

COMMISSIONER'S JOURNAL

Monday

Regular

April 5, 2021

The Coshocton County Commissioners met in Regular session on Monday, April 5, 2021 with Mr. Dane Shryock, Mr. Rick Conkle and Mr. Gary L. Fischer. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Fischer made a motion, seconded by Mr. Conkle to approve the minutes of the Wednesday, March 31, 2021 meeting as presented.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

Humane Society 2nd Quarter Payment

Mr. Conkle made a motion, seconded by Mr. Conkle to approve the 2nd quarter payment to the Humane Society in the amount of \$5,000.00 at the request of Robin Schonauer, Budget Director.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

Request for Payment - BC-19-1AP-1

Mr. Fischer made a motion, seconded by Mr. Conkle to sign a Request for Payment for BC-19-1AP-1 in the amount of \$1,675.00 at the request of John Cleek, CDC of Ohio.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

Award Bid – 2021 MVG Seal Coat

Mr. Conkle made a motion, seconded by Mr. Fischer to award the 2021 MVG Sealing Projects to Melway Paving of Holmesville, Ohio for the base bid and alternates unit price contract in the amount of \$726,782.76 at the request of Joshua Kempf, Assistant County Engineer.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

Advertise Bids – 2021 OPWC County Resurfacing

Mr. Fischer made a motion, seconded by Mr. Conkle to advertise the 2021 OPWC County Resurfacing Contract on April 8, 2021 with a bid opening being on April 19, 2021 @ 9:00 a.m. at the request of Joshua Kempf, Assistant Count Engineer.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

Phase 1 Environmental – BJAAM

Mr. Conkle made a motion, seconded by Mr. Fischer to sign a Phase 1 Environmental Site Assessment proposal with BJAAM Environmental, Inc., on the property located at 724 Walnut Street in the amount of \$2,500.00.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

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Employee Hired – DJFS

Mr. Fischer made a motion, seconded by Mr. Conkle to hire Tiffany Fisher as a full time Social Service Work 2, effective 4/12/21 for the Department of Job and Family Services.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

Transfers/Additional/Reductions

Mr. Conkle made a motion, seconded by Mr. Fischer to approve the following Transfers/Additional/Reductions which have been certified by the County Auditor.

Transfer-Treasurer

<u>To</u>	<u>From</u>	<u>Amount</u>
001-0310-5400.00 oth Expense	001-0130-5200.00 Supplies	\$700.00

Additional-Cares Act-Commissioners

<u>To</u>	<u>From</u>	<u>Amount</u>
221-0100-5400.00 Other Expense	Unappropriated	\$8.64

Vote: Shryock	yea
Conkle	yea
Fischer	yea

Monthly Mortgage Report

Received the Mortgagee Summary Report for the month ending March 2021 from Susan Turner, Coshocton County Recorder.

Transport Expense Report

Received the Monthly Transport Report for the month of March from Sheriff James Crawford.

Executive Session – Opioid Litigation Update

At 9:00 a.m. Mr. Fischer made a motion, seconded by Mr. Conkle to go into executive session for an Opioid Litigation Update. All vote aye. At 9:10 a.m. Mr. Shryock returned the meeting to regular session. No action taken.

Meetings Attended

Mr. Fischer and Mr. Shryock worked the Covid Clinic on April 1st and Mr. Fischer attended the YOLO Winery Grand Opening on April 1st.

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Adjourn

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


Dane R. Shryock
Rick D. Conkle

Absent
Gary L. Fischer


Administrator/Clerk