

COMMISSIONER'S JOURNAL

Wednesday

Regular

November 18, 2020

The Coshocton County Commissioners met in Regular session on Wednesday, November 18, 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 Monday, November 16, 2020 meeting as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

October 2020 Bank Statement

Mrs. Cathy Williamson, County Treasurers Office attended the meeting to present the October 2020 Bank Statement. Mr. Lee made a motion, seconded by Mr. Shryock to receive and review the October Bank Statements as presented by Mrs. Cathy Williamson, Coshocton County Treasurer's Office.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Agreement – Endsley Insurance Agency

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Grant agreement between Endsley Insurance Agency and the Coshocton County Commissioners in the amount of \$1,589.70 in a One-Time Reimbursement Small Business/Non-Profit Coronavirus grant.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Agreement – Mayors Corner

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Grant agreement between Mayors Corner and the Coshocton County Commissioners in the amount of \$6,180.00 in a One-Time Reimbursement Small Business/Non-Profit Coronavirus grant.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Agreement – Morelos LLC dba Yucatan Mexican Restaurant

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Grant agreement between Morelos LLC dba Yucatan Mexican Restaurant and the Coshocton County Commissioners in the amount of \$5,000.00 in a One-Time Reimbursement Small Business/Non-Profit Coronavirus grant.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Agreement – Finton's Barber Shop

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Grant agreement between Finton's Barber Shop and the Coshocton County Commissioners in the amount of \$1,006.32 in a One-Time Reimbursement Small Business/Non-Profit Coronavirus grant.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Agreement – Cabot Lumber

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Grant agreement between Cabot Lumber and the Coshocton County Commissioners in the amount of \$5,000.00 in a One-Time Reimbursement Small Business/Non-Profit Coronavirus grant.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Agreement – Locals Barbershop

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Grant agreement between Locals Barbershop and the Coshocton County Commissioners in the amount of \$3,000.00 in a One-Time Reimbursement Small Business/Non-Profit Coronavirus grant.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Agreement – Daily Bread Bakery

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Grant agreement between Daily Bread Bakery and the Coshocton County Commissioners in the amount of \$9,301.60 in a One-Time Reimbursement Small Business/Non-Profit Coronavirus grant.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Agreement – Saylor Wealth Strategies, LLC

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Grant agreement between Saylor Wealth Strategies, LLC and the Coshocton County Commissioners in the amount of \$4,181.78 in a One-Time Reimbursement Small Business/Non-Profit Coronavirus grant.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

2021 VOPD Board Appointment

Mr. Shryock made a motion, seconded by Mr. Lee to appoint Ms. Christine Sycks, County Auditor and Mr. James Crawford to serve on the VOPD Board effective December 1, 2020 through November 30, 2021.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Library Board Appointment

Mr. Lee made a motion, seconded by Mr. Shryock to appoint Mr. Lemuel Dryer, 1716 Flint Lane, Coshocton, Ohio to serve an additional term on the Coshocton Public Library Board. His new term will commence January 1, 2021 and expire on December 31, 2027.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Dog Wardens Report

Received the Dog Wardens Report for the week ending November 16, 2020 with 4 dogs picked up by the warden, 6 dog licenses sold, 1 late fee paid, 4 dogs sold, 2 dogs redeemed, 4 dogs per owner surrender, \$5.00 in boarding fees collected, 5 citations issued, 33 calls handled for a total of \$269.00 in fees collected.

Resolution 2020-067

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2020-067 to sign the Fiscal Year 2021 Ohio Direct Grant Program Grant contract in the amount of \$36,656.00 for runway marking at the Richard Downing Airport.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Amended Agreement – Excello Fabric Finishers

Mr. Lee made a motion, seconded by Mr. Shryock to sign an Amended Grant agreement between Excello Fabric Finishers, Inc. and the Coshocton County Commissioners in the amount of \$5,000.00 in a One-Time Reimbursement Small Business/Non-Profit Coronavirus grant.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Agreement – Downtown Motel

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Grant Agreement between the Downtown Motel and the Coshocton County Commissioners in the amount of \$5,000.00 in a One-Time Reimbursement Small Business/Non-Profit Coronavirus grant.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Amended Agreement – Master Tech Appliance Services, LLC

Mr. Lee made a motion, seconded by Mr. Shryock to sign an Amended Grant agreement between Master Tech Appliance Services LLC, Inc. and the Coshocton County Commissioners in the amount of \$5,000.00 in a One-Time Reimbursement Small Business/Non-Profit Coronavirus grant.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

2020 Re-write – Locally Developed Plan

Mr. Shryock made a motion, seconded by Mr. Lee to sign the 2020 Re-write of the Locally Developed Transportation Plan for Coshocton County as presented by Mrs. Tracy Haines, Mobility Manager.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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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.

