

COMMISSIONER'S JOURNAL

Wednesday

Regular

April 22, 2020

The Coshocton County Commissioners met in Regular session on Wednesday, April 22, 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. Lee made a motion, seconded by Mr. Shryock to approve the minutes of the Wednesday, April 15, 2020 meeting as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2020-031

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2020-031 an authorizing resolution for 2021 Ohio Department of Transportation Grant Sections 5310, 5311, 5339 and OTP2 as requested by Ms. Valerie Shaw, CCCTA Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Certification and Assurances – ODOT Grants – 5311 & 5339

Mr. Lee made a motion, seconded by Mr. Shryock to sign the 2021 Certification and Assurances for Ohio Department of Transportation Grant Section 5311 and Section 5339 as requested by Ms. Valerie Shaw, CCCTA Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

DJFS – Pay Table Change

Mr. Shryock made a motion, seconded by Mr. Lee authorizing a change to the Coshocton County Department of Job and Family Services Pay Table effective April 22, 2020 as requested by Mr. Danny Brenneman, DJFS director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2020-032

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2020-032 for the Certification of a public body for the Coshocton County Coordinated Transportation as requested by Ms. Valerie Shaw, CCCTA Director.

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 April 22, 2020.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending April 20, 2020 with 2 dogs picked up by the warden, 1 dog euthanized, 2 dog licenses sold, 1 dog sold, 1 dog per owner surrender, 17 calls handled for a total of \$59.00 in fees collected.

April 22, 2020

Mr. Lee made a motion, seconded by Mr. Shryock to approve Change Order#1 for the BX-18-1AP-1, Tuscarawas Township Storm Sewer Improvement Project, the Change order amount is in the amount of \$30,232; this is for installation of 3 2-2B Catch Basins, 137 LF of 10" conduit; 255 LF of 8": conduit and catch basin grate changes. The contract completion date will also be increased 120 days and the new completion date will be June 7, 2020. The original contract had a reduction in the amount of \$8,812. The new contract amount with the change order is \$470,910.

Request for Payment SC-19-1AP-1

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Request for Payment in the amount of \$1,300 for the SC-19-1AP-1 Grant at the request of John Cleek, CDC of Ohio.

Copier Lease Agreement – Recorder

Mr. Lee made a motion, seconded by Mr. Shryock to sign a copier lease between ComDoc and the Coshocton County Commissioner's to lease a Xerox C8070 for the Coshocton County Recorder for 60 months at a cost of \$586.09.

Court Square

Mr. Shryock made a motion, seconded by Mr. Lee granting permission to Coshocton County Relay for Life the use of the court square on July 17, 2020 from 4 pm to 11 pm for a “Cruise around the Square” event for Relay for Life.

Contract – Hathaway

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Contract with Hathaway in the amount of \$44,435.00 for the Bridge Rehabilitation on WAS-TO473-002 as requested by Mr. Frederick T. Wachtel, Coshocton County Engineer.

Contract – William Albert, Inc.

Mr. Shryock made a motion, seconded by Mr. Lee to sign a contract with William Albert, Inc. in the amount of \$13,600.00 for crane services and various work on the WAS-TO-473-002 Bridge as requested by Mr. Frederick T. Wachtel, Coshocton County Engineer.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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ODOT Grant Offer – Regional Airport Authority

Mr. Lee made a motion, seconded by Mr. Shryock to accept the grant offer from the Ohio Department of Transportation, Office of Aviation for matching grant funding for FAA project # 3-39-0028-024-2019 in the amount of \$27,710.00 as requested by the Coshocton County Regional Airport Authority.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Resolution 2020-033

Mr. Shryock made a motion, seconded by Mr. Lee to sign resolution 2020-033, The Fiscal Year 2020 Ohio Airport Matching Grant Program Grant Contract by and between the Coshocton County Regional Airport Authority & Coshocton County Board of Commissioners for matching grant funding for FAA project # 3-39-0028-024-2019 at the request of the Coshocton County Regional Airport Authority.

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 – Treasurer

TO	FROM	AMOUNT
001-0130-5200.00 Supplies	001-0130-5260.00 Cont. Services	\$3.74
001-0130-5200.00 Supplies	001-0130-5300.00 Travel	\$100.00

Transfer – DJFS

035-0100-5400.00 Sh. Trn to PA	035-0200-260.00 Cont. Services	\$24,000.00
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Additional – 911

100-0200-5210.00 Equipment	Unappropriated Fund Balance	\$22,000.00
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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
Coshocton Furniture LLC	120-0100-5200.00	\$2,099.97	EMS
Court View Justice Sol., Inc.	013-0100-5210.00	\$16,850.00	CLK. OF CTS.

Vote: Fischer	yea
Shryock	yea
Lee	yea

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Consulting Services Agreement – Advanced Data Processing, Inc. /CCEMS

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Consulting Services Agreement between Coshocton County and Advanced Data Processing, Inc. for certain emergency medical services supplemental reimbursement consulting services in the amount of 10% of the clients (CCEMS) reimbursement revenue received through the GEMT Program as requested by Mr. Todd Shroyer, CCEMS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Business Associate Agreement – Advanced Data Processing, Inc.

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Business Associates Agreement to provide Access with Advanced Data Processing, Inc. to provide access to HIPPA information in order to provide a service to the Coshocton County Emergency Medical Services as requested by Mr. Todd Shroyer, CCEMS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Discussion – Mr. Todd Shroyer

Mr. Todd Shroyer, EMS Director and Ms. Kayla Chapman, Administrative Assistant, EMS attended the meeting. Mr. Shroyer explained that they have been working on getting as much funding as possible back for over a year from their Medicare/Medicaid squad runs. He explained the process of how they plan to get even more funds back by utilizing Advanced Data Processing, Inc. also known as R-1. He explained that it will cost of 10% of the funding that R-1 collects for us, but he feels this will be well worth it for Coshocton County Emergency Medical Services. The Commissioners thanked them for the information and processed the agenda items pertaining to this discussion.

Meetings Attended


Mr. Shryock attended the OMEGA Meeting via Zoom on April 21st.

Adjourn

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



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk