

COMMISSIONER'S JOURNAL

Wednesday

Regular

December 23, 2020

The Coshocton County Commissioners met in Regular session on Wednesday, December 23, 2020 with Mr. Gary L. Fischer, Mr. Dane R. Shryock and Mr. D. Curtis Lee. Also in attendance was Mr. Rick Conkle and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, seconded by Mr. Shryock to approve the minutes of the Monday, December 21, 2020 meeting as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending December 21, 2020 with 2 dogs picked up by the warden, 1 dog euthanized, 6 dog licenses sold, 1 dog sold, 3 dogs redeemed, 2 dogs per owner surrender, \$30.00 in boarding fees collected, 3 citations issued, 17 calls handled for a total of \$247.00 in fees collected.

Resignation – Dawn (McCloy) Landis

Mr. Shryock made a motion, seconded by Mr. Lee to accept the resignation of Mrs. Dawn (McCloy) Landis from her part-time position at the Coshocton County Coordinated Transportation effective December 18, 2020.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Contract Extension – Sharon Cummings

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Contract Extension between the Coshocton County Coordinated Transportation Agency and Sharon Cummings to extend her contract through February 28, 2021 as requested by Ms. Valerie Shaw, CCCTA Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Contract Extension – Sarah Wolford

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Contract Extension between the Coshocton County Coordinated Transportation Agency and Sarah Wolford to extend her contract through February 28, 2021 as requested by Ms. Valerie Shaw, CCCTA Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2020-075

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2020-075 to set the wages for the employees of the Department of Job and Family Services for calendar year 2021.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Monthly Transport Expense Report

Received the Monthly Transport Expense Reports for the months of May, 2020 through November 2020 from Sheriff Timothy Rogers.

Resolution 2020-076

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2020-076 to make a change to the Department of Job and Family Services Pay Table effective Pay #1, 2021.

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 \$154,416.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Payflex Contract Termination

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Payflex Cobra/Direct Bill Administration Transition Project/Responsibility of Services to terminate our contract with Payflex on December 31, 2020.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Blanket Meeting Request – 2021 DJFS

Mr. Lee made a motion, seconded by Mr. Shryock to approve a Blanket Meeting Request for the employees of the Department of Job and Family Services to attend meetings, trainings and seminars for the 2021 calendar year.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2020-077

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2020-077 permitting the payment of finance charges for the Coshocton County Department of Job and Family Services not to exceed \$100 for the 2021 calendar year.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

CCCTA 2021 Driver Policy

Mr. Lee made a motion, seconded by Mr. Shryock to adopt the Coshocton County Coordinated Transportation Agency's 2021 Driver Policies Manual as requested by Ms. Valerie Shaw, CCCTA Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Frazee Private Road Subdivision

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Frazee Private Road Subdivision which is a creation of a 3-lot private road subdivision located on US 36 in Jefferson Township, on property owned by Emma K. Frazee and Roger L. Frazee, Auditor's Parcel Numbers 014-000006900, 0140000069001, 0140000011600 and 0140000015201.

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.

Transfer – Auditor

TO		FROM		AMOUNT
001-0120-5400.00	Other Exp.	001-0120-5270.00	Advertising	\$51.00
001-0120-5400.00	Other Exp.	001-0120-5103.00	Emp. Ins. Bonus	\$104.00
001-0120-5400.00	Other Exp.	001-0120-5210.00	Equipment	\$788.00
001-0120-5400.00	Other Exp.	001-0120-5200.02	Sup. Comp. Room	\$786.00
001-0120-5400.00	Other Exp.	001-0120-5260.00	Contract Services	\$27.00
001-0120-5400.00	Other Exp.	001-0120-5200.00	Supplies	\$985.00
001-0120-5400.00	Other Exp.	001-0120-5200.01	Supplies W & M	\$42.00
001-0120-5400.00	Other Exp.	001-0120-5300.00	Travel	<u>\$812.00</u>
			Total	\$3,595.00

Transfer – FCFC

084-0100-5102.00	Salaries	084-0100-5113.00	Health/Dental/Life	\$1,000.00
084-0400-5200.00	Prog. Supp.	084-0400-5200.00	Work Comp	\$80.00

Additional – CCC's

310-0310-5262.00	Marriage Lic.	Unappropriated Fund Balance	\$936.00
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Transfer – CCCTA

088-0100-5200.00	Sup. Admin.	088-0100-5260.02	Cont. Serv. Dr.	\$597.44
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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.

VENDOR	ACCOUNT NUMBER	AMOUNT	DEPARTMENT
Active 911, Inc.	120-0100-5260.00	\$2,043.30	EMS
Franklin Co. Coroner	001-0260-5260.00	\$1,500.00	Coroner
Motorola	221-0100-5210.00	\$1,380.00	CCC's

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Resolution 2020-078

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2020-078 for the repayment of the advance to the Children Services Fund (090) in the amount of \$100,000.00.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Sheriff's Office Medical Company Renewal

Lt. Charles Udischas, Sheriff's Office stated that he wanted to talk with the Commissioners about the County's contract with Men's Correctional Health Care which provides everything health related at our facility. They come in one day per week and provide 20 hours of nursing. He stated that at this time our population is very different than it has been in the past. He explained exactly what is required of the company that is contracted. The company is recommending that they increase the nursing hours under contract due to the workload and demands for nursing time at the Justice Center. They are recommending to increase from 20 hours per week to 40 hours per week. The total Annual cost of the contract will go to \$140,831.21 this is \$50,261.65 over the previous contract. This would also allow access to telemedicine which would decrease the need for emergency department visits as well. He feels this will help decrease other costs and we may end up breaking even. The Commissioners are in agreement with this request and told him to go ahead and proceed with the new contract.

Adjourn


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



 Gary L. Fischer



 Dane R. Shryock



 D. Curtis Lee



 Administrator/Clerk