

COMMISSIONER'S JOURNAL

Wednesday

Regular

April 15, 2020

The Coshocton County Commissioners met in Regular session on Wednesday, April 15, 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, April 8, 2020 meeting as presented.

| | |
|---------------|-----|
| Vote: Fischer | yea |
| Shryock | yea |
| Lee | yea |

Court Square

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to the Veterans Service Commission the use of the Court Square on Monday, May 25, 2020 for the Annual Memorial Day Parade and Services from 8 am to 12 pm.

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|---------------|-----|
| Vote: Fischer | yea |
| Shryock | yea |
| Lee | yea |

CCCTA – Title VI Plan

Mr. Shryock made a motion, seconded by Mr. Lee to approve the Coshocton County Coordinated Transportations (CCCTA) Title VI Plan as requested by Ms. Valerie Shaw, CCCTA Director.

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| Vote: Fischer | yea |
| Shryock | yea |
| Lee | yea |

Resolution 2020-028

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2020-028, a temporary resolution defining the payment of sick leave during the COVID-19 Pandemic for Coshocton County Emergency Medical Services.

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| Vote: Fischer | yea |
| Shryock | yea |
| Lee | yea |

Resolution 2020-029

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2020-029 permitting the payment of Hazard Duty Incentive Pay during the COVID -19 Pandemic for Coshocton County Emergency Medical Services.

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| Vote: Fischer | yea |
| Shryock | yea |
| Lee | yea |

Resolution 2020-030

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2020-30 a resolution authorizing the use of credit cards and establishing the policies regarding the use of credit cards for the Coshocton County Emergency Medical Services.

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| Vote: Fischer | yea |
| Shryock | yea |
| Lee | yea |

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Assistant Chief Rickard Cosmar – Temporary Full-time

Mr. Shryock made a motion, seconded by Mr. Lee to move Assistant Chief Rickard Cosmar, Coshocton County EMS to temporary full-time status for the period March 14, 2020 through June 5, 2020 for the COVID-19 Pandemic Response.

| | | |
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| Vote: | Fischer | yea |
| | Shryock | yea |
| | Lee | yea |

Resignation – Kristen E. Warner

Mr. Lee made a motion, seconded by Mr. Shryock to accept the resignation of Ms. Kristen E. Warner from the Coshocton County Emergency Medical Services effective April 13, 2020.

| | | |
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| 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.

| TO | Transfer – Common Pleas Ct. | FROM | AMOUNT |
|---------------------------------|-------------------------------|-----------------------------|--------------|
| 001-0222-521.00 Equipment | | 001-0222-5102.00 Salaries | \$3,200.00 |
| | Additional – REA | | |
| 040-0100-5260.00 Contracts | | Unappropriated Fund Balance | \$32,000.00 |
| | Transfer – Auditor | | |
| 001-0120-5260.00 Cont. Serv. | | Unappropriated Fund Balance | \$1,300.00 |
| | Additional – Hopewell | | |
| 080-0100-5260.03 Cont. Serv. | | Unappropriated Fund Balance | \$118,000.00 |
| | Additional – Common Pleas Ct. | | |
| 001-0227-5210.01 Equip. Rem.Tec | | Unappropriated Fund Balance | \$5,855.00 |

| | | |
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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.

| <u>VENDOR</u> | <u>ACCOUNT NUMBER</u> | <u>AMOUNT</u> | <u>DEPARTMENT</u> |
|------------------------------|-----------------------|---------------|-------------------|
| Med. Priority Consultants | 100-0100-5400.00 | \$2,550.00 | 911 |
| Probate & Juvenile Court | 380-0100-5262.00 | \$4,165.67 | DJFS |
| Allwell Behav. Health Choic. | 211-0400-5260.00 | \$3,650.00 | Juv/Prob. Ct |
| Cosh. Co. DJFS | 090-0100-5400.00 | \$50,000.00 | DJFS |

| | | |
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| Vote: | Fischer | yea |
| | Shryock | yea |
| | Lee | yea |

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Bylaw Private Road Subdivision

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Bylaw Private Road Subdivision. The creation of a 1 – lot private road subdivision located on CR 5 in Oxford Township on property owned by Marsha Ann Bylaw, Auditor's Parcel Number 029000034800.

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| Vote: Fischer | yea |
| Shryock | yea |
| Lee | yea |

Dog Wardens Report

Received the Dog Wardens Report for the week ending April 13, 2020 with 4 dogs picked up by the warden, 2 dogs euthanized, 9 dog licenses sold, 8 dogs sold, 3 dogs redeemed, 6 dogs per owner surrender, \$15.00 in boarding fees collected, 13 citations issued, 30 calls handled for a total of \$393.00 in fees collected.

Monthly Mortgage Report

Received the Monthly Mortgage Report for the month of March 2020 from Mrs. Susan Turner, Coshocton County Recorder.

Executive Session – Opioid Litigation

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.

December Interest Statement

Mr. Shryock made a motion, seconded by Mr. Lee to receive and review the December 2019 Interest Statement as submitted by Mrs. Janette Donaker, Coshocton County Treasurer.

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| Vote: Fischer | yea |
| Shryock | yea |
| Lee | yea |

Adjourn

At 1:00 p.m., Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk