COMMISSIONER'S JOURNAL

Wednesday Regular May 17, 2023

The Coshocton County Commissioners met in regular session on Wednesday, May17, 2023 at 8:30 a.m. with Mr. Dane Shryock, Mr. Rick Conkle and Mr. Gary Fischer. Also, in attendance Mrs. Mary Beck, County Administrator and Mrs. Brooke Alverson, Clerk.

Approve Minutes

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

Vote: Shryock

yea

Fischer

yea

Conkle

yea

Bills-Approve

Mr. Fischer made a motion, seconded by Mr. Conkle to approve the bills per computer printout dated May 17, 2023

Vote: Shryock

yea

Fischer

yea

Conkle

yea

Contract-Cox's Lawn & Vegetation Service and County Engineer

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the Contract between Cox's Lawn & Vegetation Services and The Coshocton County Board of Commissioners DBA Coshocton County Engineer's Office to perform vegetation control spraying and broadleaf weed treatment, not to exceed \$40,000.00 at the request of Mr. Joshua Kempf, Deputy Engineer.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

Dog Warden Report

Received the Dog Wardens report for the week ending May 15, 2023 with 6 dogs picked up by the warden 1 stray dog brought in, 7 dogs licenses sold, 5 dogs sold, 2 dogs redeemed, 1 dog surrendered by owner, 6 citations issued and 52 calls handled for a total of \$275.00 in fees collected.

Employment Change-Teresa Johnson

Mr. Fischer made a motion, seconded by Mr. Conkle to approve the change of employment for Mrs. Teresa Johnson from full-time janitorial to part-time janitorial effective May 1, 2023.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

Addendum -Freepoint Energy Solutions

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the Addendum to Electric Supply Agreement between Freepoint Energy Solutions, LLC. And Coshocton County, to add a facility to the agreement (21755 TR 164-Animal Shelter) as requested by Mrs. Robin Schonauer, Budget Director.

Vote: Shryock

yea

Fischer Conkle

yea yea

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CHIP Program Year 2023 Documentation and Certification

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Environmental Review Documentation and Certification form for General Administration, Fair Housing and Planning for the Community Housing Impact and Preservation Program (CHIP) for Program Year 2023, at the request of Mrs. Jillian Flowers, CDC of Ohio.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

Investment Portfolio

Mrs. Janette Donaker attended the meeting to present the Commissioners with the Treasurer's Investment Portfolio. Mr. Conkle made a motion, seconded by Mr. Fischer to receive and review the Treasurer's Investment Portfolio as presented by Mrs. Janette Donaker, Coshocton County Treasurers.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

Meetings attended

Mr. Shryock, Mr. Conkle and Mr. Fischer all attended the retirement party of Mr. John Glasure, from the Sheriff's office on Tuesday, May 16, 2023.

Adjourn

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

Dane R. Shryock

Rick Conkle

Gary Fischer

Clerk