

COMMISSIONER'S JOURNAL

Wednesday

Regular

October 25, 2023

The Coshocton County Commissioners met in regular session on Wednesday, October 25, 2023 at 8:30 a.m. with Mr. Gary Fischer and Mr. Rick Conkle. Also, in attendance was Mrs. Brooke Alverson and Mrs. Mary Beck, County Administrator.

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 Village of West Lafayette Neighborhood Revitalization Project

Mr. Conkle made a motion, seconded by Mr. Fischer to sign change order #1 in the amount of \$14,520 for the CDBG PY 21 Village of West Lafayette Neighborhood Revitalization Project for seeding and mulching as per plans provided by project engineer, at the request of CDC of Ohio

Vote: Shryock	absent
Fischer	yea
Conkle	yea

Certificate of County Auditor

Received the Certificate of County Auditor that the Total Appropriations for each fund do not exceed the Official Estimate of Resources.

Amended Certificate of Estimated Resources

Received the Amended Official Certificate of Estimated Resources dated October 18, 2023 from the Coshocton County Budget Commission.

Community Room Rental-Ms. Kelly McCorkle

Mr. Fischer made a motion, seconded by Mr. Conkle to grant permission to Ms. Kelly McCorkle for use of the Coshocton County Commissioners Community Room on October 31, 2023 from 4:45 p.m. until 7:45 p.m. to host an educational library program.

Vote: Shryock	absent
Fischer	yea
Conkle	yea

Amendment No. 1 to the Capital Improvement Community Park Recreation/Conservation Project

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the Amendment No. 1 to the Capital Improvement Community Park Recreation/Conservation Project Pass-Through Grant Agreement (COSH-003C) between the Ohio Department of Natural Resources and Coshocton County Commissioners, this amendment is to delete and replace the “Boundary Map”.

Vote: Shryock	absent
Fischer	yea
Conkle	yea

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Mr. Fischer made a motion, seconded by Mr. Conkle to sign the agreement between Area Agency on Aging Region 9, Inc. and Coshocton County Coordinated Transportation Agency in the amount of \$66,924.00 to provide transportation under ARPA Title III B, at the request of Ms. Valerie Shaw, CCCTA Director.

Vote: Shryock	absent
Fischer	yea
Conkle	yea

Received the Dog Wardens report for the week ending October 23 2023 with 6 dogs picked up by the warden, 12 dogs euthanized, 5 dog license sold, 5 dogs sold, 1 dog redeemed, 9 dos surrendered per owner, 5 citations issued and 35 calls handled for a total of \$370.00 in fees collected.

Mr. Conkle made a motion, seconded by Mr. Fischer to grant permission to Warsaw Lions Club for use of the Coshocton County Commissioners Community Room on May 7, 2024 from 5:00 p.m. until 9:00 p.m. to host a Lions Club Meeting.

Vote: Shryock	absent
Fischer	yea
Conkle	yea

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Change Order #22 in the amount of (350.00) to change the inside hose bibs to ones that do not require a key to turn on and off for the Coshocton County EMS Building Project, as requested by Ms. Veronica Gerber, Tekton Engineering.

Vote: Shryock	absent
Fischer	yea
Conkle	yea

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Change Order #24 in the amount of \$500.00 to add metal studs and dry wall to form a chase for 8 pvc pipe in upstairs storage room and to paint the drywall for the Coshocton County EMS Building Project, as requested by Ms. Veronica Gerber, Tekton Engineering.

Vote: Shryock	absent
Fischer	yea
Conkle	yea

Mr. Fischer made a motion, seconded by Mr. Conkle to hire Kris Haines as a part-time driver with Coshocton County Transportation Agency effective October 25, 2023, as requested by Mr. Jay Kittell, CCCTA Operations Manager.

Vote: Shryock	absent
Fischer	yea
Conkle	yea

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Transfers/Additional/Reductions

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

FROM ACCOUNT	TO ACCOUNT	AMOUNT	APPROVED
	Additional-CCC 001-1710-590002 (Contingencies- IRS Withholdings)	\$88,859.08	10/16/2023
088-0100-526008 (Contract Services)	Transfer-CCCTA 088-0100-521000 (Equipment)	\$32,640.52	10/16/2023
001-0230-550300 (TRANSCRIPTS)	Transfer-Probate/Juvenile 001-0230-550200 (Sheriff/Witness Fees)	\$100.00	10/16/2023
	Additional-DJFS 030-0100-526001 (Utilities)	\$2,700.00	10/16/2023
	Additional-DJFS 035-0100-526000 (CONTRACT SERVICES)	\$10,000.00	10/16/2023
001-0231-511000 (OPERS)	Transfer-Probate/Juvenile 001-0230-511000 (OPERS)	\$1,000.00	10/17/2023
001-0231-511000 (OPERS)	001-0235-511000 (OPERS)	\$100.00	
001-0231-511000 (OPERS)	001-0240-511000 (OPERS)	\$1,000.00	
001-0231-510200 (SALARIES - EMPLOYEES)	001-0240-510200 (SALARIES - EMPLOYEES)	\$1,000.00	
001-0231-511500 (MEDICARE TAX-EMPLOYER)	001-0230-511500 (MEDICARE TAX-EMPLOYERS)	\$100.00	
001-0231-511500 (MEDICARE TAX-EMPLOYER)	001-0235-511500 (Medicare)	\$50.00	
		\$3,250.00	
001-0230-540002 (Other Expense)	Transfer-Probate/Juvenile 001-0230-540001 (Guardian Ad Litem Fee)	\$2,000.00	10/17/2023
001-0230-550300 (TRANSCRIPTS)	001-0230-540001 (Guardian Ad Litem Fee)	\$5,000.00	
001-0230-521000 (EQUIPMENT)	001-0230-540001 (Guardian Ad Litem Fee)	\$7,000.00	
001-0231-510200 (SALARIES - EMPLOYEES)	001-0230-540001 (Guardian Ad Litem Fee)	\$6,500.00	
		\$20,500.00	
001-0224-526000 (Contract Services)	Transfer-Clerk of Courts 001-0250-526000 (CONTRACT SERVICES)	\$ 7,069.00	10/17/2023
150-0100-511300 (HEALTH/LF/DENTAL INS)	Transfer- Sheriff 150-0100-540001 (TRAINING EXPENSE)	\$ 1,000.00	10/18/2023
050-0100-526500 (CONSULTANT/SERV)	Transfer- Engineer 050-0100-526000 (CONTRACTS SERVICES)	\$ 1,000.00	10/19/2023
001-0130-526000 (CONTRACT SERVICES)	Transfer-Treasurer 001-0130-510200 (SALARIES - EMPLOYEES)	\$8,636.62	10/23/2023
403-0100-511100 (WORKER'S COMPENSATION)	Transfer-Treasurer 403-0100-511500 (MEDICARE TAX-EMPLOYERS)	\$ 440.75	10/23/2023
	Additional-CCC 001-0270-550100 (JUROR'S FEES)	\$ 500.00	10/23/2023
001-0110-540000 (OTHER EXPENSE)	Transfer- Commissioners 001-0110-520000 (SUPPLIES)	\$1,000.00	10/24/2023

Vote: Shryock	absent
Fischer	yea
Conkle	yea

Report of Meetings Attended

Mr. Conkle and Mr. Fischer both attended the Soil and Water Banquet on Thursday, October 19, 2023 and Mr. Conkle had a Coshocton Visitor’s Bureau meeting on Tuesday, October 24, 2023.

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Adjourn

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

Abstain
Dane R. Shryock

[Signature]
Rick Conkle

[Signature]
Gary Fischer

[Signature]
Clerk