Monday Regular January 24, 2022

The Coshocton County Commissioners met in regular session on Monday, January 24, 2022 at 8:30 a.m. with Mr. Dane Shryock, Mr. Rick Conkle and Gary L. Fischer. Also, in attendance was Mrs. Mary Beck, Administrator/Clerk, Mrs. Brooke Alverson, Safety and Mr. Jeremy Scott, WTNS.

Approve the minutes

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

Vote: Shryock yea Fischer yea Conkle yea

Satisfaction of Mortgage-Gegory Alan Rine

Mr. Conkle made a motion, seconded by Mr. Fischer to sign a Satisfaction of Mortgage for Gegory Alan Rine for the real estate located at 45311 County Road 58, Coshocton, Ohio and recorded in Volume OR 501, Pages 610-612.

Vote: Shryock yea Fischer yea Conkle yea

Satisfaction of Mortgage-Morgan E. and Teressa K. Eckelberry

Mr. Fischer made a motion seconded by Mr. Conkle to sign a Satisfaction of Mortgage for Morgan E and Teressa K Eckelberry for the real estate located at 21891 SR 751, West Lafayette, Ohio and recorded in Volume OR 501, Pages 316-319.

Vote: Shryock yea Fischer yea Conkle yea

Satisfaction of Mortgage-George W. and Pauline Allen

Mr. Conkle made a motion, seconded by Mr. Fischer to sign a Satisfaction of Mortgage for George W. Allen and Pauline J Allen for the real estate located at 715 Beech Street, Warsaw, Ohio and recorded in Volume OR 557, Pages 705-708.

Vote: Shryock yea Fischer yea Conkle yea

Monday

Regular

January 24, 2022

Satisfaction of Mortgage-Susan A. Trimmer

Mr. Fischer made a motion, seconded by Mr. Conkle to sign a Satisfaction of Mortgage for Susan A. Trimmer for real estate located at 21368 SR 751, West Lafayette, Ohio and recorded in Volume OR 540, pages 934-936.

Vote: Shryock

yea

Fischer Conkle

yea yea

Board Appointment-Mr. Max Crown

Mr. Conkle made a motion, seconded by Mr. Fischer to re-appoint Mr. Max Crown to serve on the Coshocton Metropolitan Housing Authority Board at the request of Mrs. Lisa Mowery.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

Transportation Contract-Coshocton County Veterans Service and Mr. James G. Shivers

Mr. Fischer made a motion, seconded by Mr. Conkle to sign a contract for the purpose of transportation services between the Coshocton County Commissioners, by and through the Coshocton County Veterans Service Commission and James G. Shivers to provide transportation service for Veterans effective January 1, 2022 until December 31, 2022 and not to exceed 2 years for cost outlined in the agreement. to sign a Satisfaction of Mortgage for Alicia D. and Victor J. Hunt for the real estate located at 116 East Wood Ave, West Lafayette, Ohio and recorded in Volume OR 542, Page 686-688.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

Memorandum of Understanding-Coshocton County Veterans Service Commission and Coshocton County Coordinated Transportation Agency

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the Memorandum of Understanding between The Coshocton County Veterans Service Commission and Coshocton County Coordinated Transportation Agency to provide scheduling, dispatching, coordination and billing support for VSC trips.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

Monday

Regular

January 24, 2022

Business Agreement-Medical Mutual of Ohio

Mr. Fischer made a motion, seconded by Mr. Conkle to sign a Business Associate Agreement with Medical Mutual of Ohio for the Health Insurance Portability and Accountability act (HIPPA)

Vote: Shryock

yea

Fischer

yea

Conkle

yea

Amendment Service Agreement-Mutual Health Service

Mr. Conkle made a motion, seconded by Mr. Fischer to sign an Amendment to the Administrative Services Agreement with Mutual Health Services, L.L.C. effective January 1, 2022, with a change to the Groups Right to Audit.

Vote: Shryock

yea

Fischer

yea yea

Conkle

Addendum to Agreement-Mutual Health Services

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Addendum to the Agreement between Coshocton County Commissioners and Mutual Health Services, L.L.C. this is an amendment to the Agreement and superseded any prior invoicing Addendum and has been adopted pursuant to the section of said Agreement

Vote: Shryock

yea

Fischer

yea

Conkle

yea

Employee Hire-EMS

Mr. Conkle made a motion, seconded by Mr. Fischer to hire Mr. Luke Allen as a student intern with Coshocton County Emergency Medical Services effective January 24, 2022 as requested by Mr. Todd Shroyer, EMS Director

Vote: Shryock

yea

Fischer

yea

Conkle

yea

Monday

Regular

January 24, 2022

Then and Now Certificates

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

VENDOR	ACCOUNT NUMBER	LINE AMOUNT	Department
23179 (CAPITAL ONE NA)	090-0100-582000	\$1,519.05	DJFS
03938 (CENTRAL OHIO TRAUMA SYSTEMS)	120 0100 54000	44	
313161413)	120-0100-540000	\$1,000.00	EMS
23179 (CAPITAL ONE NA)	090-0100-540000	\$920.75	DJFS

Executive Session - Opioid Litigation Update

At 9:00 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 9:15 a.m. Mr. Shryock returned the meeting to regular session. No action taken.

Meetings Attended

Mr. Fischer attended an Airport Board meeting on Thursday, January 20th. Mr. Shryock attending a building design meeting with Mr. Shroyer and Ms. Shaw on Thursday, January 20th.

Adjourn

Mr. Shryock adjourned the meeting at noon.

Dane R. Shryock

1/2

Administrator/Clerk