

COMMISSIONER'S JOURNAL

Monday

Regular

June 28, 2021

The Coshocton County Commissioners met in Regular session on Monday, June 28, 2021 with Mr. Dane R. 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, June 23, 2021 meeting as presented.

Vote: Shryock yea
Conkle yea
Fischer yea

May Bank Statement

Mrs. Cathy Williamson, Treasurer's Office attended the meeting and presented the May 2021 Monthly Band Statement. Mr. Conkle made a motion, seconded by Mr. Fischer to receive and review the May 2021 Monthly Bank Statement as presented by Mrs. Cathy Williamson, Coshocton County Treasurer's Office.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

Advertise – Sales and Use Tax .5% - New Justice Facility

Mr. Fischer made a motion, seconded by Mr. Conkle to advertise the following: The Coshocton County Commissioners are proposing an increase of Sales and Use Tax (additional in excess of one and one-half percent), for the period of twenty-five (25) years, upon those transactions, uses or other consumptions defined in ORC 5739.021 and ORC 5741.021 for the purpose of Acquiring, Constructing, Equipping and Furnishing a New Adult Detention Facility and Paying Debt Service on Bonds or Notes issued for such purpose. The County will conduct two (2) public hearings, the first being July 19, 2021 at 10 a.m. and the second being July 26, 2021 at 10 a.m. in the Coshocton County Commissioners Office at 401 ½ Main Street, Coshocton, Ohio 43812.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

Resolution 2021-048

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Resolution 2021-048 in support of the Coshocton County Engineer filing an application for grant funding from the Muskingum Watershed Conservancy District to provide funding in the amount of \$118,922.69 for maintaining infrastructure within the Killbuck Creek floodplain along Township Road 25.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

Request for Payment – BC-19-1AP-2

Mr. Fischer made a motion, seconded by Mr. Conkle to sign a Request for Payment for the BC-19-1AP-2 for the amount of \$892.00 at the request of CDC of Ohio.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

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

Mr. Conkle made a motion, seconded by Mr. Fischer to sign a Request for Payment for the BC-19-1AP-1 for the amount of \$1,000.00 at the request of CDC of Ohio.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

SB310 Capital Improvement Grant Funding Application

Mr. Fischer made a motion, seconded by Mr. Conkle to sign an application for SB 310 Capital Improvement Program Funding for local Jail Project in the amount of \$10 million at the request of Sheriff James Crawford.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

Agreement – Village of West Lafayette – Fresno/Pearl Sanitary Sewer System

Mr. Conkle made a motion, seconded by Mr. Fischer to sign an agreement between the Village of West Lafayette and the Coshocton County Board of Commissioners to transfer ownership of the Fresno/Pearl Sanitary Sewer System, all of its real property, all of the easements associated with Fresno/Pearl Sanitary Sewer System; and the Village will assume the debt with the Ohio Water Development Loan Agreement associated with the construction of the Fresno/Pearl Sanitary Sewer System.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

Executive Session – Opioid Litigation

At 9:09 a.m. Mr. Fischer made a motion, seconded by Mr. Conkle to go into executive session to get an update on the Opioid Litigation. All vote aye. At 9:15 a.m. Mr. Shryock returned the meeting to regular session with the following action:

Mr. Conkle made a motion, seconded by Mr. Fischer to follow the instructions of counsel and approve the adoption of the plan and indicate this to the court as recommended by Mr. Jason Given, Coshocton County Prosecutor.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

Meetings Attended

Mr. Shryock, Mr. Conkle and Mr. Fischer attended the CFLP Solid Waste Zoom Meeting on the June 25th, and the Land Bank Special Meeting on Wednesday, June 23rd.

Recess

At 12:00 p.m. Mr. Shryock moved the meeting to recess. At 12:00 p.m. Mr. Shryock returned the meeting to regular session.

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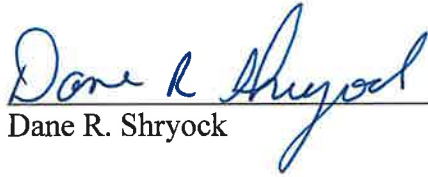
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Adjourn

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



Dane R. Shryock

Rick D. Conkle

Gary L. Fischer



Administrator/Clerk