Monday

Regular

November 1, 2021

The Coshocton County Commissioners met in regular session on Monday, November 1, 2021 at 8:30 a.m. with Mr. Dane Shryock, Mr. Rick Conkle and Mr. Gary Fischer. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Approve the minutes

Mr. Conkle made a motion, seconded by Mr. Fischer to approve the minutes as presented.

Vote: Shryock

yea

Conkle

yea

Fischer

yea

Resolution 2021-069

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Resolution 2021-069 for the repayment of the advance in the amount of \$7,750.00 from the PSI Fund Grant to the General Fund.

Vote: Shryock

yea

Conkle

yea

Fischer

yea

PY 2021 Critical Infrastructure CDBG

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the PY 2021 Critical Infrastructure State of Ohio Community Development Block Grant (CDBG), B-X-21-1AP1 in the amount of \$500,000.00, for the Village of West Lafayette, Flood & Drainage Improvements.

Vote: Shryock

yea

Conkle

yea

Fischer

yea

PY 2021 Critical Infrastructure/Allocations/Neighborhood Revitalization

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the PY 2021 Critical Infrastructure State of Ohio Community Development Block Grant (CDBG), B-F-21-1AP-1 in the amount of \$942,000.00 for Allocations, including Lighting for the City of Coshocton and Neighborhood Revitalization, for the Village of West Lafayette.

Vote: Shryock

yea

Conkle

yea

Fischer

yea

Addendum – Verizon/CCCTA Agreement

Mr. Conkle made a motion, seconded by Mr. Fischer to sign a Verizon NASPO Value Point Participating Addendum, Master Agreement #: MA152 for the Coshocton County Coordinated Transportation Agency (CCCTA) as requested by Ms. Valerie Shaw, CCCTA Director.

Vote: Shryock

yea

Conkle

yea

Fischer

yea

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Vehicle Lease Agreement

Mr. Fischer made a motion, seconded by Mr. Conkle to sign a Vehicle Lease Agreement between Coshocton County Coordinated Transportation and the Disabled American Veterans Chapter 74 for the lease of a 2014 Ford E350 XL Wagon, VIN # 1FBN3BL1EDB05781 in the amount of \$0.00 per month.

Vote: Shryock

yea

Conkle

yea

Fischer

yea

Transfers/Additionals/Reductions

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

Transfer- Commissioners

TO	FROM	AMOUNT		
001-1410-511302 Health, Life, Dental Ins.	001-1410-511100 Workers Comp.	\$5,000.00		
001-1410-511302 Health, Life, Dental Ins.	001-1410-511200 Unemploy. Comp	s. \$5,513.69		
100-0100-521000 Equipment	100-0200-521000 Equipment	\$5,000.00		
100-0100-521000 Equipment	100-0200-520000 Supplies	\$4,015.05		
	11	\$19,528.74		
	unsfer- Auditor	440000		
010-0200-510200 Auditor D&K Salaries	010-0200-540000 Other Expense	\$100.00		
010-0200-511000 OPERS	010-0200-540000 Other Expense	\$200.00		
001-0120-510200 Salaries- Employees	001-0120-530000 Travel	\$100.00		
001-0120-510200 Salaries- Employees	001-0120-521000 Equipment	\$400.00		
001-0120-510200 Salaries- Employees	001-0120-527000 Advertising	\$100.00		
001-0120-510200 Salaries- Employees	001-0120-540000 Other Expense	\$5,000.00		
001-0120-510200 Salaries- Employees	001-0120-526000 Contract Service	\$59.00		
001-0120-510200 Salaries- Employees	001-0120-520002 Supplies Com. Ro	oom \$2,969.00		
001-0120-511000 OPERS	001-0120-540000 Other Expense	\$1,000.00		
		\$9,928.00		
Transfer- Common Pleas				
001-0229-526000 Contract Services	001-0229-510200 Salaries	\$5,000,00		
001-0220-550100 Juror's Fees	001-0220-521000 Equipment	\$5,000.00		
001-0220-550100 Juror's Fees	001-0220-521000 Equipment 001-0220-520000 Supplies	\$750.00		
001-0220-550100 Juror's Fees	001-0220-520000 Supplies 001-0220-550200 Witness Fees	\$1,000.00		
001 0220-330100 Julio1 31 ccs	001-0220-330200 Witness Fees	\$150.00		
\$6,900.00 Transfer- Probate/Juvenile				
	-0230-510200 Salaries- Employees	\$2,000.00		
	out of the state o	\$2,000.00		
Transfer- EMS				
120-0100-520001 Supplies - Patient Care	120-0100-511000 OPERS	\$5,000.00		
120-0100-521000 Equipment	120-0100-511000 OPERS	\$4,000.00		
120-0100-540000 Other Expense	120-0100-511000 OPERS	\$1,000.00		
		\$10,000.00		
:::E.E.A	in a contract of the contract			
100-0100-521000 Equipment	onal- Commissioners			
100-0100-321000 Equipment	Unappropriated	\$4,772.32		
Additi	ional – Common Pleas			
244-0100-599900 Advance - Out	Unappropriated	\$7,750.00		
	Vote: Shryock	yea		
	Conkle	yea		
	Fischer	vea		

Fischer yea

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Purchase of Service Agreement - DJFS/First Step Family Violence

Mr. Conkle made a motion, seconded by Mr. Fischer to sign a Purchase of Service Contract between First Step Family Violence Intervention Services and DJFS for services under Title XX FFY2021 for the period of October 1, 2021 through September 30, 2022, at the request of Danny Brenneman, Director DJFS.

