Monday

Regular

January 11, 2021

The Coshocton County Commissioners met in Regular session on Monday, January 11, 2021 with Mr. Dane R. Shryock, Mr. Rick Conkle and Mr. Gary L. Fischer. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, seconded by Mr. Conkle to approve the minutes of the Wednesday, January 6, 2021 meeting as presented.

Vote: Fischer

yea

Shryock

yea

Conkle

yea

2021 Board President

Mr. Conkle made a motion, seconded by Mr. Fischer to appoint Mr. Dane R. Shryock to serve as President of the Board of Coshocton County Commissioners for calendar year 2021.

Vote: Shryock

abstain

Conkle

yea

Fischer

yea

2021 Vice President

Mr. Fischer made a motion, seconded by Mr. Shryock to appoint Mr. Rick Conkle to serve as Vice President of the Board of Coshocton County Commissioners for calendar year 2021.

Vote: Shryock

yea

Conkle

abstain

Fischer

yea

2021 Commissioners Board Appointments

Mr. Conkle made a motion, seconded by Mr. Fischer to assign the County Commissioners Board Appointments as presented.

Eastern Ohio Development Alliance (EODA)

Gary Fischer, Commissioner

Airport – Advisory Capacity

Gary L. Fischer, Commissioner

Local Emergency Planning Commission (LEPC)

Dane Shryock, Commissioner

Rick Conkle, Commissioner

Gary Fischer, Commissioner

Family Children First

Rick Conkle, Commissioner

Convention & Visitors Bureau (CVB)

Rick Conkle, Commissioner

Homeland Security - Threat Risk Needs

All Three Commissioners

Regional Planning

Transportation Advisory Committee

Dane Shryock, Commissioner

All Three Commissioners

Workforce Investment Act (WIA)

Rick Conkle, Commissioner

Regional Planning Executive Committee

Dane Shryock, Commissioner

Ohio Mid-Eastern Governments Association (OMEGA)

Dane Shryock, Commissioner

Federal Emergency Management Agency

Rick Conkle, Commissioner Gary Fischer, Commissioner

Port Authority Director

Gary Fischer, Commissioner - Alternate

Family Services Planning Rick Conkle, Commissioner

Coshocton/Fairfield/Licking/Perry Solid Waste District (CFLP)

All Three Commissioners

Dane Shryock, Commissioner - Policy Committee*

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County Investment Policy Board

Program (EFSP)

Monday

Dane Shryock, Commissioner

Rick Conkle, Commissioner

Emergency Food and Shelter Gary Fischer, Commissioner

Land Bank

All Three Commissioners

* Board Presidents Responsibility

OUS Extension - Advisory Capacity All Three Commissioners

Vote: Shryock

yea

Conkle

yea

Fischer

yea

2021 Administrator/Clerk

Mr. Fischer made a motion, seconded by Mr. Conkle to appoint Mrs. Mary Beck as Administrator/Clerk to the Board of Coshocton County Commissioners for calendar year 2021.

Vote: Shryock

yea

Conkle

yea

Fischer

yea

2021 Budget Director

Mr. Conkle made a motion, seconded by Mr. Fischer to appoint Mrs. Robin Schonauer as Budget Director for the Board of Coshocton County Commissioners for calendar year 2021.

Vote: Shryock

yea

Conkle

yea

Fischer

yea

2021 Meal Allowance/Travel

Mr. Fischer made a motion, seconded by Mr. Conkle to set the daily travel/meal allowance expenditure at \$50.00 per day for calendar year 2021.

Vote: Shryock

yea

Conkle

yea

Fischer

yea

2021 Mileage Reimbursement

Mr. Conkle made a motion, seconded by Mr. Fischer to set the mileage reimbursement for the 2021 calendar year to the established rates as set by the Internal Revenue Service which can be located at www.irs.gov.taxpros.

Vote: Shryock

yea

Conkle

yea

Fischer

yea

Resolution 2021-003

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Resolution 2021-003 designating the official representative and alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio in 2021.