TO		Transfer - CCC's Cares Act		FROM	AMOUNT
221-0100-5200.00	Supplies	221-0100-5400.01	Oth. Exp. Sm. Bus. Gr.		\$810.00
221-0100-5260.00	Cont. Services	221-0100-5400.01	Oth. Exp. Sm. Bus. Gr.		<u>\$4,145.00</u>
Total					\$4,955.00
221-0100-5260.00	Cont. Services	221-0100-5400.00	Other Expense		\$737.50
221-0100-5201.00	Equipment	221-0100-5400.00	Other Expense		\$4,295.60
221-0100-5210.00	Equipment	221-0100-5400.01	Oth. Exp. Sm. Bus. Gr.		\$14,476.40
221-0100-5400.00	Other Exp.	221-0100-5400.01	Oth. Exp. Sm. Bus. Gr.		<u>\$109.98</u>
Total					\$14,586.38
221-0100-5400.00	Other Exp.	221-0100-5400.01	Oth Exp. Sm. Bus. Gr.		\$17,389.27

Reduction – CCC's Cares Act

221-0100-5400.01 Oth. Exp. Sm. Bus. Gr. (\$148.23)

Transfer – Sheriff

150-0100-5260.00 Cont. Services 150-0100-5210.06 Equip. Vehicle \$3,578.00

Transfer – CCCTA

088-0100-5200.00	Supplies	088-0100-5260.02	Cont. Serv. Drivers	\$1,000.00
088-0100-5102.00	Salaries	088-0100-5102.01	Salaries Drivers	\$34,000.00
088-0100-5113.00	Insurance	088-0100-5111.00	Workers Comp.	\$3,657.12
088-0100-5400.00	Other	088-0100-5260.02	Cont. Serv. Dr.	\$5,000.00
088-0100-5400.00	Other	088-0100-5111.00	Workers Comp.	\$437.88
088-0100-5400.00	Other	088-0100-5103.00	Ins. Bonus	<u>\$600.00</u>
Total				\$43,695.00

Transfer – BOE

001-0310-5102.00 Salaries 001-0310-5260.00 Cont. Services \$7,000.00

Vote: Fischer yea
 Shryock yea
 Lee yea

Then and Now Certificates

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

VENDOR	ACCOUNT NUMBER	AMOUNT	DEPARTMENT
Election Sys. & Soft. LLC	001-0310-5260.00	\$2,344.60	BOE
Election Sys. & Soft. LLC	201-0100-5200.00	\$1,575.00	BOE
Prob. & Juv. Ct. of Cosh.	084-0100-5260.01	\$21,600.00	FCFC

Vote: Fischer yea
 Shryock yea
 Lee yea

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Agreement – Reconditioning Professionals

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Grant Agreement between the Reconditioning Professionals and the Coshocton County Commissioners in the amount of \$5,285.33 in a One-Time Reimbursement Small Business/Non-Profit Coronavirus grant.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Request for Payment – S-C-19-1AP-1

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Request for Payment for grant SC-19-1AP-1 for the amount \$2,500.00 at the request of John Cleek, CDC of Ohio.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Ohio Department of Health Tuberculosis Agreement

Mr. Lee made a motion, seconded by Mr. Shryock to sign the Ohio Department of Health Tuberculosis Funding Agreement between the Ohio Department of Health and the Coshocton County Commissioners for the amount of \$4,000 for tuberculosis cases treated from January 2019-December 2019.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Agreement – Warehouse Restaurant

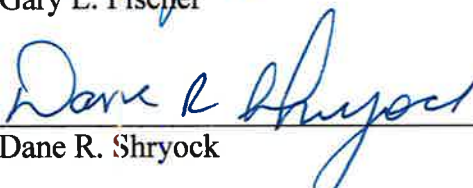
Mr. Shryock made a motion, seconded by Mr. Lee to sign a Grant Agreement between the Warehouse Restaurant and the Coshocton County Commissioners in the amount of \$7,500.00 in a One-Time Reimbursement Small Business/Non-Profit Coronavirus grant.

Adjourn


At 12:00 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk