## COMMISSIONER'S JOURNAL

## Monday

## Regular

October 26, 2020

The Coshocton County Commissioners met in Regular session on Monday, October 26, 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 21, 2020 meeting as presented.

Vote: Fischer

abstain

Shryock

yea

Lee

yea

### September Bank Statement

Mrs. Cathy Williamson, County Treasurer's Office attended the meeting to present the Commissioners with the September Bank Statement. Mr. Lee made a motion, seconded by Mr. Shryock to receive and review the September Bank Statements as presented by Mrs. Cathy Williamson, Coshocton County Treasurer's Office.

Vote: Fischer

yea

Shryock

yea

Lee

yea

### CCCTA Petty Cash Policy

Mr. Shryock made a motion, seconded by Mr. Lee to adopt the Coshocton County Coordinated Transportation Agency's Petty Cash Policy effective October 1, 2020 as requested by Ms. Valerie Shaw, CCCTA Director.

Vote: Fischer

yea

Shryock

yea

Lee

yea

### Request for Payment – B-F-19-1AP-1

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Request for Payment for Grant B-F-19-1AP-1 in the amount of \$8,373.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Fischer

yea

Shryock

yea

Lee

yea

#### Auditor's Certificate

Received the Auditors Certificate that the Total Appropriations from each fund do not exceed the Official Estimate of Resources.

#### Amended Certificate

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

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### 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 County Auditor.

### Additional - FCFC

TO 084-0400-5113.00	H/D/L/V	FROM Unappropriated Fund Balance		AMOUNT \$2,400.00	
Transfer – Engineer					
050-0200-5400.04	Blades	050-0200-5265.03 S	triping		\$8,000.00
Transfer – Common Pleas					
001-0225-5103.00	Emp. Ins. Bonus	001-0225-5102.00	Salaries		\$400.00
Additional – Auditor					
170-0100-5110.00	OPERS	Unappropriated Fund	d Balance		\$1,210.00
Transfer – Auditor/REA					
040-0100-5103.00	Emp. Ins. Bonus	3040-0100-5260.00	Contract S	Services	\$104.00
Additional – DJFS					
380-0100-5262.00	Purch. Of Serv. Unappropriated Fund Balance				\$10,000.00
030-0101-5300.00	Travel	Unappropriated Fund Balance			\$10,000.00
Additional – Veterans					
001-0910-5400.00	Other Expense	Unappropriated Fun	ıd		\$293.00
Transfer – Insurance					
002-0100-5113.00	H/D/L/V	002-0100-5260.00	Contract-	Admin Fees	\$2,000.00
Transfer – CCC's					
001-1510-5900.08	3 Trn Out W&S	001-1510-5009.01	Trn Out	Misc.	\$14,500.00
001-1510-5900.08	3 Trn Out W&S	362-0100-4900.00	Trn In W	ater & Sewer	\$14,500.00
			Vote:	Fischer Shryock Lee	yea yea yea

## Executive Session - Opioid Litigation Update

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.

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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 23<sup>rd</sup>, Mr. Fischer attended a 3 on 3 Zoom Meeting October 21<sup>st</sup> and the Warsaw Council Meeting on October 21<sup>st</sup>.

### Adjourn

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

Gary L. Fischer

Dane R. Shryock

D Curtis Lee

Administrator/Clerk