Vote: Shryock

yea

Conkle

yea

Fischer

yea

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Resolution 2021-004

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Resolution 2021-004 for the salary schedule of Mr. Jack Patterson of the Coshocton County Veterans Service Commission.

Vote: Shryock

yea

Conkle

yea

Fischer

yea

Request for Payment – B-C-19-1AP-1 & S-C-19-1AP-1

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the following Request for Payments from grants B-C-19-1AP-1 in the amount of \$4,685.00 and Grant S-C-19-1AP-1 in the amount of \$2,388.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Shryock

yea

Conkle

yea

Fischer

yea

Resolution 2021-005

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Resolution 2021-005 to make a change to the Department of Job and Family Services Pay Scale.

Vote: Shryock

yea

Conkle

yea

Fischer

yea

Justice Center Food Cost Report

Received the Prisoner Food Cost Report for the Coshocton County Justice Center for the month of December 2020 from Sheriff James Crawford.

Legal Counsel – Sheriff's Office

Mr. Fischer made a motion, seconded by Mr. Conkle authorizing the Coshocton County Sheriff's Office permission to utilize Isaac Wiles Burkholder & Teetor, LLC as the Sheriff's Office consultant on labor relations/personnel issues for calendar year 2021.

Vote: Shryock

yea

Conkle Fischer

yea yea

2021 Blanket Meeting - Sheriff's Office

Mr. Conkle made a motion, seconded by Mr. Fischer to approve a Blanket Meeting Request for calendar year 2021 for the Coshocton County Sheriff's Office to attend trainings, meetings and seminars.

Vote: Shryock

yea

Conkle Fischer

yea yea

Resolution 2021-006

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2021-006 permitting the payment of finance charges for the Coshocton County Sheriff's Office not to exceed \$100.

Vote: Shryock

yea

Conkle

yea

Fischer

yea

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2021 Blanket Meeting Request - Clerk of Courts

Mr. Conkle made a motion, seconded by Mr. Shryock to approve a Blanket Meeting Request for the Clerk of Courts and Staff to attend meetings, summer and winter conferences and district meetings during the calendar year 2021.

Vote: Shryock

yea

Conkle

yea

Fischer

yea

Agreement - Common Pleas Court/The Ohio State University

Mr. Fischer made a motion, seconded by Mr. Conkle to sign an Agreement between Coshocton County Common Pleas Court and The Ohio State University to provide training services for the client until December 31, 2021 at a rate of \$35.00 per participant.

Vote: Shryock

yea

Conkle Fischer

yea yea

2021 First Quarter Port Authority Payment

Mr. Conkle made a motion, seconded by Mr. Fischer to pay the Port Authority the 1st Quarter 2021 payment in the amount of \$15,000.00 as requested by Mrs. Robin Schonauer, Budget Director.

Vote: Shryock

Conkle

yea

Fischer

yea

Port Authority Board Appointment - David Marrison

Mr. Fischer made a motion, seconded by Mr. Conkle to appoint Mr. David Marrison to serve a term on the Coshocton Port Authority Board. His term will commence immediately, and he will be filling the vacancy left by Mr. Greg Waters.

Vote: Shryock

yea

Conkle

yea

Fischer

Fischer

yea

yea

Then and Now Certificates

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

| VENDOR ACCOUNT NUMBER | | AMOUNT | DEPARTMENT |
|---------------------------------------|------------------------------------|---------------------|---------------------------|
| The Shelly Company CDW Government Inc | 220-0545-526002 080-0100-521000 | \$138,188.69 | Commissioners Hopewell |
| | | Vote: Shryo Conk | - |

Meetings Attended

Mr. Shryock and Mr. Fischer attended a Vaccine Task Force Meeting and a Meeting with Kathleen Young, Governor's Office on January 8th

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Land Bank Meeting

At 1:00 p.m. Mr. Shryock, Mr. Fischer and Mr. Conkle attended the Land Bank Meeting.

Adjourn

At 2:00 p.m. Mr. Shryock adjourned the meeting.

1-11/

Rick D. Conkle

Gary L. Fischer

Administrator/Clerk