Vote: Shryock

yea

Conkle

yea

Fischer

yea

Purchase of Service Agreement - DJFS/Gentle Brook Home Health

Mr. Fischer made a motion, seconded by Mr. Conkle to sign a Purchase of Service Contract between Gentle Brook Home Health Services and DJFS for services under Title XX FFY2022 for the period of October 1, 2021 through September 30, 2022, at the request of Danny Brenneman, Director DJFS.

Vote: Shryock

yea

Conkle

yea

Fischer

yea

Purchase of Service Agreement - DJFS/Kno-Ho-Co

Mr. Conkle made a motion, seconded by Mr. Fischer to sign a Purchase of Service Contract between Kno-Ho-Co Ashland CAC and DJFS for services under Title XX FFY2022, Home Delivered Meals for the period of October 1, 2021 through September 30, 2022, at the request of Danny Brenneman, Director DJFS.

Vote: Shryock

yea

Conkle

yea

Fischer

yea

Purchase of Service Agreement – DJFS/Kno-Ho-Co

Mr. Fischer made a motion, seconded by Mr. Conkle to sign a Purchase of Service Contract between Kno-Ho-Co Ashland CAC and DJFS for services under Title XX FFY2022, Reproductive Health Clinic supplies for the period of October 1, 2021 through September 30, 2022, at the request of Danny Brenneman, Director DJFS.

Vote: Shryock

yea

Conkle

yea

Fischer

yea

Purchase of Service Agreement - DJFS/Jefferson County Education Service Center

Mr. Conkle made a motion, seconded by Mr. Fischer to sign a Purchase of Service Contract between Jefferson County Education Service Center, fiscal agent for Coshocton County Alternative School DJFS for services under Title XX FFY2022, Reproductive Health Clinic supplies for the period of October 1, 2021 through September 30, 2022, at the request of Danny Brenneman, Director DJFS.

Vote: Shryock

yea

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. Mr. Shryock returned the meeting to regular session. No action taken.

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Then and Now Certificates

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

VENDOR	ACCOUNT NUMBER	AMOUNT	DEPARTMENT
Sedgwick Claims Mgt.	. 001-0110-540000	\$1,447.50	Commissioners
Probate & Juv Crt. Of	Cosh. Co. 030-0100-540002	\$8,587.32	DJFS
		Vote: Shryock	yea
		Conkle	yea
		Fischer	yea

Green Private Road Subdivision

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the Green Private Road Subdivision the creation of a 2-lot private road subdivision located on CR 9 in Oxford Township, on property owned by Darren T. and Bethany P. Green, Auditor's Parcel Numbers 0300000020200 and 0300000068900.

Vote: Shryock yea Conkle yea Fischer yea

Independent Contractor Agreement - Angela Cantrell/DJFS

Mr. Fischer made a motion, seconded by Mr. Conkle to sign an Independent Contractor agreement between Angela Cantrell and DJFS for Community Based Programming under FFY 2021 TANF funds for the period of October 1, 2021 through September 30, 2022, at the request of Danny Brenneman, Director DJFS.

Vote: Shryock yea Conkle yea Fischer yea

Purchase of Service Agreement – Probate/Juvenile Court/DJFS

Mr. Conkle made a motion, seconded by Mr. Fischer to sign a Purchase of Service Contract between Coshocton County Probate and Juvenile Court and DJFS for Guardian Ad Litem and Intervention Specialist Services for the period of October 1, 2021 through September 30, 2022, at the request of Danny Brenneman, Director DJFS.

Vote: Shryock yea Conkle yea Fischer yea

Purchase of Service Agreement - Family PACT/DJFS

Mr. Fischer made a motion, seconded by Mr. Conkle to sign a Purchase of Service Contract between Family PACT and DJFS for services under Title XX FFY2021 for the period of October 1, 2021 through September 30, 2022, at the request of Danny Brenneman, Director DJFS.

Vote: Shryock yea Conkle yea Fischer yea

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Meetings Attended

Mr. Shryock, Mr. Conkle and Mr. Fischer attended the Governor's Meeting on and they attended the CDBG Meeting Friday, October 29th. Mr. Shryock and Mr. Fischer attended Donna Ryan's Retirement Party on October 29th.

Adjourn

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

Dane R. Shryock

Rick D. Conkle

Gary L. Fischer

Administrator/Clerk