

COMMISSIONER'S JOURNAL

Monday

Regular

November 2, 2020

The Coshocton County Commissioners met in Regular session on Monday, November 2, 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 28, 2020 meeting as presented.

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

MAXIMUS 2021-2023

Mr. Lee made a motion, seconded by Mr. Shryock to sign an Agreement to Provide Professional Consulting Services to provide a central services cost allocation plan and prepare for federal grants as necessary.

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

Contract Amendment – DJFS/Jefferson County Educational Service Center

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Contract Amendment between the Department of Job and Family Services and Jefferson County Educational Service Center to amend the date of the contract to 9/30/2021 and change the value of the contract to \$45,000 for each federal fiscal year.

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

Request for Payment – B-C-19-1AP-2

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Request for Payment for grant BC-19-1AP-2 for the sum of \$23,850.00 at the request of John Cleek, CDC of Ohio.

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

Grant Agreement – County Agricultural Society

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Grant agreement between Coshocton County Agricultural Society and the Coshocton County Commissioners to grant them \$10,000.00 in a One-Time Reimbursement Small Business/Non-profit Coronavirus grant.

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

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Grant Agreement – City/County Park District

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Grant agreement between Coshocton City/County Park District and the Coshocton County Commissioners to grant them \$10,000.00 in a One-Time Reimbursement Small Business/Non-profit Coronavirus grant.

Vote: Fischer yea
 Shryock yea
 Lee yea

Transfers/Additional/Reductions

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

| TO | | Transfer – Juvenile/Probate Court | | FROM | AMOUNT |
|------------------|--------------|-----------------------------------|--------------------|------|------------|
| 001-0235-5103.00 | Ins. Bonus | 001-0235-5102.00 | Salaries | | \$200.00 |
| 209-0300-5400.00 | Oth. Expense | 209-0300-5260.00 | Contract Service | | \$690.00 |
| 001-0230-5210.00 | Equipment | 001-0231-5102.00 | Salaries-Employees | | \$500.00 |
| | | | | | |
| | | Transfer – EMA | | | |
| 240-0240-5260.00 | Cont. Rep. | 240-0240-5400.00 | Other Exp. | | \$1,000.00 |
| | | | | | |
| | | Transfer- Dog & Kennel | | | |
| 010-0100-5200.00 | Supplies | 010-0100-5210.00 | Equipment | | \$500.00 |
| | | | | | |
| | | Transfer—Commissioners | | | |
| 221-0100-5400.00 | Other Exp. | 221-0100-5260.00 | Contract Service | | \$900.00 |
| 001-0420-5200.01 | Supplies | 001-0420-52100.00 | Equipment | | \$4000.00 |
| | | | | | |
| | | Additional – Commissioners | | | |
| 221-0100-5400.00 | Other Exp | Unappropriated | | | \$148.97 |
| | | | | | |
| | | Additional – Common Pleas Court | | | |
| 001-0220-5102.01 | Salaries | Unappropriated | | | \$2,025.00 |

Vote: Fischer yea
 Shryock 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.

| <u>VENDOR</u> | <u>ACCOUNT NUMBER</u> | <u>AMOUNT</u> | <u>DEPARTMENT</u> |
|------------------------------|-----------------------|---------------|-----------------------|
| Elections Sys. & Soft. LLC | 001-0310-5260.00 | \$3,564.00 | BOE |
| J & R Door, LLC | 201-0100-5260.00 | \$2,436.91 | BOE |
| Election Sys. & Soft. LLC | 001-0310-5260.00 | \$1,700.00 | BOE |
| Reed Family Dental | 001-0611-5400.04 | \$4005.00 | Sheriff |
| Jefferson Co Ed Serv. Center | 030-0100-5400.02 | \$45,000.00 | DJFS |
| Village of West Lafayette | 361-0100-5260.00 | \$1,507.58 | Engineer/Wat. & Sewer |

Vote: Fischer yea
 Shryock yea
 Lee yea

November 2, 2020

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Grant agreement between Ohio Family Counseling and Consultation, LLC and the Coshocton County Commissioners to grant them \$10,000.00 in a One-Time Reimbursement Small Business/Non-profit Coronavirus grant.

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

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Grant agreement between Good Boy Bakery and the Coshocton County Commissioners to grant them \$7,143.03 in a One-Time Reimbursement Small Business/Non-profit Coronavirus grant.

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

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Grant agreement between J's Portable Toilets and the Coshocton County Commissioners to grant them \$5,678.07 in a One-Time Reimbursement Small Business/Non-profit Coronavirus grant.

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

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Grant agreement between Rainbow Hills Winery, LLC and the Coshocton County Commissioners to grant them \$10,000.00 in a One-Time Reimbursement Small Business/Non-profit Coronavirus grant.

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

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Grant agreement between Brillhart's Body Shop and the Coshocton County Commissioners to grant them \$10,000.00 in a One-Time Reimbursement Small Business/Non-profit Coronavirus grant.

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

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Grant Agreement – Wahl Holdings

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Grant agreement between Wahl Holdings and the Coshocton County Commissioners to grant them \$10,000.00 in a One-Time Reimbursement Small Business/Non-profit Coronavirus grant.

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

Grant Agreement – Chad E. Guess DC, LLC

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Grant agreement between Chad E. Guess DC LLC, DBA Five Point Chiropractic Center and the Coshocton County Commissioners to grant them \$10,000.00 in a One-Time Reimbursement Small Business/Non-profit Coronavirus grant.

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


Grant Agreement – Stanlarrtrans, LLC D.B.A. Raco Transmission

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Grant agreement between Stanlartrans LLC D.B.A Raco Transmission and the Coshocton County Commissioners to grant them \$10,000.00 in a One-Time Reimbursement Small Business/Non-profit Coronavirus grant.

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

Adjourn

At 11:30 a.m. Mr. Fischer adjourned the meeting.


Gary L. Fischer


Dane R. Shryock

D. Curtis Lee
D. Curtis Lee



Administrator/Clerk