Wednesday

Regular

December 30, 2020

The Coshocton County Commissioners met in Regular session on Wednesday, December 30, 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 28, 2020 meeting as presented.

Vote: Fischer

yea

Shryock

yea

yea

2020-2023 Sergeants Corrections Officers and Communications Officers Bargaining Unit Agreement

Mr. Dean Hettinger attended the meeting via teleconference and explained the changes to the Civilian and Sergeants Collective Bargaining Agreement 2020-2023. Mr. Shryock made a motion, seconded by Mr. Lee to approve the 2020 – 2023 Sergeants Corrections Officers and Communications Officers Bargaining Unit Agreement through the Fraternal Order of Police, Ohio Labor Council, Inc. effective November 1, 2020 through October 31, 2023.

Vote: Fischer

yea

Shryock Lee

yea

yea

Approve Bills

Mr. Lee made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated December 30, 2020.

Vote: Fischer

yea

Shryock Lee

yea yea

CCCTA Fare Reconciliation Policy

Mr. Shryock made a motion, seconded by Mr. Lee to adopt the Coshocton County Coordinated Transportation Agency Fare Reconciliation Policy as requested by Ms. Valerie Shaw, CCCTA Director.

Vote: Fischer

Shryock

yea

Lee

yea yea

CCCTA Revenue Policy

Mr. Lee made a motion, seconded by Mr. Shryock to adopt the Coshocton County Coordinated Transportation Agency Revenue Policy as requested by Ms. Valerie Shaw, CCCTA Director.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Probate & Juvenile Court Personnel Handbook

Mr. Shryock made a motion, seconded by Mr. Lee to accept the Probate & Juvenile Court Personnel Handbook as presented and effective January 1 2021.

Vote: Fischer

yea

Shryock

yea

Lee

yea

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Emergency Sick Leave Policy Extended

Mr. Shryock made a motion, seconded by Mr. Lee to voluntarily extend the Emergency Sick Leave Policy Adopted on July 24, 2020 to June 30, 2021. This is not additional leave and those employees that have utilized the leave in 2020 are not entitled to more leave.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Temporary FMLA Policy Extended

Mr. Lee made a motion, seconded by Mr. Shryock to voluntarily extend the Temporary Family Medical Leave Act Policy adopted on July 24, 2020 to June 30, 2021. This is not additional leave and those employees that have utilized the leave in 2020 are not entitled to more leave.

Vote: Fischer

yea

Shryock Lee

yea yea

Blanket Meeting Request - Probate & Juvenile Court

Mr. Lee made a motion, seconded by Mr. Shryock to approve a 2021 Blanket Meeting Request for Probate and Juvenile Court to attend trainings, seminars and conferences as well as receive reimbursement for travel expenditures during the 2021 calendar year.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Probate & Juvenile Court Credit Card

Mr. Shryock made a motion, seconded by Mr. Lee authorizing the use of a County (Court) Credit Card for 2021 for the Coshocton County Probate and Juvenile Court for work related expenses as outlined in the Ohio Revised Code Section 301.27.

Vote: Fischer

vea

Shryock Lee

yea yea

Resolution 2020-080

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2020-080 permitting the payment of finance charges and/or late fees for the 2021 calendar year not to exceed \$100 for the Coshocton County Probate and Juvenile Court.

Vote: Fischer

yea

Shryock Lee

yea yea

Official Amended Certificate

Received the Amended Official Certificate of Estimated Resources dated December 24, 2020 from the Coshocton County Budget Commission.

Amended Official Certificate of Estimated Resources

Received the Certificate of the County Auditor that the total appropriations from each fund do exceed the last Amended Official Estimate of Resources for fiscal year 2020.

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Resolution 2020-081

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2020-081 approving the Enterprise Zone Agreement for MFM Building Products Corporation.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Enterprise Zone Agreement - MFM Building Products

Mr. Lee made a motion, seconded by Mr. Shryock to sign the MFM Building Products Corporation Enterprise Zone Agreement for a 12 year period with a tax exemption amount of 100% on the real property improvements made to the project site.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending December 28, 2020 with 2 dogs picked up by the warden, 2 dogs euthanized, 10 dog licenses sold, 2 citations issued, 20 calls handled for a total of \$120.00 in fees collected.

Resolution 2020-082

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2020-082 amending wages and additional benefits for the non-bargaining unit employees of the Coshocton County Emergency Medical Services for 2021.

Vote: Fischer

yea yea

Shryock Lee

yea

Agreement – Advanced Correction Healthcare

Mr. Shryock made a motion, seconded by Mr. Lee to sign an Agreement with Advanced Correction Healthcare, Inc. for the provision of health care to incarcerated patients at the Coshocton County Justice Center for the period January 1, 2021 through December 31, 2023. In an annual amount of \$140,831.21.

