Wednesday

Regular

October 14, 2020

The Coshocton County Commissioners met in Regular session on Wednesday, October 14, 2020 with Mr. Gary L. Fischer, Mr. Dane R. Shryock and Mr. D. Curtis Lee. Also, in attendance was Mr. Ken Smailes, WTNS, Mr. Leaonard Hayhurst, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, seconded by Mr. Shryock to approve the minutes of the Wednesday, October 7, 2020 meeting as presented.

Vote: Fischer

yea

Shryock

yea

Lee

yea

EODA Board of Directors Appointment

Mr. Shryock made a motion, seconded by Mr. Lee to appoint Mrs. Amy Crown to serve as the Coshocton County Commissioners Representative to the Board of Directors of the Eastern Ohio Development Alliance for the 2021 calendar year.

Vote: Fischer

yea

Shryock

Lee

yea

yea

Approve Bills

Mr. Lee made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated October 14, 2020.

Vote: Fischer

yea

Shryock Lee

yea yea

Cybersecurity Policy

Mr. Shryock made a motion, seconded by Mr. Lee to adopt the Coshocton County Commissioners Cybersecurity Policy as written by CORSA and revised March 3, 2020. This policy will be in effect October 14, 2020.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Resolution 2020-060

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2020-060 authorizing legislation and a cooperative agreement for the County Resurfacing Program 2021 through the Coshocton County Engineer/Commissioners.

Vote: Fischer

yea

Shryock Lee

yea yea

Resolution 2020-061

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2020-061 a resolution authorizing Mr. Frederick T. Wachtel, County Engineer to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs and to execute contracts as required.

Vote: Fischer

yea yea

Shryock Lee

yea

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Court Square

Mr. Lee made a motion, seconded by Mr. Shryock to approve the use of the Court Square on Wednesday, November 11, 2020 for the 2020 Annual Veterans Day Services from 8 am to 12 pm.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Employee Hired - EMS

Mr. Shryock made a motion, seconded by Mr. Lee to hire Mr. Michael Lehman as a Part-time Intermittent Paramedic effective November 1, 2020 as requested by Mr. Tod Shroyer, EMS Director.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Letter of Support – Kno-Ho-Co

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Letter of Support for the application of funding from the Ohio Housing Trust Fund for Emergency Home Repair/Handicap Accessibility Modifications Program submitted by Kno-Ho-Co Ashland Community Action Commission.

Vote: Fischer

yea

Shryock Lee

yea

yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending October 12, 2020 with 2 dogs picked up by the warden, 8 dog licenses sold, 2 late fees paid, 5 dogs sold, 1 dog redeemed, 2 dogs per owner surrender, \$5.00 in boarding fees collected, 6 citations issued, 30 calls handled for a total of \$250.00 in fees collected.

Request for Payment – SC-19-1AP-1

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Request for Payment from the State of Ohio Office of Community Development for Grant S-C-19-1AP-1 in the amount of \$17,000.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Fischer

yea

Shryock Lee

yea yea

Resolution 2020-062

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2020-062 to make a change to the Coshocton County Department of Job and Family Services Pay Table.

Vote: Fischer

yea

Shryock

yea

Lee

yea

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Monthly Pay-In Report

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

Transfers/Additionals/Reductions

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

Additional - Sheriff

TO		FROM			AMOUNT		
248-0100-5999.00	Advance Out	Unappropriated Fund Balance			\$4,331.25		
Additional – Clerk of Courts							
013-0100-5210.00	Equipment	Unappropriated Fun	d Balance		\$5,189.00		
Transfer – Common Pleas							
001-0220-5260.00	Contract Serv.	001 0220 020000	Travel		\$2,000.00		
001-0220-5260.00	Contract Serv.	001-0220-5503.00	Transcrip	ots Total	\$2,000.00 \$4,000.00		
Additional – Commissioners							
110-0100-5260.00	Cont. Levy	Unappropriated Fur	nd Balance	e	\$201,195.00		
Transfer – Probate/Juvenile Court							
001-0230-5400.00	Atty. Fees	001-0232-5400.02	Oth. Exp	. – Placement	\$5,000.00		
${\bf Additional-DJFS}$							
090-0100-5400.00	Oth. Exp.	Unappropriated Fun	nd Balanc	e	\$4,000.00		
			Vote:	Fischer	yea		
				Shryock Lee	yea		
				Lee	yea		

Then and Now Certificates

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

VENDOR	ACCOUNT#	AMOUNT	DEPARTMENT	
Knox County Board of DD	083-0100-5400.00	\$2,272.15	Hopewell	
Jetta Mencer	001-0230-5400.00	\$4,907.50	Juv./Prob. Ct.	
		Vote: Fisch	Fischer yea Shryock yea	
		Shry		
		Lee	yea	

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Open Bids – 6th Street Multi-purpose Path

At 10:00 a.m. bids for the CDBG 6th Street Multi-purpose Path were opened with the following persons in attendance: Mr. John Cleek, CDC of Ohio, Ms. Olivia Reese, The Shelly Company, Liz, Schaffer, Albatross Management, Mr. Matt Ross, Neff Paving, . The following bids were opened: Melway Paving, Homesville, Ohio, with a bid of \$155,448.00, The Shelly Company, Thornville, Ohio with a bid of \$140,922.91 and York, Athens, Ohio with a bid of \$169,738.00, and Neff Paving, Zanesville, Ohio with a bid of \$166,281.67, Albatross Management, Lake Ohio with a bid of \$169,269.40. Mr. Shryock made a motion, seconded by Mr. Lee to turn over all bids to John Cleek, CDC of Ohio for their review and recommendation.

Vote: Fischer

yea

Shryock

yea yea

Lee

Meetings Attended

Mr. Fischer attended a meeting at the Village of West Lafayette on October 13th, Mr. Shryock attended a meeting with the City of Coshocton in reference to the City/County Sheriff Contract on October 13th, Mr. Fischer, Mr. Lee and Mr. Shryock attended the 2019 Audit Exit on October 7th. The Commissioners talked to local Contractors about the Building Department Issue.

Adjourn

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

Gary L. Fischer

Dane R. Shryock

D. Curtis Lee