

COMMISSIONER'S JOURNAL

Wednesday

Regular

February 10, 2021

Employee Hired – Airport

Mr. Conkle made a motion, seconded by Mr. Fischer to hire Mr. Gregory Walters as a part-time employee at the Coshocton Regional Airport Authority effective February 10, 2021 as requested by Mr. John “Marty” Dobson, Airport Manager.

Vote:	Shryock	yea
	Conkle	yea
	Fischer	yea

Approve Bills

Mr. Fischer made a motion, seconded by Mr. Conkle to approve the bills per computer printout dated February 10, 2021.

Vote:	Shryock	yea
	Conkle	yea
	Fischer	yea

Resolution 2021-016

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Resolution 2021-016 declaring a 2011 Ford Crown Vic Cruiser, VIN# 2FABP7BV8BX169134 obsolete and donating it to the Village of West Lafayette Police Department.

Vote:	Shryock	yea
	Conkle	yea
	Fischer	yea

2021 Blanket Meeting Request

Mr. Fischer made a motion, seconded by Mr. Conkle to approve a Blanket Meeting Request for the Coshocton County Common Pleas Court to attend meetings directly related to the duties of the Common Pleas Court for the 2021 calendar year.

Vote:	Shryock	yea
	Conkle	yea
	Fischer	yea

Request for Payment – B-X-20-1AP-1

Mr. Conkle made a motion, seconded by Mr. Fischer to sign a Request for Payment and Status of Fund Report for Grant B-X-20-1AP-1 in the amount of \$9,000.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Conkle	yea
	Fischer	yea

CCCTA – 2022 ODOT Grant

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Certification of Cost Allocation, Certification of In-Kind Costs and Certification of Indirect Costs for the Ohio Department of Transportation Grant Letter of Intent for 2022 for the Coshocton County Coordinated Transportation Agency.

Vote:	Shryock	yea
	Conkle	yea
	Fischer	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending February 8, 2021 with 2 dogs picked up by the warden, 13 dog licenses sold, 4 dogs sold, 2 dogs redeemed, 3 dogs per owner surrender, \$5.00 in boarding fees collected.

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The Coshocton County Commissioners met in Regular session on Wednesday, February 10, 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. Fischer made a motion, seconded by Mr. Conkle to approve the minutes of the Monday, February 8, 2020 meeting as presented.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

Insurance Bonus in lieu of Benefits

Mr. Conkle made a motion, seconded by Mr. Fischer to set the bonus/cash in lieu of benefits offered at \$400 for waiver of all health benefits and \$200 for waiver of health benefits to single health benefits if eligible for family, employee plus spouse or employee plus child/children.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

Cobra Administration Service Agreement

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the COBRA Administration Service Agreement with Mutual Health Services to provide for the COBRA Continuation Program for the 2021 Plan year.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

Business Associate Agreement

Mr. Conkle made a motion, seconded by Mr. Fischer to sign a Business Associate Agreement with Mutual Health Services, a subsidiary of Medical Mutual in or to be in compliance with the Health Insurance Portability and Accountability Act of 1996.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

Administrative Services Agreement

Mr. Fischer made a motion, seconded by Mr. Conkle to sign an Administrative Services Agreement with Mutual Health Services a division of Medical Mutual Service, LLC for the administration, receiving, processing and payment of claims for benefits under the plan, disbursing claims payments under the plan and performing such additional duties as set forth in the agreement pursuant to the Coshocton County Commissioners Health and Welfare Plan.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

Monthly Pay-In Report

Received the Clerk of Courts Monthly Pay-In Report for the month of January 2021 from Ms. Camila Graham, Coshocton County Clerk of Courts.

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Transfers/Additional/Reductions

Mr. Conkle made a motion, seconded by Mr. Fischer to approve the following Transfers/Additional/Reductions which have been certified by the County Auditor.

