COMMISSIONER'S JOURNAL

Wednesday

Regular

July 28, 2021

The Coshocton County Commissioners met in Regular session on Wednesday, July 28, 2021 with Mr. Dane R. Shryock, Mr. Gary Fischer and Mr. Rick Conkle. Also, in attendance was Mr. Jeremy Scott, WTNS and via teleconference, Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, seconded by Mr. Conkle to approve the minutes of the Monday, July 26, 2021 meeting as presented.

Vote: Shryock

Conkle

yea

Fischer

abstain

Adopt Federal Grant Requirement Policy

Mr. Conkle made a motion, seconded by Mr. Fischer to adopt a Federal Grant Requirement policy related to federal grants. These policies apply to all departments within the County who don't otherwise have their own federal policies.

Vote: Shryock

yea

Conkle Fischer

yea yea

Approve Bills

Mr. Fischer made a motion, seconded by Mr. Conkle to approve bills per the computer printout dated July 28, 2021.

Vote: Shryock

yea

Conkle

yea

Fischer

yea

Amended Certificate

Received Amended Official Certification of estimated resources dated July 26, 2021 from the County Budget Commission.

Auditor's Certificate

Received Certification of the County Auditor that the total appropriations from each fund do not exceed the Official Estimated of Resources.

Dog Wardens Report

Received the Dog Wardens Report for the week ending July 26, 2021 with 4 dogs picked up by the warden, 3 dogs brought in as strays, 7 dog licenses sold, 2 late fees collected, 6 dogs sold, 6 dogs redeemed, 4 dogs per owner surrender, 5 citations issued, 25 calls handled for a total of \$443.00 in fees collected.

Commendation – Kelly Stroup

Mr. Conkle made a motion, seconded by Mr. Fischer to sign a Commendation for Ms. Kelly Stroup in congratulations on her 31 years of service to Coshocton County DJFS and wishing her will in her retirement.

Vote: Shryock

yea

Conkle

yea

Fischer yea

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EPA Scrap Tire Removal Consent

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Ohio EPA scrap tire removal consent form at the request of Tammi Rogers, Program Manager Recycling and Litter Prevention.

Vote: Shryock yea
Conkle yea
Fischer yea

Maintenance Agreement – ProCare Services

Mr. Conkle made a motion, seconded by Mr. Fischer to sign a maintenance agreement with ProCare Services for the LifePak 15 monitor/defibrillators for the period 6/1-2021-6/1/2025 for an annual cost of \$6,037.99 at the request of Todd Shroyer, EMS Director.

Vote: Shryock yea Conkle yea Fischer yea

Fischer

yea

Transfers/Additionals/Reductions

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

Transfer – EMS

TO FROM AMOUNT
120-0100-5400.00 Other Exp. 120-0100-5260.04 Billing Cont. \$1,000.00

Additional – CDBG
220-0549-5260.00 CDBG Admin Unappropriated Fund Balance \$1,000.00

Vote: Shryock yea Conkle yea

Meetings Attended

Mr. Conkle attended the Convention and Visitors Bureau Meeting on July 27th.

Executive Session – 6 Month Health Insurance Review

At 11:00 a.m. Mr. Conkle made a motion, seconded by Mr. Fischer to go into executive session with Mr. Michael Zaluski, Specialty Insurance, Ms. Amy Brewer, Mutual Health Services and Mr. Matt Pinson, CVS to discuss the 6 month review. All vote aye. At 12:00 p.m. Mr. Shryock returned the meeting to regular session. No action taken.

Adjourn

Mr. Shryock adjourn the meeting at 12:00 p.m.

Dane R. Shryock

Rick D. Conkle

Gary L. Fischer

Administrator/Clerk