

COMMISSIONER'S JOURNAL

Monday

Regular

November 9, 2020

The Coshocton County Commissioners met in Regular session on Monday, November 9, 2020 with Mr. Gary L. Fischer, Mr. Dane R. Shryock and Mr. D. Curtis Lee. Also in attendance was Mr. Ken Smailes, WTNS, Mr. Leonard Hayhurst, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, seconded by Mr. Lee to approve the minutes of the Wednesday, November 4, 2020 meeting as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Approve Bills

Mr. Lee made a motion, seconded by Mr. Shryock to approve the minutes from the last meeting as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2020-065

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2020-065, a Bed Rental Agreement with Muskingum County Juvenile Detention Center for CY 2021 between the Coshocton County Commissioners and the Muskingum County Commissioners.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Retire/Rehire – Mrs. Mary Beck, Administrator/Clerk

Mr. Lee made a motion, seconded by Mr. Fischer to accept the retirement of Mrs. Mary Beck as Administrator/Clerk effective 10/31/2020 and then the rehire of Mrs. Mary Beck as Administrator/Clerk 11/01/2020.

Vote:	Fischer	yea
	Shryock	abstain
	Lee	yea

Grant Agreement – Sorrell's On the Square

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Grant agreement between Sorrell's On the Square, 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

Prisoner Food Cost Report

Received the Prisoner Food Cost Report for the month of October 2020 from Sheriff Timothy Rogers for the Coshocton County Justice Center.

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Grant Agreement – Wild Styles Hair Studio

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Grant agreement between Wild Styles Hair Studio and the Coshocton County Commissioners to grant them \$6,575.00 in a One-Time Reimbursement Small Business/Non-Profit Coronavirus grant.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Grant Agreement – Simply Beautiful Nails

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Grant agreement between Simply Beautiful Nails 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

Grant Agreement – Dany's Pizzeria

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Grant agreement between Dany's Pizzeria and the Coshocton County Commissioners to grant them \$6,279.68 in a One-Time Reimbursement Small Business/Non-Profit Coronavirus grant.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Grant Agreement – Roscoe Village Foundation

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Grant agreement between Roscoe Village Foundation 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 – Miss Jennifer's Dance Studio

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Grant agreement between Miss Jennifer's Dance Studio 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

Monthly Pay-In Report

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

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Grant Agreement – Legacy Lanes & Lounge LLC

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Grant agreement between Legacy Lanes & Lounge 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

Grant Agreement – Ridgewood General Store

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Grant agreement between Ridgewood General Store, 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

Grant Agreement - United Way of Coshocton, Inc.

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Grant agreement between United Way of Coshocton, Inc. 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 – Carroll's Men's Shop

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Grant agreement between Carroll's Men's Shop and the Coshocton County Commissioners to grant them \$6,219.76 in a One-Time Reimbursement Small Business/Non-Profit Coronavirus grant.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Grant Agreement – House of GA Fischer, Inc.

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Grant agreement between House of GA Fisher Inc. 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 – Coshocton Chiropractic Health Center

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Grant agreement between Coshocton Chiropractic Health 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

Employee Hired – Jessica Schlabach as Family and Children First Visitation Specialist

Mr. Shryock made a motion, seconded by Mr. Lee to hire Ms. Jessica Schlabach as the Family and Children First Coordinator effective November 23, 2020 as requested by Mr. Danny Brenneman, DJFS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Employee Hired – Ms. Shannon Stanton, Business Liaison for DJFS

Mr. Lee made a motion, seconded by Mr. Shryock to hire Ms. Shanna Stanton as a Business Liaison for the Department of Job and Family Services effective November 23, 2020 as requested by Mr. Danny Brenneman, DJFS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Employee Hired – Sara Jacobs as Family and Children First Visitation Specialist

Mr. Shryock made a motion, seconded by Mr. Lee to hire Ms. Sarah Jacobs as the Family and Children First Visitation Specialist effective November 23, 2020 as requested by Mr. Danny Brenneman, DJFS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Contract Extension – Kimble

Ms. Tammi Rogers, Recycling and Litter Prevention attended the meeting to discuss the contract extension as presented. Mr. Lee made a motion, seconded by Mr. Shryock to sign an Extension of the Contract for Recycling MRF/Transfer Station Services with Kimble for the period January 1, 2021 through December 31, 2021 as requested by Ms. Tammi Rogers, Recycling and Litter Prevention Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Grant Agreement – Walsh Motor Sales

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Grant agreement between Walsh Motor Sales and the Coshocton County Commissioners to grant them \$6,221.80 in a One-Time Reimbursement Small Business/Non-Profit Coronavirus grant.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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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.

Transfer – Sheriff

TO		FROM		AMOUNT
001-0611-5400.04	Oth. Exp. Pris.	001-0611-5102.00	Salaries – Emps.	\$10,000.00
001-0610-5400.00	Oth. Exp.	001-0610-5210.03	Equip. Uniforms	\$3,800.00

Transfer – Treasurer

001-0310-5400.00	Oth. Exp.	001-0130-5103.00	Emp. Ins. Bonus	\$200.00
001-0310-5400.00	Oth. Exp.	001-0130-5260.00	Contract Services	<u>\$150.00</u>
			Total	\$350.00

Additional – Sheriff

151-0100-5260.00	Cont. Serv.	Unappropriated fund Balance	\$4,000.00
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Additional – FCFC

084-0100-5260.01	Cont. Serv.	Unappropriated Fund Balance	\$21,600.00
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Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Grant Agreement – A-Plus Storage

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Grant agreement between A-Plus Storage and the Coshocton County Commissioners to grant them \$4,553.91 in a One-Time Reimbursement Small Business/Non-Profit Coronavirus grant.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Grant Agreement – Coshocton Visitors Bureau

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Grant agreement between Coshocton Visitors Bureau and the Coshocton County Commissioners to grant them \$6,476.98 in a One-Time Reimbursement Small Business/Non-Profit Coronavirus grant.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Grant Agreement – Clark's Orchard

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Grant agreement between Clark's Orchard and the Coshocton County Commissioners to grant them \$3,434.71 in a One-Time Reimbursement Small Business/Non-Profit Coronavirus grant.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Grant Agreement – Local Team Shop

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Grant agreement between Local Team Shop and the Coshocton County Commissioners to grant them \$3,704.31 in a One-Time Reimbursement Small Business/Non-Profit Coronavirus grant.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Grant Agreement Oden and Earl's LLC

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Grant agreement between Oden and Earl's LLC and the Coshocton County Commissioners to grant them \$3,600.00 in a One-Time Reimbursement Small Business/Non-Profit Coronavirus grant.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Grant Agreement – Schumaker Farms Catering

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Grant agreement between Schumaker Farms Catering and the Coshocton County Commissioners to grant them \$5,775.36 in a One-Time Reimbursement Small Business/Non-Profit Coronavirus grant.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Grant Agreement – Split Ends Hair Salon

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Grant agreement between Split Ends Hair Salon and the Coshocton County Commissioners to grant them \$9,363.40 in a One-Time Reimbursement Small Business/Non-Profit Coronavirus grant.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Executive Session

At 11:15 a.m. Mr. Lee made a motion, seconded by Mr. Shryock to go into executive session with Mr. Todd Shroyer to discuss personnel compensation. All vote aye. At 11:27 a.m. the meeting was returned to regular session.

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Grant Agreement – Three Rivers Therapy Services LLC

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Grant agreement between Three Rivers Therapy Services 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

Meetings Attended

Mr. Fischer attended the 3 for 3 Meeting via Zoom on Thursday, November 5th.

Adjourn

At 12:30 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk