

August 19, 2024

Vote: Shryock yea
Fischer yea
Conkle yea

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Letter of Support-Coshocton Public Health Grant to CFLP

Mr. Conkle made a motion, seconded by Mr. Fischer to sign a letter of support for the Coshocton Public Health District’s grant application to apply to the CFLP Solid Waste District for the 2025 Health Department Solid Waste Enforcement in the amount of \$5,900.00, at the request of Mr. Zach Fanning, Director of Environmental Health.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Community Room Rental, Tara Hardesty-Head Start

Mr. Fischer made a motion, seconded by Mr. Conkle granting permission to Tara Hardesty, Coshocton County Headstart use of the Commissioners Community Room on August 21, 2024 from 7:30 a.m. until 11:30 a.m. for training purposes.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Community Room Rental, Tara Hardesty, Head Start

Mr. Conkle made a motion, seconded by Mr. Fischer granting permission to Tara Hardesty, Coshocton County Headstart use of the Commissioners Community Room on October 18, 2024 from 7:00 a.m. until 5:00 p.m. for training purposes.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Letter to OMEGA for 25% advancement of Skip’s Landing ACG Project

Mr. Fischer made a motion, seconded by Mr. Conkle to sign a letter addressed to Ms. Vickie Maple, Executive Director of OMEGA to request a 25% advance of the Skip’s Landing ACG Project in the amount of \$1,712,439.50.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Change Order- #00-048: CE #049-March 2024 Continuous Cleaning

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Change Order #00-048: CE #049-March 2024 Continuous Cleaning in the amount of \$0.00 for the Justice Center Project, at the request of Mr. Tim Olind, Granger Construction.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Change Order- #00-049: CE #050-April 2024 Continuous Cleaning

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Change Order #00-049: CE #050-April 2024 Continuous Cleaning in the amount of \$0.00 for the Justice Center Project, at the request of Mr. Tim Olind, Granger Construction.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

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Change Order- #00-050: CE #051-May 2024 Continuous Cleaning

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Change Order #00-050: CE #051-May 2024 Continuous Cleaning in the amount of \$0.00 for the Justice Center Project, at the request of Mr. Tim Olind, Granger Construction.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Change Order-#00-051: CE #052-Substitute Barbed w/Razor Wire

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Change Order #00-051: CE #052-Substitute Barbed w/Razor Wire and additional fence in the amount of \$0.00 for the Justice Center Project, at the request of Mr. Tim Olind, Granger Construction.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Change Order #00-052: CE #053-McClintock Back Charge to City Electric

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Change Order #00-052: CE #053-McClintock Back Charge to City Electric for Supplemental Electrician Manpower in the amount of \$0.00 for the Justice Center Project, at the request of Mr. Tim Olind, Granger Construction.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Change Order #00-053: CE #054-Additional work

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Change Order #00-053: CE #054-Additional work to Conceal exposed steel with drywall framing in the amount of \$0.00 for the Justice Center Project, at the request of Mr. Tim Olind, Granger Construction.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Change Order #00-054: CE #55-Cabinet Unit Heater-C1 Model #UHWA051C5AT

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Change Order #00-054: CE #55-Cabinet Unit Heater-C1 Model #UHWA051C5AT in the amount of \$0.00 for the Justice Center Project, at the request of Mr. Tim Olind, Granger Construction.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Government/Institutional Application authorizing CCEMS to accept Credit Card Payments,

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Government/Institutional Application authorizing Coshocton County Emergency Medical Services to accept Credit Card Payments, at the request of Ms. Kayla Chapman, Assistant Chief of Administration.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

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Resolution 2024-051, Bonds for Gentlebrook Inc. Project

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Resolution 2024-051, a resolution approving, for the purpose of Section 147(f) of the internal revenue code of 1986, the issuance by the Coshocton Port Authority of Economic Development Revenue Bonds, Series 2024 (Gentlebrook, Inc Project) in an aggregate principal amount not to exceed \$8,000,000.

Vote: Shryock yea
Fischer yea
Conkle yea

Then and Now Certificates

Mr. Fischer 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 County Auditor.

FROM ACCOUNT	TO ACCOUNT	AMOUNT	APPROVED	AFFIRMED
	Additional-Sheriff 150-0100-521001 (EQUIPMENT - CAR INSURANCE)	\$5,089.00	8/13/2024	8/19/2024
001-0610-521001 (EQUIPMENT - NEW CRUISERS)	Transfer-Sheriff 001-0610-521002 (EQUIPMENT - INSURANCE)	\$4,000.00	8/13/2024	8/19/2024
001-0910-567000 (RELIEF ALLOWANCE)	Transfer-Veterans 001-0910-567001 (REL ALLOW MED TRANSPORTATI	\$7,000.00	8/16/2024	8/19/2024
050-0300-520200 (MATERIALS)	Transfer-Engineer 050-0300-520201 (CULVERT)	\$3,500.00	8/16/2024	8/19/2024
	Additional-Engineer 050-0300-526500 (CONTRACTS - PROJECTS)	\$67,000.00	8/16/2024	8/19/2024
090-0100-540001 (Shared Transfer to PA Fund)	Transfer-DJFS 090-0100-526000 (CONTRACT - SERVICES)	\$15,000.00	8/16/2024	8/19/2024
001-0240-525000 (CONT SERVICES/REPAIRS)	Transfer-Probate/Juv 001-0240-550400 (EXPENSE FOREIGN JUDGE)	\$600.00	8/16/2024	8/19/2024
050-0300-520204 (Asphalt)	Transfer-Engineer 050-0300-520201 (CULVERT)	\$10,000.00		
050-0300-540000 (OTHER EXPENSE)	050-0300-520201 (CULVERT)	\$2,000.00		
		\$12,000.00	8/16/2024	8/19/2024

Vote: Shryock yea
Fischer yea
Conkle yea

Public Hearing, Coshocton Port Authority Economic Development Revenue Bonds

At 10:00 a.m. Mr. Shryock opened the Public Hearing with the following people present: Mr. Chuck Selders, Mr. Bob Bigrigg, Mrs. Tiffany Swigert, Port Authority Director, Mrs. Tana Fischer, Gentlebrook, Mr. James Miller, Gentlebrook, Mr. Todd Brown, People Bank, Mr. Aubrey Searcy, Dinsmore & Shohl LLP, Mrs. Corie Lahna, Bratton Law and Mrs. Kelly Bratton, Bratton Law. Mr. Shryock welcomed everyone in attendance and turned the meeting to Mrs. Swigert to begin. Mrs. Swigert began by stating that she is really excited for this project, and would like Gentlebrook to tell their story. Mr. Miller began by thanking Coshocton for being a good neighbor, this project initially began two (2) years ago with a conversation started by Mrs. Fischer. Mrs. Fischer, being a resident of Coshocton County as well as health care member of the community seen the need for assistant living locally, Gentlebrook agreed with this view and purchased land last October to help assist the community with those needs. Gentlebrook will offer a 32-bed wing (offering six (6) different room sizes) for assistant living as well as a 26-bed wing for the memory care unit (this will be a secure unit), this building will be off of Genesis Drive. The Coshocton location will be almost a mirror image of the Hartville location. Ground breaking on this new facility will be next month with a 15-month construction cycle, followed by an equipment installation, with hopes of opening soon afterwards. Mrs. Mr. Ivan Weaver is the construction company who will be working on this building, his team has worked in the past with Gentlebrook in their Hartville, Ohio location, with that being said Mrs. Fischer stated that she was able to get input from the residents as well as staff as to changes they would recommend overall. Gentlebrook is a non-profit agency that would like to help community residents

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Public Hearing, Coshocton Port Authority Economic Development Revenue Bonds-Continued

connect the dots with home health or hospice needs for loved ones. The total investment of this facility will be 14 million dollars and offer 50 new jobs with a payroll of 2 million dollars. Mr. Searcy stated that this public meeting is a requirement for private bonds, to give the public an opportunity to voice any concerns. Additionally, the Commissioners approval is needed as elected representatives, of the bonds being issues. Mr. Shryock asked if anyone from the public had a comment at this time. No comment from the public was heard during this time. Mr. Shryock is really excited about this investment in the community as well as the job creations as well, as the need for this facility is seen in our aging community. For Gentlebrook to take this big step in our community is wonderful. Additionally, Mr. Shryock stated that this is an important part of the expansion of our community and the location of this building will be great as well. Lastly, Mr. Shryock spoke about the work that is being done to help find funding for a continued path from Lake Park to the area of Gentlebrook on. Letter of support for engineering studies have been submitted to OMEGA through the Coshocton County Engineers office. In closing, Mr. Bigrigg said, Gentlebrook is an excellent company with outstanding management and staff, we are blessed to have them in this area.

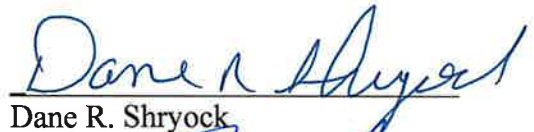
Meetings Attended

Mr. Fischer attended the Coshocton Regional Airport Meeting on Friday, August 16th. Mr. Shryock attended the Republican Picnic on Sunday, August 18th.

Adjourn

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


Clerk


Dane R. Shryock


Rick Conkle


Gary Fischer