

October 26, 2020

Approve Minutes

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

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

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

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

Received the Amended Official Certificate of Estimated Resources dated October 23, 2020 from the Coshocton County Budget Commission.

Monday Regular October 26, 2020

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

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|--------------------------|-----------------------------|------------|
| TO | FROM | AMOUNT |
| 084-0400-5113.00 H/D/L/V | Unappropriated Fund Balance | \$2,400.00 |

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|------------------|--------|------------------|----------|------------|
| 050-0200-5400.04 | Blades | 050-0200-5265.03 | Striping | \$8,000.00 |
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|------------------|-----------------|------------------|----------|----------|
| 001-0225-5103.00 | Emp. Ins. Bonus | 001-0225-5102.00 | Salaries | \$400.00 |
|------------------|-----------------|------------------|----------|----------|

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|------------------|-------|-----------------------------|------------|
| 170-0100-5110.00 | OPERS | Unappropriated Fund Balance | \$1,210.00 |
|------------------|-------|-----------------------------|------------|

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|------------------|-----------------|------------------|-------------------|----------|
| 040-0100-5103.00 | Emp. Ins. Bonus | 040-0100-5260.00 | Contract Services | \$104.00 |
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| 380-0100-5262.00 | Purch. Of Serv. Unappropriated Fund Balance | \$10,000.00 |
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| | | Additional – Veterans | |
| 001-0910-5400.00 | Other Expense | Unappropriated Fund | \$293.00 |

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| 002-0100-5113.00 | H/D/L/V | 002-0100-5260.00 | Contract- Admin Fees | \$2,000.00 |
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| 001-1510-5900.08 | Trn Out W&S | 001-1510-5009.01 | Trn Out Misc. | \$14,500.00 |
|------------------|-------------|------------------|---------------|-------------|

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

At 9:00 a.m. Mr. Lee made a motion, seconded by Mr. Shryock to go into executive session to receive and update on the Opioid Litigation. All vote aye. At 9:10 a.m. Mr. Fischer returned the meeting to regular session.

COMMISSIONER'S JOURNAL**Monday****Regular****October 26, 2020****Executive Session – Health Benefits Renewal**

Mr. Shryock made a motion, seconded by Mr. Lee to go into executive session with Mr. Michael Zaluski, Zaluski Insurance to present the 2021 Health Benefits Renewal. All vote aye. At 12:30 p.m. the meeting was returned to regular session. No action taken.

Meetings Attended

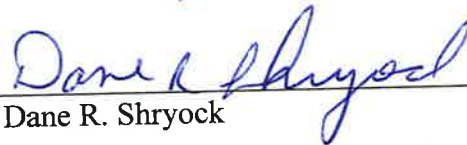
Mr. Fischer, Mr. Shryock and Mr. Lee attended the CFLP Meeting on October 23rd, Mr. Fischer attended a 3 on 3 Zoom Meeting October 21st and the Warsaw Council Meeting on October 21st.

Adjourn

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



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee


Administrator/Clerk