Vote: Fischer

yea

Shryock Lee

yea yea

Auditors Certificate

Received the Certificate of the County Auditor that the total appropriations from each fund do not exceed the last Amended Official Estimate of Resources for fiscal year 2020.

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Transfers/Additionals/Reductions

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

Transfer – Fresno Water & Sewer

TO 361-0100-5400.03	Maint. & Rep	FROM Unappropriated Fur	AMOUNT \$4,000.00							
Transfer - Sheriff										
150-0100-5115.00	Medicare Tax	150-0100-5111.00	Workers Comp.	\$750.00						
200-0400-5400.07	Reimbursement	200-0400-5310.00	Transportation	\$600.00						
Transfer – Prosecutor										
155-0100-5110.00	OPERS	155-0100-5102.00	Salaries	\$155.00						
Transfer – Treasurer										
403-0100-5110.00	OPERS	403-0100-5113.00	Health Insurance	\$200.00						
Transfer – Common Pleas										
001-0223-5102.00 001-0223-5110.00 001-0223-5115.00	Salaries OPERS Medicare	001-0223-5260.00 001-0223-5260.00 002-0223-5260.00	Contract Services	\$8,632.00 \$50.00 \$50.00 \$8,732.00						
001-0220-5110.00	OPERS	001-0220-5102.00	Salaries	\$2,692.00						
001-0221-5102.00	Salaries Emp.	001-0221-5200.00	Supplies	\$10.00						
		Transfer – Audito	r							
001-0120-5400.00 001-0120-5400.00 001-0120-5400.00	Oth. Exp. Oth. Exp. Oth. Exp.	001-0120-5115.00 001-0120-5102.00 001-0120-5110.00	Salaries – Emps.	\$285.00 \$16,173.00 \$2,312.00 \$18,770.00						
Reduction – DJFS										
		030-0101-5640.00 030-0100-5400.00 030-0100-5110.00 030-0101-5110.00 030-0100-5260.00 030-0101-5300.00 030-0100-5200.00 030-0100-5400.01 030-0100-5400.02	Soc. Serv. Cont. Other Exp. OPERS OPERS Cont. Services Travel Supplies Oth. Exp. PRC Misc. TANF Cont. Total	(\$500.00) (\$2,000.00) (\$5,400.00) (\$4,900.00) (\$2,000.00) (\$800.00) (\$500.00) (\$500.00) (\$8,047.00) (\$24,647.00)						

Wednesday	Regular	December	r 30, 2020						
	030-0100-5210.00 030-0100-5400.02 030-0100-5113.00	Equipment Misc. TANF Cont. H/D/L	(\$8,050.00) (\$70,795.00) (\$7,169.00)						
	030-0100-5113.00	Oth. Exp, PRC	(\$1,735.00)						
	030-0100-5400.03	Facilities	(\$63.00)						
	030-0101-5640.00 030-0100-5400.00	Soc. Serv. Cont. Oth. Exp.	(\$25,450.00) (\$21,624.00) (\$4,664.00)						
	030-0100-5400.00	Travel							
	030-0101-5111.00	W. Comp.	(\$4,000.00)						
	030-0100-5300.00	Travel	(\$9,232.00)						
	030-0100-5400.04	Co Transp./Misc.	(\$73,500.00)						
	030-0101-5113.00	H/D/L	(\$2,219.00) (\$10,701.00)						
	030-0101-5102.00 030-0100-5260.00								
	030-0100-5200.00	Medicare Tax	(\$19,265.00) (\$0.00) (\$975.00)						
	030-0100-5200.00	Supplies							
	030-0100-5111.00	Workers Comp.	(\$14,043.00)						
	030-0100-5260.01	Utilities	(\$4,980.00)						
	030-0100-5250.00	Cont. Repair	(\$4,771.00)						
	030-0100-5102.00 030-0100-5400.08	Salaries Local	(\$7,652.00) (\$370.00)						
	030-0100-3400.08	Total	(\$291,258.00)						
Transfer – CCC's									
001-1410-5113.02 H/D/L	001-1410-5263.00	Official Bonds	\$1.00						
002-0100-5110.00 OPERS	002-0100-5260.00	Cont. Admin. Fees	<u>\$97.42</u>						
		Total	\$98.42						
Transfer – BOE									
001-0310-5110.00 OPERS	001-0130-5260.00	Cont. Services	\$1,200.00						
	Transfer - Litter	r							
200-0100-5101.00 Salaries	200-0100-5260.02	Process. Serv.	\$2,000.00						
200-0100-5110.00 OPERS	200-0100-5113.00	Health Ins.	\$550.00						
		Vote: Fischer Shryock Lee	yea yea yea						
	Adjourn								

Adjourn

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

Gary L. Fischer

Dane R. Shryock

D. Curtis Lee

Administrator/Clerk

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