### COMMISSIONER'S JOURNAL

# Monday Regular August 30, 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.

#### Additional - DJFS

ТО		FROM		AMOUNT	
380-0100-5113.00	Med. Ins.	Unappropriated Fund Balance		\$25,000.00	
090-0100-5820.00	Grants	Unappropriated Fund Balance		\$220,000.00	
	Reduction – CDBG				
		220-0549-5260.02 Co CDBG	Home Repair	(\$12,500.00)	
		Additional – Sheriff			
150-0100-5400.02	Oth. Exp.Gas	Unappropriated Fund Balance		\$16,000.00	
		Additional – Litter & Recycling			
200-0100-5210.00 200-0100-5270.00 200-0100-5400.02 200-0100-5400.05	Equipment Advertising Vehicle Exp. Awards	Unappropriated Fund Balance Unappropriated Fund Balance Unappropriated Fund Balance Unappropriated Fund Balance	Total	\$4,300.00 \$1,050.00 \$18,000.00 \$247.00 \$23,597.00	
		Vote:	Shryock Conkle Fischer	yea yea yea	

#### Then and Now Certificate

VENDOR	ACCOUNT NUMBER	AMOUNT	DEPARTMENT
Probate & Juvenile Ct.	030-0100-5400.02	\$12,345.81	DJFS
		Vote: Shryo	ck yea
		Conkle yea	
		Fische	er vea

## Executive Session - Opioid Litigation Update

At 9:30 a.m. Mr. Conkle made a motion, seconded by Mr. Fischer to go into executive session for an Opioid Litigation Update. All vote aye. At 9:40 a.m. Mr. Shryock returned the meeting to regular session. No action taken.

#### Meetings Attended

Mr. Shryock and Mr. Conkle attended the Justice Center Committee Meeting on August 25th.

#### 2022 Health Benefits Renewal Discussion

Mr. Michael Zaluski, Zaluski Insurance attended the meeting at the request of the Commissioners to discuss the rising costs of medical insurance and possible ways to save monies. Mr. Zaluski presented some possible plan changes as well as changes to the prescription plan that could possibly save the county monies. However, to date we have eaten into approximately \$600,000.00 of our 1 million dollar carryover from previous years. There has not been a premium increase nor any changes to the plan since 2014. General discussion then followed.

### COMMISSIONER'S JOURNAL

Monday

Regular

August 30, 2021

The Coshocton County Commissioners met in Regular session on Monday, August 30, 2021 with Mr. Dane R. Shryock, Mr. Gary L. Fischer and Mr. Rick Conkle. Also in attendance was Mr. Jeremy Scott, WTNS and Mrs. Mary Beck, Administrator/Clerk.

### Approve Minutes

Mr. Conkle made a motion, seconded by Mr. Shryock to approve the minutes of the Wednesday, August 25, 2021 meeting as presented.

Vote: Shryock

yea

Conkle Fischer yea abstain

## McKenna Family Private Road Subdivision

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the McKenna Family Private Road Subdivision. The creation of a 4 Lot private road subdivision located on TR 1205 in Oxford Township, on property owned by Gerald B. McKenna, Auditor's Parcel Number 02000000132100.

Vote: Shryock

yea

Conkle Fischer

yea

yea

## Board of Directors Appointment - EODA

Mr. Conkle made a motion, seconded by Mr. Fischer to appoint Ms. Tiffany Swigert, Port Authority Director to the Eastern Ohio Development Alliance Board of Directors effective January 1, 2022 and ending December 31, 2023.

Vote: Shryock

yea

Conkle

yea

Fischer

yea

#### Employee Hired - CCCTA

Mr. Fischer made a motion, seconded by Mr. Conkle to hire Ms. Rebecca Clark-Rodocker as a Parttime CCCTA Driver effective Tuesday, August 31, 2021 as requested by Ms. Valerie Shaw, CCCTA Director.

Vote: Shryock

yea

Conkle

yea

Fischer

yea

# Contract - Grassbaugh LLC - Warsaw Parking Lot Improvement

Mr. Conkle made a motion, seconded by Mr. Fischer to sign a Contract with Grassbaugh, LLC, Glenmont, Ohio for the 2021 EMS Parking Lot Improvements in the amount of \$88,049.68 as requested by Mr. Frederick T. Wachtel, County Engineer.

Vote: Shryock

yea

Conkle

yea

Fischer

yea

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Adjourn

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

Dane R. Shryock

Rick D Conkle

Gary L. Fischer

Administrator/Clerk