### COMMISSIONER'S JOURNAL

# Monday

## Regular

December 28, 2020

The Coshocton County Commissioners met in Regular session on Monday, December 28, 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. Shryock made a motion, seconded by Mr. Lee to approve the minutes of the Wednesday, December 3, 2020 meeting as presented.

Vote: Fischer

Shryock

yea

Lee

yea

#### 2021 Credit Card - CCCTA

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to the Coshocton County Coordinated Transportation Agency to use a Coshocton County Coordinated Transportation Agency Credit Card during 2021 for goods and services for official business of CCCTA.

Vote: Fischer

yea

Shryock

yea

Lee

yea

#### Resolution 2020-079

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2020-079 permitting the payment of finance charges not to exceed \$100 for calendar year 2021 for the Coshocton County Coordinated Transportation.

Vote: Fischer

yea

Shryock

yea

Lee

yea

#### 2021 Blanket Meeting Request – CCCTA

Mr. Lee made a motion, seconded by Mr. Shryock to approve a Blanket Meeting Request for the Coshocton County Coordinated Transportation Agency to attend Meetings, Conferences and seminars outside Coshocton County in 2021.

Vote: Fischer

yea

Shryock

yea

Lee

yea

### Akins Private Road Subdivision

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Akins Family Farm Subdivision. The creation of an 8-lot subdivision located on TR 337 in Monroe and Tiverton Townships, on properties owned by Akins Family Farm LLC, Auditor's Parcel Numbers 0260000032100, 0260000063200, 0260000000500, 0330000000101, 0330000000500 and 0330000058600.

Vote: Fischer

yea

Shryock

yea

Lee

yea

### 2021 Blanket Meeting Request

Mr. Lee made a motion, seconded by Mr. Shryock to approve a Blanket Meeting Request for the Coshocton County Prosecutor's Office to attend various meetings, seminars and conferences for the calendar year 2021.

Vote: Fischer

yea

Shryock Lee

yea yea

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## Regular

December 28, 2020

#### Proposal – Julian & Grube

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Proposal from Julian & Grube to prepare the County's basic financial statements in compliance with accounting principles generally accepted in the United States of America (GAAP) for the year ending December 31, 2020, 2021 and 2022 in the amount of \$17,400.00 annually as requested by Ms. Christine Sycks, Coshocton County Auditor.

Vote: Fischer yea Shryock yea Lee yea

#### 2021 Credit Card – Prosecutor

Mr. Shryock made a motion, seconded by Mr. Lee authorizing the Coshocton County Prosecutor's Office the use of a Peoples Bank Business Credit Card for the following employees for calendar year 2021: Jason W. Given, Christie M. L. Thornsley, Benjamin E. Hall, Diane N. Jackson, Emily J. McBurney and Tarez M. Elliott.

Vote: Fischer yea Shryock yea Lee yea

#### Transfers/Additionals/Reductions

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

TO 150-0100-5102.00	) Salaries	Transfer – Sheri FROM 150-0100-5115.00			AMOUNT \$990.00		
Transfer – CCC's							
001-0270-5101.00 001-1410-5113.02		001-0110-5400.00 001-1410-5263.00	Other Expense Official Bonds	Total	\$506.02 \$2.925.68 \$3,431.70		
221-0100-5200.00 221-0100-5210.00	Equipment	221-0100-5400.00 221-0100-5400.00	Other Expense Other Expense		\$22,680.18 \$81,331.32		
221-0100-5400.00	Oth. Expense	221-0100-5260.00	Cont Services	Total	\$4,820.00 \$108,831.50		
P We I I WI		Additional – CCC	2's		8.		
110-0100-5260.00	Cont. Levy	Unappropriated Fun	nd Balance		\$356.51		
Transfer – Juvenile/Probate Ct.							
001-0230-5400.00	Atty. Fees	001-0231-5400.01	Car Expense	* 1	\$2,000.00		
001-0230-5400.00	Atty. Fees	001-0230-5503.00	Transcripts		\$34000		
001-0230-5400.00	Atty. Fees	001-0230-5502.00	Sheriff/Witness	Fees	\$475.00		
001-0230-5400.00	Atty. Fees	001-0230-5400.02	Other Exp.		\$550.00		
001-0230-5400.00	Atty. Fees	001-0232-5400.00	Other Exp.	51.2	\$4,275.76		
001-0230-5400.00		001-0235-5102.00	Salaries		\$3,500.00		
001-0230-5400.00		001-0230-5250.00	Cont. Repair		\$845.00		
001-0230-5400.00	Atty. Fees	001-0231-5300.00	Travel		\$1,614.24		
5 6	w.	50 B	. 7,	Total	\$11,600.00		

### COMMISSIONER'S JOURNAL

Monday	Regular	December 28, 202	
001-0310-5115.00 Medicare Tax	Transfer – BOE 001-0310-5260.00		\$500.00
	Reduction - CDB 220-0550-5260.00 220-0549-5260.01 220-0550-5260.01 220-0555-5260.02 220-0546-5260.01 220-0554-5060.03 220-0549-5260.02		b. (\$109,906.00) b. (\$4,230.00) by (\$42,678.00) b (\$55,688.00) dir(\$14,785.00)
	220-0555-5260.00	City CDBG Admin	(\$7,500.00
088-0100-5270.00 Advertising	Additional – Engin	Cont. Serv. – Driver	\$3,500.00
050-0300-5400.99 Issue I	Unappropriated Fund Balance		\$4,000.00
	Reduction – DJFS 090-0100-582.00 Grants		(\$21,700.00)
	380-0100-5400.00 380-0100-5300.00 380-0100-5102.00 380-0100-5115.00 380-0100-5260.00 380-0100-5113.00	Other Exp. Travel Salaries Medicare Tax Purchase of Service Medical Insurance Total	(\$3,853.00) (\$502.00) (\$1,243.00) (\$0.00) (\$11,377.00) (\$94.00) (17,069.00)
		Vote: Fischer Shryock Lee	yea yea yea

Executive Session – Personnel Compensation - EMS

At 9:30 a.m. Mr. Lee made a motion, seconded by Mr. Shryock to go into executive session to discuss personnel compensation with Mr. Todd Shroyer. All vote aye. At 9:57 a.m. Mr. Fischer returned the meeting to regular session. No action taken.

### Adjourn

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

Gary L. Fischer

Dane R. Shryock

D. Curtis Lee

///Aug Sun Administrator/Clerk