

January 11, 2021

## Approve Minutes

Vote:	Fischer	yea
	Shryock	yea
	Conkle	yea

Vote: Shryock	abstain
Conkle	yea
Fischer	yea

Vote: Shryock	yea
Conkle	abstain
Fischer	yea

Coshocton/Fairfield/Licking/Perry Solid Waste District (CFLP)  
All Three Commissioners  
Dane Shryock, Commissioner – Policy Committee\*

# COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**January 11, 2021**

County Investment Policy Board  
Program (EFSP)  
Dane Shryock, Commissioner  
Rick Conkle, Commissioner

Emergency Food and Shelter  
Gary Fischer, Commissioner

Land Bank  
All Three Commissioners

OUS Extension - Advisory Capacity  
All Three Commissioners

\* Board Presidents Responsibility

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](http://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	yea
	Fischer	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	yea
	Fischer	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	yea
	Fischer	yea

## 2021 First Quarter Port Authority Payment

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

Vote:	Shryock	yea
	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	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.

<u>VENDOR</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>
The Shelly Company	220-0545-526002	\$138,188.69	Commissioners
CDW Government Inc	080-0100-521000	\$1025.42	Hopewell

Vote:	Shryock	yea
	Conkle	yea
	Fischer	yea

## Meetings Attended

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

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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

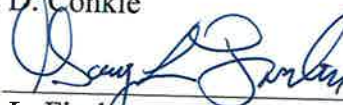
At 2:00 p.m. Mr. Shryock adjourned the meeting.



Dane R. Shryock



Rick D. Conkle



Gary L. Fischer



Administrator/Clerk