Monday Regular

October 19, 2020

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

Approve Minutes

Mr. Shryock made a motion, seconded by Mr. Lee to approve the minutes of the Wednesday, October 17, 2020 meeting as presented.

Vote: Fischer

Shryock yea Lee yea

Memorandum Understanding - CCCTA/MVHC

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Memorandum of Understanding between the Coshocton County Coordinated Transportation Agency and Muskingum Valley Health Centers (MVHC) for the period September 1, 2020 through December 31, 2020.

Vote: Fischer

yea yea

Shryock Lee

yea

yea

Request for Payment – B-C-19-1AP-1, B-C-19-1AP-2

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Request for Payment for Grants B-C-19-1AP-2 in the amount of \$7,500.00 and \$14,851.00 and B-C-19-1AP-1 in the amount of \$6,661.00 and \$17,280.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Fischer yea

Shryock yea

Lee yea

Resolution 2020-063

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2020-063 for the repayment of an advance to the BVP Grant (248) in the amount of \$4,331.25.

Vote: Fischer

Shryock yea

yea

Lee yea

Independent Contractor Agreement – DJFS/Angela Cantrell

Mr. Shryock made a motion, seconded by Mr. Lee to sign an Independent Contractor Agreement between Angela Cantrell and Coshocton County Job and Family Services providing services for Community Based Programming starting October 1, 2020 through September 30, 2021. Services will not exceed \$24,000 as requested by Mr. Danny Brenneman, DJFS Director.

Vote: Fischer yea

Shryock yea

Lee yea

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Independent Contractor Agreement - DJFS/Dawna F. Walters

Mr. Lee made a motion, seconded by Mr. Shryock to sign an Independent Contractor Agreement between Dawna F. Walters and Coshocton County Job and Family Services providing services for Professional Clinical Counseling and Case Management Services starting October 1, 2020 through September 30, 2021. Services will not exceed \$27,000 as requested by Mr. Danny Brenneman, DJFS Director.

Vote: Fischer

Shryock

yea

Lee

yea

Provider Agreement – DJFS/East Central Career Programs

Mr. Shryock made a motion, seconded by Mr. Lee to sign A Provider Agreement between East Central Career Programs and Coshocton County Job and Family Services providing services for the Workforce Innovation and Opportunity Act providing services to out-of-school youth starting October 1, 2020 through September 30, 2021. Services will not exceed \$80,000 as requested by Mr. Danny Brenneman, DJFS Director. Vote: Fischer

yea

Shryock

yea

yea

Contractual Agreement -DJFS/Family PACT

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Contractual Agreement between Family PACT and Coshocton County Job and Family Services providing services to those in need of mediation/monitored visitation/parenting services starting October 1, 2020 through September 30, 2021. Services will not exceed \$35,000 as requested by Mr. Danny Brenneman, DJFS Director.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Purchase of Units of Service - DJFS/Kno-Ho-Co

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Purchase of Units of Service Agreement between Kno-Ho-Co Ashland CAC and Coshocton County Job and Family Services providing Reproductive Health Clinic Supplies starting October 1, 2020 through September 30, 2021. Services will not exceed \$17,664.00 as requested by Mr. Danny Brenneman, DJFS Director. yea

Vote: Fischer

Shryock

Lee

yea yea

Purchase of Units of Service - DJFS/Kno-Ho-Co

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Purchase of Units of Service Agreement between Kno-Ho-Co Ashland CAC and Coshocton County Job and Family Services providing Home Delivered Meals at a unit rate cost to eligible Title XX recipients as referred and approved by Coshocton County Department of Job & Family services starting October 1, 2020 through September 30, 2021. Services will not exceed \$10,000.00 as requested by Mr. Danny Brenneman, DJFS Director.

Vote: Fischer

yea

Shryock

yea

Lee

yea

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Purchase of Units of Service Agreement - DJFS/Kno-Ho-Co

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Purchase of Units of Service Agreement between Kno-Ho-Co Ashland CAC and Coshocton County Job and Family Services providing services allowed under FFY21 Title XX and TANF funds starting October 1, 2020 through September 30, 2021. Services will not exceed \$40,000.00 as requested by Mr. Danny Brenneman, DJFS Director.

Vote: Fischer

Shryock

yea

Lee

yea

yea

Lee

Transfers/Additionals/Reductions

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

Additional-Commissioners

То	From	Amount
001-0410-5400.05 Property Loan	unappropriated	\$154,000.00
Ti	ransfer-Commissioners	
001-0420-5400.00 Oth Expense 220-0546-5400.01 Grant Reimb.	001-0110-5400.00 Oth Expense 220-0544-5400.01 Grant Reimb	
Additio	nal-Common Pleas Court	
001-0220-5102.00 Salaries	Unappropriated	\$6,829.00
	Transfer-Sheriff	
То	From	Amount
001-0611-5400.04 Oth. Exp Prisoner 00	01-0611-5102.00 Salaries \$	20,000.00
	Additional-Sheriff	
001-0617-5260.00 Contract Service	Unappropriated	\$50,000.00
	Transfer-Hopewell	
080-0100-5260.01 Utilities	080-0100-5400.09 Insurance	\$5,000.00
Add	litional-Commissioners	
221-0100-5210.00 Equipment 221-0100-5260.00 Contract Services 221-0100-5400.00 Other Expense 221-0100-5400.01 Oth. Exp. Small Bu Total	Unappropriated s. Grant	\$250,355.00 \$ 47,350.00 \$521,203.24 \$500,000.00 \$1,318,908.24
	Vote: Fischer Shryock	yea yea

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Meetings Attended

Mr. Lee participated in the Meet the Candidate on WTNS on October 16th and Mr. Fischer attended the Regional Airport Authority Meeting on October 15th via Zoom.

Adjourn

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

Gary L. Fischer

Dane R. Shryock

D. Curtis Lee

Administrator/Clerk