

COMMISSIONER'S JOURNAL

Monday

Regular

October 30, 2023

The Coshocton County Commissioners met in regular session on Monday, October 30, 2023 at 8:30 a.m. with Mr. Dane Shryock, Mr. Gary Fischer and Mr. Rick Conkle. Also, in attendance was Mrs. Brooke Alverson, Mrs. Robin Schonauer, Budget Director and Mr. Leonard Hayhurst, Tribune.

Approve Minutes

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

Vote: Shryock	abstain
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 Official Certificate of Estimated Resources

Received the Amended Official Certificate of Estimated Resources dated October 25, 2023 from the Coshocton County Budget Commission.

Change Order #2- CDBG PY 21 Village of West Lafayette Neighborhood Revitalization

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Change Order #2 for the CDBG PY 21 Village of West Lafayette Neighborhood Revitalization in the amount of \$1,800.00 for additional landscape stone to replace proposed seeding area on the Main Street Parking Lot, as requested by CDC of Ohio.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Request for Payment- Grant B-D-21-1AP-4

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the Request for Payment in the amount of \$10,000.00 for Grant B-D-21-1AP-4, at the request of Mr. John Cleek, CDC of Ohio.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

A. Raber & J. Troyer Private Road Subdivision

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the A. Raber & J. Troyer Private Road Subdivision, the creation of a three-lot private road subdivision located on TR 90 in Crawford and White Eyes Townships on property owned by Daniel L. Troyer and Lou Troyer, Auditor Parcel Numbers 00900000010600 and 04200000046501.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

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Mr. Conkle made a motion, seconded by Mr. Fischer to sign the Change Order #1 for the CR 621 Connector Multi-Use Path in the amount of \$37,299.25 for non-perform path from stations 100+58 to 102+25, path to be added behind residence and retail business as field staked, at the request of Mr. Joshua Kempf, Deputy Engineer.

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Change Order #1 for the Coshocton County Justice Center Project in the amount of (\$30,463.00) for PCO 20 transfers the \$30,463.00 deduct from Coon Restoration to the Owner Use Allowance. There is no change in the Contract GMP amount. There is a Contract time increase of 10 days due to cure time and flood testing used for the liquid membrane process. 2 x 4-day cure time + 2 x 1-day flood test.

Mr. Conkle made a motion, seconded by Mr. Fischer to grant permission to Blue Stars Mothers of Coshocton OH59 for use of the Coshocton County Commissioners Community Room on November 10, 2023 all day to host a Veterans Breakfast.

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Change Order #25 for the Coshocton EMS Building Project in the amount of \$1,522.00 to upgrade the elevator lighting, at the request of Ms. Veronica Gerber, Tekton Engineering.

Vote: Shryock yea
Fischer yea
Conkle yea

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Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Healthy Aging Grant agreement between the Ohio Department of Aging and Coshocton County Board of Commissioners, this grant will be used by ODA to help assist social determinants of health and to foster improved quality of life for older Ohioans so they may remain in their homes and be connected to their communities, preserve their personal assets, and promote a healthy, independent, active lifestyle, this agreement shall be effective until October 31, 2024

Tabled-Standard Affirmation and Disclosure Form

Resignation-Mr. Dylan Wamsley, EMS

Resignation-Mr. Luke Allen, EMS

Then and Now Certificates

Vote: Shryock	yea
Fischer	yea
Conkle	yea

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Transfers/Additional/Reductions

FROM ACCOUNT	TO ACCOUNT	AMOUNT	Approved
003-0100-526000 (Contract Services Admin)	Transfer- Commissioners 003-0100-540000 (Other Expense)	\$4,000.00	10/26/2023
403-0100-540000 (OTHER EXPENSE)	Transfer- Treasurer 403-0100-520000 (SUPPLIES)	\$ 3,720.96	10/26/2023
001-0220-540000 (OTHER EXPENSE)	Transfer- Common Pleas 001-0220-550100 (JUROR'S FEES)	\$ 2,000.00	10/26/2023
unappropriated	Additional- DJFS 030-0101-510300 (EMPLOYEE INSURANCE BONUS)	\$ 800.00	10/26/2023
unappropriated	Additional- DJFS 380-0100-510300 (EMPLOYEE INSURANCE BONUS)	\$ 400.00	10/26/2023
	Additional- Commissioners 001-0420-520001 (SUPPLIES - GARAGE)	\$ 5,000.00	10/26/2023
001-0237-511000 (OPERS)	Transfer- Common Pleas 001-0237-510300 (Ins Bonus)	\$ 400.00	10/26/2023
002-0100-526001 (CONTRACTS-CLAIMS)	Reduction of appropriation- Commissioners	\$(-4915.00)	10/26/2023
001-0110-521000 (Equipment)	Transfer-CCC 001-0110-510200 (SALARIES - EMPLOYEES)	\$2,000.00	10/27/2023
088-0100-510201 (Salaries - Drivers)	Transfer-CCCTA 088-0100-510300 (Ins Bonus - Admin)	\$200.00	10/27/2023
080-0100-540009 (INSURANCE)	Transfer- Hopewell 080-0100-526001 (UTILITIES)	\$4,000.00	10/27/2023

Vote: Shryock yea
Fischer yea
Conkle yea

Recess

At 9:30 a.m. Mr. Shryock moved he meeting to recess. At 10:00 a.m. Mr. Shryock returned the meeting to regular session.

September Bank and Investment Interest

Mr. Fischer made a motion, seconded by Mr. Conkle to receive and review the September 2023 Bank and Investment Interest as presented by Mrs. Lori Patterson, Treasurer.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Mr. Brad Janssen, MWCD-Clean Ohio Green Space Conservation Program

Mr. Brad Janssen, Muskingum Watershed Conservancy District presented the Commissioners with information regarding the Clean Ohio Green Space Conservation Program that MWCD would like the Commissioners support on to help them receive additional grant funding that will allow them to purchase more AEP land in Linton Township. Mr. Shryock asked how many acres this acquisition would cover. Mr. Janssen stated this acquisition is for 625 acres on Township Road 137 and Township Road 7. This phase two would also MWCD to connect other areas to the main acreage in Wills Creek as well as fill gaps to block the areas together. Additionally, this process will help MWCD manage the forestry as well as preserve the areas for the public to utilize with both hunting and recreation (trials and

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Mr. Brad Janssen, MWCD-Clean Ohio Green Space Conservation Program

primitive camping). This new land acquisition will be known as Turkey Creek Preserve. As AEP is selling off land, this acquisition allows MWCD to help reclaim the land for the public. Mr. Shryock knows the importance of having these opportunities for future generation as well as small counties like Coshocton. Mr. Janssen stated in closing this grant could only be used for land acquisition and is worth 2 million dollars.

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Resolution 2023-068, a resolution supporting Muskingum Watershed Conservancy Districts Clean Ohio Green Space Conservation Program Application for the Turkey Creek Preserve Project.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Executive Session, Personnel Wages

At 11:00 a.m. Mr. Conkle made a motion, seconded by Mr. Fischer to go into executive session with Mr. Todd Shroyer, EMS Director to discuss Personnel Wages. All vote ate. At 11:40 a.m. the meeting was returned to regular schedule. No action taken.

Report of Meetings Attended

Mr. Conkle attended the Gerber and Sons Ribbon Cutting on Thursday, October 26th as well as the CFLP Solid Waste meeting on Friday, October 27th. Mr. Fischer attended the Veterans Community Dinner on Thursday, October 26th.

Adjourn

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

Absent
Dane R. Shryock

[Signature]
Rick Conkle

[Signature]
Gary Fischer

[Signature]
Clerk