# Monday

# Regular

August 9, 2021

The Coshocton County Commissioners met in Regular session on Monday, August 9, 2021 with Mr. Dane R. Shryock, Mr. Gary L. Fischer and Mr. Rick Conkle. Also, was Mrs. Mary Beck, Administrator/Clerk.

### **Approve Minutes**

Mr. Conkle made a motion, seconded by Mr. Fischer to approve the minutes of the Wednesday, August 4, 2021 meeting as presented.

Vote: Shryock

yea

Conkle

yea

Fischer

yea

#### Resolution 2021-052

Mr. Fischer made a motion, seconded by Mr. Conkle sign Resolution 2021-052 an emergency resolution to accept the material terms of the One Ohio Subdivision Settlement pursuant to the One Ohio Memorandum of Understanding and Consistent with the terms of the July 21, 2021 National Opioid Settlement Agreement.

Vote: Shryock

yea

Conkle

yea

Fischer

yea

### Sign OneOhio Subdivision Participation Form

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the OneOhio Subdivision Participation Form for the benefits provided the Governmental Entity consistent with the material terms of the National Settlement Agreement dated July 21, 2021, and acting through the undersigned authorized official, here by elects to participate in the material terms of the National Settlement Agreement Distributor Settlement, release all Released Claims against all Released Entities.

Vote: Shryock

yea

Conkle

yea

Fischer

yea

### Received Clerk of Courts Monthly Pay-In Report

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

### Received Transport Expense Report

Receive the Coshocton County Sheriff's Office monthly Transport Expense Report for the months of June 2021 and July 2021 from Sheriff James Crawford.

### Received Prisoner Food Cost

Receive the Prisoner Food Cost for the month of July 2021 from Sheriff James Crawford.

## Sign Local Emergency Planning Committee

Mr. Fischer made a motion, seconded by Mr. Conkle to sign and approve local Emergency Planning Committee Application of LEPC Member Appointments for Multiple Members at the request of Mr. Rob McMasters, EMA Director.

Vote: Shryock

yea

Conkle

yea

Fischer

yea

# Monday Regular August 9, 2021

# 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.

TO 001-0110-5102.00 001-0110-5110.00 001-0110-5115.00	Salaries – Emp OPERS Med. Tax – Emp	FROM 001-0110-5400.03 001-0110-5400.03 001-0110-5400.03	Marc Radio User Fees Marc Radio User Fees Marc Radio User Fees	AMOUNT \$7,200.00 \$6,900.00 \$250.00 \$14,350.00		
	OPERS Med Tax – Emp	001-0110-5400.03 001-0110-5400.03	Marc Radio User Fees Marc Radio User Fees	\$2,500.00 \$250.00 \$2,750.00		
	Ac	dditional – Probate/Ju	ıv. Court			
001-0230-5400.03		Unappropriated F		\$13,828.97		
Additional- DJFS						
035-0100-540001 Shared Trans. PA Fund Unappropriated Fund Balance						
Additional- DJFS						
380-0100-526200 Pt	urchase of Serv.	Unappropriated Fun	ds Balance	\$15,000.00		
Transfer – Coroner						
001-0260-5260.00	Cont. Services	001-0260-5102.01	Salaries Asst Coroner	\$2,400.00		
Transfer- EMS						
120-0100-510200 Sa 120-0100-510200 Sa 120-0100-510200 Sa 120-0100-510200 Sa 120-0100-511000 OF 120-0100-511000 OF 120-0100-511100 Wa 120-0100-511500 Ma 120-0100-511500 Ma 120-0100-511500 Ma	llaries llaries llaries PERS PERS ork. Comp edicare Tax Emp. edicare Tax Emp.	120-0100-525000 Co 120-0100-526004 Bi 120-0100-520001 Su 120-0100-540001 Or 120-0100-530000 Tr	Illing Service Contract Applies - Patient Care Cher Exp – Cont' Educ. Cavel Cont. Repairs - Vehicles Avertising Avel	\$9,000.00 \$40,000.00 \$20,000.00 \$9,000.00 \$5,000.00 \$1,950.00 \$4,000.00 \$1,000.00 \$50.00 \$100.00 \$90,100.00		
			Vote: Shryock Conkle Fischer	yea yea yea		

# 3rd Quarter Port Authority Payment

Mr. Conkle made a motion, seconded by Mr. Fischer to approve the 3rd quarter Port Authority appropriations in the amount of \$15,000.00 at the request of Robin Schonauer, Budget Director.

Vote:	Shryock	yea
	Conkle	yea
	Fischer	vea

# Monday

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### Sign Memorandum of Understanding

Mr. Conkle made a motion, seconded by Mr. Fischer sign a Memorandum of Understanding between Coshocton County Coordinated Transportation Agency and the Coshocton County Board of Developmental Disabilities in a collaborative effort to provide transportation to persons with disabilities at the request of Valerie Shaw, CCCTA Director.

Vote: Shryock yea Conkle yea Fischer yea

### Sign Contract Amendment

Mr. Fischer made a motion, seconded by Mr. Conkle to sign a contract amendment between Coshocton County Job and Family Services and Coshocton County Probate and Juvenile Court to increase their contract from \$87,804.00 to \$117,804.00 at the request of Danny Brenneman, DJFS Director.

Vote: Shryock yea Conkle yea Fischer yea

#### Resolution 2021-053

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Resolution 2021-053 Defining who is a resident for billing purposes and How the OIG "safe harbor" rule will be applied for transportation charges by the Coshocton County Emergency Medical Services at the request of Todd Shroyer, EMS Director.

Vote: Shryock yea Conkle yea Fischer yea

### Resolution 2021-054

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Resolution 2021-054 To Establish the fees for ambulance services for Coshocton County Emergency Medical Services at the request of Todd Shroyer, EMS Director.

Vote: Shryock yea Conkle yea Fischer yea

### Then & Now Certificates

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

VENDOR	ACCOUNT NUMBER	AMOUNT	DEPARTMENT
GENESIS MED. GROUP LLC	001-0611-540004	\$6,340.93	Sheriff
HLES OF OHIO INC	001-0611-540004	\$1,102.08	Sheriff

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Meetings Attended

Mr. Shryock, Mr. Conkle and Mr. Fischer attended the Water and Waste Water Infrastructure Program Meeting on August 4<sup>th</sup>, Mr. Shryock attended First Farm Friday on August 6<sup>th</sup> and he attended the EODA Meeting at Clary Garden on August 6<sup>th</sup>.

# Adjourn

Mr. Shryock adjourn the meeting at 2:00 p.m.

Dane R. Shryock

Rick D. Conkle

Gary L. Fischer

Administrator/Clerk