

COMMISSIONER'S JOURNAL

Monday

Regular

November 16, 2020

The Coshocton County Commissioners met in Regular session on Monday, November 16, 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. Lee made a motion, seconded by Mr. Shryock to approve the minutes of the Monday, November 9, 2020 meeting as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Agreement – Kreuter Massotherapy (Wendy Bowen)

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Grant agreement between Kreuter Massotherapy (Wendy Bowen) and the Coshocton County Commissioners to grant them \$2,249.89 in a One-Time Reimbursement Small Business/Non-Profit Coronavirus grant.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Agreement – Wooley Pig Farm Brewery Co.

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Grant agreement between Wooly Pig Farm Brewery Co. and the Coshocton County Commissioners to grant them \$9,861.49 in a One-Time Reimbursement Small Business/Non-Profit Coronavirus grant.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Agreement – Kids America, Inc.

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Grant agreement between Kids America, 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

Agreement – Muskingum Valley Council Boy Scouts of America

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Grant agreement between Muskingum Valley Council Boy Scouts of America and the Coshocton County Commissioners to grant them \$2,348.00 in a One-Time Reimbursement Small Business/Non-Profit Coronavirus grant.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Dog Wardens Report

Receive the Dog Wardens Report for the week ending November 9, 2020 with 8 dogs picked up by the warden, 7 dog licenses sold, 1 late fee paid, 8 dogs sold, 7 dogs redeemed, 6 dogs per owner surrender, \$25.00 in boarding fees collected, 11 citations issued, 44 calls handled for a total of \$396.00 in fees collected.

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Agreement – Hasseman Properties

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Grant agreement between Hasseman Properties 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

Agreement – Com Doc, a Xerox Company

Mr. Lee made a motion, seconded by Mr. Shryock to sign an Agreement with Com Doc, a Xerox Company for a 8145 Copier in the amount of \$280.22 per month for 60 months for the Coshocton County Coordinated Transportation Agency.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

DD Board Appointment – Ms. Kelly Fortune

Mr. Shryock made a motion, seconded by Mr. Lee to appoint Ms. Kelly Fortney to serve on the Coshocton County Board of DD for a term commencing January 1, 2021 through December 31, 2024.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

DD Board Appointment – Mrs. Barb Karr

Mr. Lee made a motion, seconded by Mr. Shryock to reappoint Mrs. Barb Karr to serve another term on the Coshocton County Board of DD commencing January 1, 2021 through December 31, 2024.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

DD Board Appointment – Mrs. Jamie Hammersly

Mr. Shryock made a motion, seconded by Mr. Lee to reappoint Mrs. Jamie Hammersly to serve another term on the Coshocton County Board of DD commencing January 1, 2021 through December 31, 2024.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Interagency Agreement – FCFC

Mr. Lee made a motion, seconded by Mr. Shryock to sign an Interagency Agreement with Coshocton County Family and Children First Council to pay nothing in lieu of office space and utilities for the period January 1, 2020 through December 31, 2020.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Successor and Indemnification Agreement – Aetna

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Successor Hold Harmless and Indemnification Agreement with Aetna Life Insurance Company and CVS/Employers Health Coalition for access to the Health and Welfare Plan information for Coshocton County Commissioners.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Agreement – Restated Prescription Benefit Services

Mr. Lee made a motion, seconded by Mr. Shryock to sign the addendum and Restated Prescription Benefit Services Agreement between Caremark PCS Health L.L.C (Caremark) and Employers Health purchasing Corporation dated as of January 1, 2021.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Agreement – Coshocton Christian Tabernacle

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Grant agreement between Coshocton Christian Tabernacle and the Coshocton County Commissioners to grant them \$10,000 in a One-Time Reimbursement Small Business/Non-profit Coronavirus grant.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Agreement – Rogers Barbershop

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Grant agreement between Rogers Barber Shop and the Coshocton County Commissioner to grant them \$3,721.53 in a One-Time Reimbursement Small Business/Non-profit Coronavirus grant.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Agreement – Susan H. Magness Carver, MD

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Grant agreement between Susan H. Magness Carver, MD and the Coshocton County Commissioners to grant them \$5,000.00 in a One-Time Reimbursement Small Business/Non-profit Coronavirus grant.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Agreement – Montessori Pre-School of Coshocton

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Grant agreement between Montessori Pre-school of Coshocton Inc. and the Coshocton County Commissioners to grant them \$4,841.42 in a One-Time Reimbursement Small Business/Non-profit Coronavirus grant.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Agreement – Presbyterian Church

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Grant agreement between The Presbyterian Church and the Coshocton County Commissioners to grant them \$4,994.38 in a One-Time Reimbursement Small Business/Non-profit Coronavirus grant.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Agreement – Colonial Sports N Courts

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Grant agreement between Colonial Sports N Courts and the Coshocton County Commissioners to grant them \$2,132.73 in a One-Time Reimbursement Small Business/Non-profit Coronavirus grant.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Agreement – MMP Group, LLC

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Grant agreement between MMP Group, LLC and the Coshocton County Commissioners to grant them \$2,000.000 in a One-Time Reimbursement Small Business/Non-profit Coronavirus grant.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Agreement – The Brake Shop

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Grant agreement between The Brake Shop and the Coshocton County Commissioners to grant them \$7,514.13 in a One-Time Reimbursement Small Business/Non-profit Coronavirus grant.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Agreement – Americas Harvest

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Grant agreement between Americas Harvest 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

Agreement – New Wave Motors

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Grant agreement between New Wave Motors LLC and the Coshocton County Commissioners to grant them \$5,000.00 in a One-Time Reimbursement Small Business/Non-profit Coronavirus grant.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Agreement - Ianniello Company (Hannah Maries)

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Grant agreement between Ianniello Company (Hannah Maries) and the Coshocton County Commissioners to grant them \$5,000.00 in a One-Time Reimbursement Small Business/Non-profit Coronavirus grant.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Agreement – Otsego Carryout, LLC

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Grant agreement between Otsego Carryout 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

Agreement – Excello Fabric Finishers

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Grant agreement between Excello Fabric Finishers 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

Agreement – Lenny’s Barber Shop

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Grant agreement between Lenny’s Barbershop and the Coshocton County Commissioners to grant them \$3,107.99 in a One-Time Reimbursement Small Business/Non-profit Coronavirus grant.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Agreement – Troendly Accounting LLC

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Grant agreement between Troendly Accounting LLC and the Coshocton County Commissioners to grant them \$1,910.66 in a One-Time Reimbursement Small Business/Non-profit Coronavirus grant.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Agreement -Knob Hill Designs

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Grant agreement between Knob Hill Design and the Coshocton County Commissioners to grant them \$5,000.00 in a One-Time Reimbursement Small Business/Non-profit Coronavirus grant.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Agreement – Rust Décor

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Grant agreement between Rust Décor and the Coshocton County Commissioners to grant them \$6,000.00 in a One-Time Reimbursement Small Business/Non-profit Coronavirus grant.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Agreement – B.P.O.E.

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Grant agreement between B.P.O.E and the Coshocton County Commissioners to grant them \$5,000.00 in a One-Time Reimbursement Small Business/Non-profit Coronavirus grant.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Agreement – First Step

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Grant agreement between First Step Family Violence Intervention Services, Inc. and the Coshocton County Commissioners to grant them \$2,183.00 in a One-Time Reimbursement Small Business/Non-profit Coronavirus grant.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Agreement – Sunshine Laundry

Mr. Lee made a motion, seconded by Mr. Shryock motion to sign a Grant agreement between Sunshine Laundry and the Coshocton County Commissioners to grant them \$5,000.00 in a One-Time Reimbursement Small Business/Non-profit Coronavirus grant.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Agreement – Lafferty's Coin Op Laundry LLC

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Grant agreement between Lafferty's Coin Op Laundry LLC and the Coshocton County Commissioners to grant them \$5,000.00 in a One-Time Reimbursement Small Business/Non-profit Coronavirus grant.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Agreement – Master Tech Appliance Services LLC

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Grant agreement between Master Tech Appliance 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

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Agreement – Colonial Campground LLC

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Grant agreement between Colonial Campground LLC and the Coshocton County Commissioners to grant them \$5,000.00 in a One-Time Reimbursement Small Business/Non-profit Coronavirus grant.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Agreement – D&K Lawncare and Landscaping

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Grant agreement between D&K Lawncare and Landscaping LLC and the Coshocton County Commissioners to grant them \$3,945.42 in a One-Time Reimbursement Small Business/Non-profit Coronavirus grant.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Agreement – Behavioral Health Choices

Mr. Shryock made a motion, seconded by Mr. Lee motion to sign a Grant agreement between Coshocton Behavioral Health Choices and the Coshocton County Commissioners to grant them \$9,662.17 in a One-Time Reimbursement Small Business/Non-profit Coronavirus grant.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Agreement – Lonestar Fire Protection and Security

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Grant agreement between Lonestar Fire Protection and Security LLC and the Coshocton County Commissioners to grant them \$6,898.91 in a One-Time Reimbursement Small Business/Non-profit Coronavirus grant.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Request for Payment – B-C-19-1AP-2

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Request for Payment for grant B-C-19-1AP-2 for the sum of \$24,150.00 at the request of John Cleek, CDC of Ohio.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Hart Private Road Subdivision

Mr. Lee made a motion, seconded by Mr. Shryock to sign the creation of a 3-lot private road subdivision located on TR 36 in Bethlehem Township, on property owned by Nicole Maynard, Auditor's Parcel Number 0040000094206, and Estate of Wayne L. Hart, deceased, Karen L. Mill, Administrator, Auditor's Parcel Numbers 0040000094201 and 0040000094205 at the request of Mr. Fred Wachtel, Engineer.

Vote: Fischer	yea
Shryock	yea
Lee	yea

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Resolution 2020-066

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2020-066 repayment of Advance from 245 Fund Victim Assistance VOGA Grant received on June 3, 2019 in the amount of 7,000.00 at the request of Mrs. Robin Schonauer, Budget Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Transfers/Additional/Reductions

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

Transfer- Engineer

TO	FROM	AMOUNT
050-0100-511300 Health/Dental Ins	050-0100-511100 Workers Comp	\$6,000.00

Transfer- DJFS

030-0101-510200 Salaries	030-0100-510200 Salaries	\$15,000.00
030-0101-511300 Health/Dental Ins	030-0100-511300 Health/Dental Ins	\$1,000.00
090-0100-540000 Other Exp	090-0100-526000 Contract Services	\$4,000.00
090-0100-582000 Grants	090-0100-526000 Contract Services	\$14,900.00

Transfer- CCCTA

088-0100-540001 Other Exp	088-0100-526002 Contract Services	\$3,500.00
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Additional- Treasurer

402-0100-521000 Equipment	Unappropriated	\$749.00
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Additional- DJFS

380-0100-510300 Employee Ins Bonus	Unappropriated	\$200.00
030-0100-520000 Supplies	Unappropriated	\$1,000.00
030-0100-525000 Contracts- Repair	Unappropriated	\$1,000.00
030-0100-526000 Contract Services	Unappropriated	\$5,000.00
030-0100-540001 Other Exp. P.R.C.	Unappropriated	\$7,000.00
030-0101-564000 Social Serv Contract	Unappropriated	<u>\$120,000.00</u>
		\$134,000.00

Additional- DJFS

TO	FROM	AMOUNT
030-0100-511000 OPERS	Unappropriated	\$3,000.00
030-0101-511000 OPERS	Unappropriated	<u>\$7,000.00</u>
		10,000.00
380-0100-8102.00 Salaries	380-0100-5262.00	\$10,000.00

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Then and Now Certificates

Mr. Shryock made a motion, seconded by Mr. Lee to approve the following Then and Now Certificates which have been approved by the County Auditor.

<u>VENDOR</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>
Cosh County CSEA	030-0100-540002	\$9,030.95	DJFS
East Cent Career Prog	030-0100-540002	\$10,350.00	DJFS

Vote: Fischer yea
 Shryock yea
 Lee yea

Service Agreement – DJFS/Juvenile/Probate Court

Mr. Lee made a motion, seconded by Mr. Shryock to sign the purchase of Service Contract between Coshocton County Department of Job and Family Services and Coshocton County Probate Juvenile Court for Guardian Ad Litem and Intervention Specialist Services plus various drug testing supplies. This agreement shall not exceed the total of \$86,804.00 plus \$1,000.00 for various drug testing supplies and the period for the performance starts October 1, 2020.

Vote: Fischer yea
 Shryock yea
 Lee yea

Agreement – Roberta's Professional Cakes & Catering DBA Roberta's Diner

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Grant agreement between Roberta's Professional Cakes & Catering DBA Roberta's Diner 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

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 an opioid litigation update. All vote aye. At 9:15 a.m. the meeting was returned to regular session. No action taken

Meetings Attended

Mr. Shryock attended the Executive Committee of Regional Planning Meeting on November 9th, Mr. Fischer and Mr. Shryock and Mr. Lee attended the OPWC Meeting on November 9th, Mr. Shryock attended a meeting with Muskingum Watershed Conservancy District on November 12th and Mr. Fischer attended a Meeting with the Governor's Office via Zoom on November 12th.

Adjourn

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

Gary L. Fischer

Dane R. Shryock

D. Curtis Lee

Mary Sue
 Administrator/Clerk