

# COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**April 8, 2020**

The Coshocton County Commissioners met in Regular session on Wednesday, April 8, 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, April 1, 2020 meeting as presented.

Vote: Fischer	yea
Shryock	yea
Lee	yea

## Stein Farms Private Road Subdivision

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Re-plat of Stein Farms Private Road Subdivision into a three lot private road subdivision located on TR 421 in Adams Township, on property owned by Stein Land of Fresno, LLC, Auditor's Parcel Identification Number 0020000026502, and property owned by Matthew A. Stein and Renee D. Stein, Auditor's Parcel Identification Number 0020000026503.

Vote: Fischer	yea
Shryock	yea
Lee	yea

## Prisoner Food Costs Report

Received Prisoner Food Cost Report for the Coshocton County Justice Center for the month of March 2020 from Sheriff Timothy Rogers.

## Approve Bills

Mr. Lee made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated April 8, 2020.

Vote: Fischer	yea
Shryock	yea
Lee	yea

## Lead Safe Contractors Extension Letters

Mr. Shryock made a motion, seconded by Mr. Lee to sign letters to Speaker Larry Householder and Senator Jay Hottinger asking for their support in requesting the US EPA give an extension of 3 to 6 months to Contractors who's Lead Safe Contractor Certifications expire during COVID-19 Emergency.

Vote: Fischer	yea
Shryock	yea
Lee	yea

## Articles of Incorporation - Land Bank

Mr. Lee made a motion, seconded by Mr. Shryock to sign the filing of Articles of Incorporation with the Ohio Secretary of State to form the Coshocton County Land Reutilization Corporation at the request of Janette Donaker, Treasurer.

Vote: Fischer	yea
Shryock	yea
Lee	yea

## Monthly Pay-In Report

Received the Monthly Pay-In Report for the month of March 2020 from Ms. Camila Graham, Clerk of Courts.

**COMMISSIONER'S JOURNAL****Wednesday****Regular****April 8, 2020****Engineer's 2019 Annual Report**

Received the 2019 Engineer's Annual Report from Mr. Frederick T. Wachtel, Coshocton County Engineer.

**Dog Wardens Report**

Received the Dog Wardens Report for the week ending April 6, 2020 with 10 dogs picked up by the warden, 1 dog brought in as a stray, 1 dog euthanized, 5 dog licenses sold, 3 late fees paid, 2 dogs sold, 6 dogs redeemed, 2 dogs per owner surrender, \$20.00 in boarding fees collected, 8 citations issued, 31 calls handled for a total of \$291.00 in fees collected.

**Teleconference – Robbie McMasters – COVID 19 Update**

At 9:30 a.m. Mr. Robbie McMasters, EMA Director called in to give the Commissioners an update on the COVID 19 Pandemic. They are working with the community to help in any way possible. He praised Wylie Company and their efforts to help supply hand sanitizers. They have received a lot of PPE from the community as well. They are trying to determine the modeling for the surge and when it will hit Coshocton County. He is requesting additional funds from the Commissioners for this epidemic. He is requesting an additional \$5,000.00 if they need to purchase something additional in this response. Mr. Fischer stated that at this time we will have to take that under advisement as we are anticipating severe cuts in the general fund.

**Public Hearing – 5311 & 5339 ODOT Grant Applications**

At 10:00 a.m. Mr. Fischer opened the public hearing for the 5311 & 5339 ODOT Grant applications being submitted by Coshocton County Coordinated Transportation. Ms. Valerie Shaw, CCCTA Director was available via teleconference for any questions. At 10:15 a.m. Mr. Fischer closed the hearing. No persons attended

**Teleconference – Mrs. Stephanie Slifko – Election Workers Pay**

At 10:30 a.m. Mrs. Stephanie Slifko called and updated the Commissioners on the Election Workers Pay and how the Board of Elections intend to pay those employees. She stated that she has spoken with her association and other counties to determine what they are doing with the payroll for the election workers. They would like to pay the poll-workers for what they have already earned. They would also like to pay the poll-managers the additional \$8 for picking up the equipment as well. This will total \$2,850. Mr. Lee asked if they will need additional staff at the end of April. Mrs. Slifko stated that they hoping not to have to bring any additional staff in for that. She also stated that the Secretary of State is offering additional reimbursement for this extended election and we will receive \$10,000. This could be used for temporary staff during this time as well. She stated that the \$10,000 is just an initial amount and we will be eligible for up to \$25,000. She then reviewed some of the steps they are taking to collect the absentee ballots. The Commissioners thanked her for her call.

**Executive Session – Compensation/Safety/Security**

At 11:00 a.m. Mr. Lee made a motion, seconded by Mr. Shryock to go into executive session with Mr. Todd Shroyer, Mr. Rick Cosmar, Ms. Kayla Chapman and Mr. Ty Stewart via teleconference to discuss personnel compensation/safety/security. All vote aye. At 11:40 a.m. Mr. Fischer returned the meeting to regular session. No action taken.

**April 8, 2020**

Mr. Shryock made a motion, seconded by Mr. Lee to award the bid for 2020 MVG Sealing Project to Melway Paving of Holmesville, Ohio with a low bid of \$311,387.70 as recommended by Mr. Frederick T. Wachtel, Coshocton County Engineer.

Mr. Lee made a motion, seconded by Mr. Shryock to sign the Bennyville Subdivision Plat; the creation of a 4-lot subdivision located on TR 484 in Tuscarawas Township, on the properties of Ben A. Jones, Auditor's Parcel Numbers 0370000000103, 0370000000104, 0360000000900 and on property owned by Jeffrey D. and Pamela A. Lonsinger, Auditor's Parcel Number 0360000000902.

Mr. Shryock made a motion, seconded by Mr. Lee to hire Katelin Bailey as an Intermittent Part-time Advanced EMT for Coshocton County EMS, contingent upon her successful completion of all pre-employment testing at the request of Mr. Todd Shroyer, EMS Director. Her date of employment will be the first day of work.

Mr. Lee made a motion, seconded by Mr. Shryock to hire Dylan Beatty as an Intermittent Part-time EMT for Coshocton County EMS, contingent upon his successful completion of all pre-employment testing at the request of Todd Shroyer, EMS Director. His date of employment will be the first day of work.

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

TO	FROM	AMOUNT
120-0100-5200.00	Supplies	Unappropriated Fund Balance
120-0100-5200.01	Supp Pt. Care	\$20,000.00
120-0100-5210.00	Equipment	\$10,000.00
120-0100-5260.01	Rent	\$2,500.00
		<u>\$7,500.00</u>
		Total \$40,000.00

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Contract – EMS/MedFlight

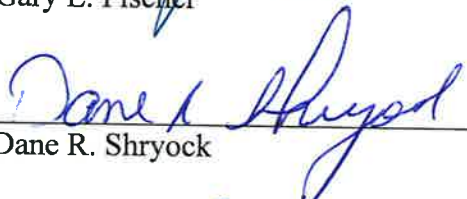
Mr. Shryock made a motion, seconded by Mr. Lee to sign a contract between Coshocton County Emergency Medical Services and Ohio Medical Transportation, Inc. dba Medflight at the request of Mr. Todd Shroyer, EMS Director.


Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Adjourn

At 1:00 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