

# COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**May 26, 2021**

The Coshocton County Commissioners met in Regular session on Wednesday, May 26, 2021 with Mr. Dane Shryock, Mr. Rick Conkle and Mr. Gary L. Fischer. Also in attendance was Mr. Leonard Hayhurst, The Tribune, Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

## Approve Minutes

Mr. Conkle made a motion, seconded by Mr. Shryock to approve the minutes of the Monday, May 24, 2021 meeting as presented.

Vote: Shryock	yea
Conkle	yea
Fischer	abstain

## Resolution 2021-041

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Resolution 2021-041 to execute the necessary document for the Village of West Lafayette to assume the Transfer of the Ohio Water Development (OWDA) Loan #5615 from Coshocton County.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

## ODJFS Subgrant Agreement

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the Ohio Department of Job and Family Services (ODJFS) Subgrant Agreement, G-2223-11-6913 to establish between ODJFS, ODM and the Board of County Commissioners the relationship of tow "pass through entities" and a subrecipient" as those terms are used in 2 CFR 200, promulgated by the United States Office Management and Budget (OBM).

Vote: Shryock	yea
Conkle	yea
Fischer	yea

## IceMiller LLC Letter of Engagement

Mr. Fischer made a motion, seconded by Mr. Conkle to sign a Letter of Engagement with Ice Miller, Legal Counsel to provide legal counsel services to Coshocton County, Ohio with respect to expanding broadband connectivity within the county.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

## Approve Bills

Mr. Conkle made a motion, seconded by Mr. Fischer to approve the bills per computer printout dated May 26, 2021.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

## Dog Wardens Report

Received the Dog Wardens Report for the week ending May 24, 2021 with 3 dogs picked up by the warden, 3 dogs euthanized, 15 dog licenses sold, 9 dogs sold, 4 dogs redeemed, 10 dogs per owner surrender, \$30.00 in boarding fees collected, 10 citations issued, 28 calls handled for a total of \$600.00 in fees collected.

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## Rescind Commissioners Transfer

Mr. Fischer made a motion, seconded by Mr. Conkle to rescind the following Transfer which was recorded in Jr. 5, Pg. 654 and dated May 24, 2021.

### Transfer – CCC's

TO	FROM	AMOUNT
004-0100-5900.00CTAMSTT Trn Out	001-1000-4999.00 Trn In	\$200,000.00

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.

### Additional – CCC's

TO	FROM	AMOUNT
222-0100-5260.00 Cont. Serv.	Unappropriated Fund Balance	\$3,554,560.50

### Additional – Sheriff

150-0100-5400.01 Train. Exp.	Unappropriated Fund Balance	\$3,000.00
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Vote: Shryock	yea
Conkle	yea
Fischer	yea

## Blanket Meeting Request – Clerk of Courts

Mr. Fischer made a motion, seconded by Mr. Conkle to approve a meeting request for Camila Graham, Clerk of Courts and her Staff to attend meetings in Ohio throughout the 2021 calendar year.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

## Amended Official Certificate

Received the Amended Official Certificate of Estimated Resources dated May 25, 2021 from the Coshocton County Budget Commission.

## Certificate of the County Auditor

Received the Certificate of County Auditor that the total appropriations from each fund do not exceed the Official Estimate of Resources, from Christine Sycks, County Auditor.

## Executive Session – Opioid Litigation Update

At 9:30 a.m. Mr. Conkle made a motion, seconded by Mr. Fischer to go into executive session to receive an Opioid Litigation Update. All vote aye. At 9:40 a.m. Mr. Shryock returned the meeting regular session. No action taken.

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## Renewal Levy – EMS

Mr. Todd Shroyer and Ms. Kayla Chapman attended the meeting to discuss the renewal of the 3 mill EMS levy. They are requesting that this be placed on the ballot in the November 2021 election. This is the first opportunity to renew and they would like to proceed. Mr. Shryock questioned the necessity to put it on the ballot in November or if it could wait until March of 2022. General discussion followed and it was decided to proceed with requesting Auditor Certification for the levy.

## Agreement – William Albert

Mr. Fischer made a motion, seconded by Mr. Conkle to sign an Agreement with William Albert, Inc. for the debris removal and disposal at structures located in Coshocton County as requested by Mr. Frederick T. Wachtel, County Engineer.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

### Meetings Attended

Mr. Conkle attended the Convention and Visitors Bureau Meeting on May 25<sup>th</sup>.

Adjourn

At 11:00 a.m. Mr. Shryock adjourned the meeting.

  
Dane R. Shryock

  
Rick D. Conkle

  
Gary L. Fischer

  
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Administrator/Clerk