		Transfer – Regional Planning/EMA		
TO		FROM		AMOUNT
070-0100-4900.02	Trans. In Reg. Pl.	001-1510-5900.02	Trans. Out Reg. Plan	\$12,000.00
140-0100-4007.00	Trans In EMA	001-1510-5900.03	Trans. Out EMA	\$85,000.00
Additional – Engineer				
050-0100-5400.03	Building Fund		Unappropriated Fund Balance	\$25,000.00
Additional – DJFS				
090-0100-5820.00	Grants		Unappropriated Fund Balance	\$286,000.00
Additional – CCC's				
221-0100-5400.00	Other Exp.		Unappropriated Fund Balance	\$14,718.79
Transfer – CDBG				
220-0547-5260.00	Admin.	220-0547-5260.01	Waterline Fac. Impr	\$30,000.00
Vote: Shryock				yea
Conkle				yea
Fischer				yea

Then and Now Certificate

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

<u>VENDOR</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>
Motorola Solutions, Inc.	150-0100-5260.00	\$9,451.68	Sheriff
Vote: Shryock			yea
Conkle			yea
Fischer			yea

Purchase of Bridge Credit – Coshocton County/Licking County

Mr. Conkle made a motion, seconded by Mr. Fischer to sign for the Purchase of Credit Bridge Money between the Coshocton County Engineer and the Licking County Engineer's Office to transfer excess bridge credits in the amount of \$200,000.00 as requested by Mr. Frederick T. Wachtel, County Engineer.

Vote: Shryock yea
 Conkle yea
 Fischer yea

Termination – Temporary FMLA Policy

Mr. Fischer made a motion, seconded by Mr. Conkle to terminate the Temporary Family Medical Leave Act Policy that was extended on December 31, 2020 effective immediately.

Vote: Shryock yea
 Conkle yea
 Fischer yea

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R & K Good Estates Private Road Subdivision Plat

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the Plat for the R & K Good Estates Private Road Subdivision which is the creation of a 2-lot private road subdivision located on TR 304 in Jackson Township, on property owned by Richard A. and Karen M. Good, Parcel Number 0130000004400.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

Resignation – Mr. Joseph Hunt

Mr. Fischer made a motion, seconded by Mr. Conkle to accept the resignation of Mr. Joseph Hunt from the Coshocton County EMS effective March 6, 2021.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

Resignation – Mr. Cody Cole

Mr. Conkle made a motion, seconded by Mr. Fischer to accept the resignation of Mr. Cody Cole from the Coshocton County Emergency Medical Services effective February 27, 2021.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

Resignation – Michael Lehman

Mr. Fischer made a motion, seconded by Mr. Conkle to accept the resignation of Mr. Michael Lehman from the Coshocton County EMS effective February 3, 2021.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

Employee Promoted – Katelin Bailey

Mr. Conkle made a motion, seconded by Mr. Fischer to promote Ms. Katelin Bailey as a full-time Advanced EMT at the Coshocton County EMS effective February 27, 2021 as requested by Mr. Todd Shroyer, EMS Director.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

Auxiliary Employee Appointed – Timothy Meyers

Mr. Fischer made a motion, seconded by Mr. Conkle to appoint Mr. Timothy Meyers to the Coshocton County EMS Auxiliary contingent upon successful completion of his pre-employment testing as recommended by Mr. Todd Shroyer, EMS Director.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

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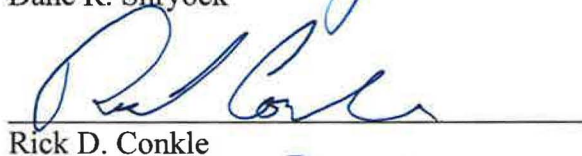

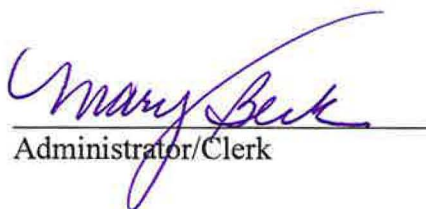
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Meetings Attended

Mr. Shryock and Mr. Fischer attended the Land Bank Meeting via Zoom on February 8th, Mr. Shryock signed the application through ODNR for \$150,000 that was awarded through Senator Hottinger for the Expansion Three Rivers Peninsula Project.

Adjourn

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


Dane R. Shryock
Rick D. Conkle
Gary L. Fischer
Administrator/Clerk