$2,000.00
001-0611-5102.00 Sal. Emps.	Unappropriated Fund Balance	\$15,957.00

Additional – DJFS

090-0100-5400.00 Oth. Exp.	Unappropriated Fund Balance	\$8,000.00
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Transfer – CCC's

001-1510-5015.01 Advance Out	001-1710-5900.00 Contingencies	\$100,000.00
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Additional – BOE

001-0310-5210.01 Equip. Rmb. Gr.	Unappropriated Fund Balance	\$1,238.00
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Vote: Fischer	yea
Shryock	yea
Lee	yea

Then and Now Certificates

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

VENDOR	ACCOUNT NUMBER	AMOUNT	DEPARTMENT
Triad Gov. Sys., Inc.	001-0310-5210.01	\$1,238.00	BOE
Election Sys. & Soft., LLC	001-0310-5260.00	\$9,180.00	BOE

Vote: Fischer	yea
Shryock	yea
Lee	yea

Teleconference – EMA

Mr. Robbie McMasters, EMA Director attended the meeting via teleconference. He stated that he wanted to give an update on the COVID -19 situation. They are having daily meetings on the issue and they continue to need the Personal Protective Equipment. We have received our shipment from the Strategic National Stockpile. It was much less than what we requested. We received 5 boxes. Locally, our community has come out strong in support of our first responders and medical personnel. We have community volunteers making masks and other needed items. The FEMA declaration will allow for the payment of overtime and comptime for employees working on this COVID -19 issue. He does not know all the particulars, but will keep the Commissioners abreast of the situation. The Commissioners thanked Robbie for his update.

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Meetings Attended

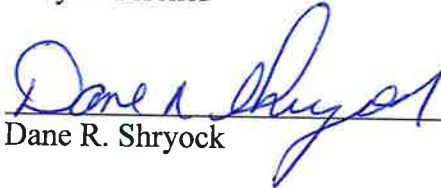
Mr. Shryock went to West Lafayette at the request of the Mayor of West Lafayette to look at the flooding in their area on Friday, March 20th. He also notified EMA and Soil & Water Conservation District.

Adjourn

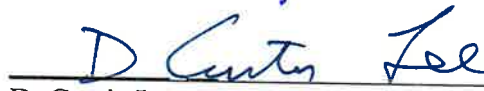
At 12:00 p.m., Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk