

COMMISSIONER'S JOURNAL

Monday

Regular

July 31, 2023

The Coshocton County Commissioners met in regular session on Monday, July 31, 2023 at 8:30 a.m. with ~~Mr. Dane Shryock~~^{Absent}, Mr. Gary Fischer and Mr. Rick Conkle. Also, in attendance was Mrs. Mary Beck, Administrator/Project Manager.

Approve Minutes

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

Vote: Shryock	Absent
Fischer	yea
Conkle	yea

Change Order #1 – CDBG PY 21 City of Coshocton Sidewalk Project

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Change order#1 for the CDBG PY 21 City of Coshocton Sidewalk project to extend the scope of the project on Browns Lane. Contract will increase from \$69,735.00 to \$84,361.00, project completion of work is November 30, 2023, at the request of Hannah Diwald, CDC of Ohio.

Vote: Shryock	Absent
Fischer	yea
Conkle	yea

SY 2025 Certifications ad Assurances -ODOT

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Standard SFY 2025 Certifications and Assurances for ODOT at the request of Valerie Shaw, CCCTA Director.

Vote: Shryock	Absent
Fischer	yea
Conkle	yea

Employee Hired = Lorna Jones

Mr. Conkle made a motion, seconded by Mr. Fischer to hire Ms. Lorna Jones as a full-time office dispatcher effective Tuesday, August 1, 2023 at the request of Ms. Valerie Shaw, CCCTA Director. All of Ms. Jones pre-employment paperwork has been completed with no findings.

Vote: Shryock	Absent
Fischer	yea
Conkle	yea

Court Square Request

Mr. Fischer made a motion, seconded by Mr. Conkle to approve the Court Square request for Our Town Coshocton for the Scarecrow Shuffle 5K Fundraiser on Saturday, October 28, 2023 at the request of Ms. Mary Ellen Daugherty.

Vote: Shryock	Absent
Fischer	yea
Conkle	yea

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Then and Now Certificates

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

VENDOR	ACCOUNT NUMBER	LINE AMOUNT	Department
CDC OF OHIO	001-0110-526000	\$7,095.00	Commissioners
OHIO POWER	001-0420-5260.01	\$32,525.89	CCC'S

Vote: Shryock	Absent
Fischer	yea
Conkle	yea

Transfers/Additional/Reductions

Mr. Fischer made a motion, seconded by Mr. Conkle to affirm the following Transfers/Additional/Reductions which were approved by the County Administrator, Mary Beck and certified by the County Auditor.

Transfer-CCC

001-0110-526000 (Contract Services)	001-0110-540000 (OTHER EXPENSE)	\$5,000.00	7/24/2023
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Transfer-Common Pleas

001-0220-530000 (TRAVEL)	001-0220-550000 (ATTORNEY FEES)	\$2,000.00	7/24/2023
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Additional-Probate/Juv

209-0400-526000 (Contract Services)	\$15,599.90	7/24/2023
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Transfer-Common Pleas

001-0220-510300 (Employee Ins Bonus)	001-0220-521000 (EQUIPMENT)	\$400.00	7/25/2023
001-0220-530000 (TRAVEL)	001-0220-550000 (ATTORNEY FEES)	\$2,000.00	
001-0220-550100 (JUROR'S FEES)	001-0220-550000 (ATTORNEY FEES)	\$2,000.00	
		\$4,400.00	

Transfer - Hopewell

088-0100-540001 (Other Expense - Vehicle Maintenance)	088-0100-521000 (EQUIPMENT)	\$25,000.00	7/28/2023
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Vote: Shryock	Absent
Fischer	yea
Conkle	yea

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Resignation – Carolyn McElfresh

Mr. Conkle made a motion, seconded by Mr. Fischer to accept the resignation of Ms. Carol McElfresh effective July 31, 2023 from her position as CCMEP Case Manager at the Department of Job and Family Services.

Vote: Shryock	Absent
Fischer	yea
Conkle	yea

Public Hearing – TR 441 Jackson Township

At 9 am, Mr. Rick Conkle opened the meeting and asked for input with the following residents in attendance. Mr. Terry Cox, Mr. Ralph Zacharyasz, Mr. Josh Keneda and Mr. Josh Kemp, Deputy Engineer. Mr. Zacharyasz stated that Virginia Township Road 441 was vacated and he is hoping that the Commissioners will vacate this portion as well. Mr. Kenda reiterated Mr. Zacharyasz thoughts and stated that this benefits no one. Mr. Cox stated that he feels this will landlock his farm. He does not want this vacated as if he needs to get into this farm it needs to stay open. Mr. Wachtel stated that it does not appear that there is much public value to maintain this road. Therefore, he feels it should be closed. Mr. Cox the questioned his ability to access the road. Mr. Wachtel stated that if this has been used as access and it is the only access to that farm, and he is utilizing it, it will remain open. Mr. Kempf stated that wherever historically the property has been accessed in the past it will remain accessable through that. Mr. Kenda stated that by vacating this road it does not landlock Mr. Cox. He still has access. Mr. Cox stated that he does not agree with that assessment. Mr. Conkle stated that all three trustees in Jackson Township are in agreement with the vacation request. Mr. Fischer stated that he feels the right of way remains in the future. Mr. Conkle then asked for a motion to vacate Township Road 441 in Jackson Township. Mr. Conkle thanked them all for attending.

Mr. Fischer made a motion, seconded by Mr. Conkle to vacate a presented Township Road 441 in Jackson Township.

Vote: Shryock	Absent
Fischer	yea
Conkle	yea

Report of Meetings Attended

Mr. Fischer and Mr. Shryock attended the Chamber Luncheon on Thursday, July 27th.

Executive Session – Opioid Litigation

At 10:00 am, Mr. Conkle made a motion, seconded by Mr. Fischer to go into executive session to discuss the opioid litigation update. All vote aye. At 10:15 am the meeting was returned to regular session. No action taken.

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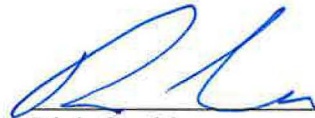
July 31, 2023

Adjourn

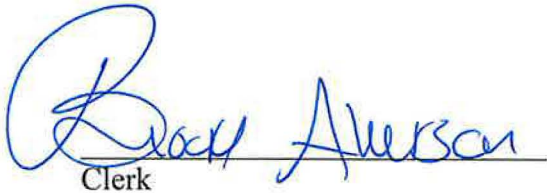
Mr. Conkle adjourned the meeting at 12:00 p.m.

Absent

Dane R. Shryock



Rick Conkle


Clerk

Gary Fischer