COMMISSIONER'S JOURNAL

Monday

TO

Regular

September 13, 2021

The Coshocton County Commissioners met in Regular session on Monday, September 13, 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. Fischer made a motion, seconded by Mr. Conkle to approve the minutes of the Wednesday, September 8, 2021 meeting as presented.

Vote: Shryock

yea

Conkle

yea

Fischer

yea

Letter of Agreement - Plante & Moran, PLLC

Mr. Conkle made a motion, seconded by Mr. Fischer to sign a Letter of Service Agreement for Professional Services with Plante & Moran, PLLC to provide technical expertise, on an as-needed basis in regards to the administration of ARPA funds at a rate of \$275 per hour not to exceed 35 hours.

Vote: Shryock

Conkle Fischer yea yea

Point Solution Management Vendor Election Form

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Point Solution Management Vendor Election Form effective 1/1/2022 through CVS Caremark to become part of the Prudent RX Program for the Coshocton County Commissioners Health and Welfare Plan.

Vote: Shryock

yea

Conkle

yea

Fischer

yea

AMOUNT

Transfers/Additionals/Reductions

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

Transfer - Common Pleas Court

FROM

| 001-0226-5113.00 | Health Insurance | 001-02265300.00 Travel/Training | \$600.00 | |
|-------------------------------------|------------------|---------------------------------|-------------|--|
| | | Transfer – Auditor | | |
| 001-0120-5270.0 | Advertising | 001-120-5400.00 Other Expense | \$176.00 | |
| Additional – Probate/Juvenile Court | | | | |
| 208-0400-5260.00 | Placement | Unappropriated Fund Balance | \$21,600.00 | |
| 209-0100-5210.01 | Equip., CIP Tech | Unappropriated Fund Balance | \$10,335.00 | |
| | | Vote: Shryock | yea | |

Vote: Shryock

Conkle yea

Fischer yea

Executive Session - Opioid Litigation Update

At 9:00 a.m. Mr. Fischer made a motion, seconded by Mr. Conkle to go into executive session to get an update on the Opioid litigation. All vote aye. At 9:15 a.m. the meeting was returned to regular session. No action taken.

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Meetings Attended

Mr. Shryock and Mr. Conkle attended the Economic Development Stakeholders Meeting on September 9th, Mr. Shryock, Mr. Conkle and Mr. Fischer attended the Chamber Dinner on September 10th, Mr. Shryock and Mr. Fischer attended the 911 Ceremony on the Court Square on September 10th, and Mr. Fischer attended the Solid Waste Policy Committee Meeting on September 10th.

Adjourn

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

Dane R. Shryock

Rick D. Conkle

Gary L. Fischer

Administrator/Clerk