#### COMMISSIONER'S JOURNAL

## Monday

### Regular

September 27, 2021

Meetings Attended

Mr. Fischer and Mr. Conkle attended the Town Hall meetings for the 1/2 % Sales Tax on September 21, 22, 23, 2021.

#### CFLP 2022 Budget Review

Mrs. Tammi Rogers, Mr. Zach Fanning, Mrs. Beth Walsh and Lt. JD Hardway attended the meeting to give a CFLP Solid Waste District Update for 2022. Mrs. Rogers stated that CFLP is in the process of having some budget cuts. The budget that was anticipated for 2022 which encompasses the Sheriff and Health Department as well. She is a required budget and she is short by approximately \$15,000. The Sheriff and Health Department are not required budgets. Therefore, she has contacted those 2 entities to see if they can cut their budgets to achieve the required budget. Mr. Shryock stated that this is the first time in his years that he can remember having to request budget cuts from these two entities. He explained how the revenue comes into the Solid Waste District and why this cut is necessary. The Ohio Environmental Protection Agency (OEPA) required 2 positions the Educator and the Recycling Site Manager. This means that when budget cuts are required, it has to be from the agencies that are not required by the OEPA. Mr. Fischer then stated that it was decided by the CFLP that 2022 would be the year we tighten our budgets and in 2023 the Sheriff and Health Departments will be cut out completely. Unfortunately, we need to find \$15,000 for 2022. He stated that the Commissioners feel it is only fair to split the burden of the \$15,000. Both the Sheriff and Health Department are willing to cut their budgets by \$7,500. The Commissioners thanked everyone for attending.

#### Adjourn

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

Dane R. Shryock

Rick D. Conkle

Gary L. Fisch

yea

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September 27, 2021

Employee Hired – CCCTA

Mr. Conkle made a motion, seconded by Mr. Fischer to hire Mr. Gilbert White as a part-time driver with Coshocton County Coordinated Transportation Agency effective Monday, September 29, 2021 at the request of Ms. Valerie Shaw, Director.

Vote: Shryock

yea

Conkle

yea

Fischer

yea

#### Auditor's Certificate

Received the County Auditor's Certificate that the Total Appropriations from each fund does not exceed the Official Estimate of Resources dated September 23, 2021 from Christine Sycks, County Auditor.

#### Amended Official Certificate of Estimated Resources

Received the Amended Official Certificate of Estimated Resources dated September 23, 2021 from the Coshocton County Budget Commission.

# Genesis Healthcare System – Subdivider Agreement

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Subdivider Agreement between Genesis Healthcare System and Coshocton County Board of Commissioners at the request of Mr. Fred Wachtel, County Engineer.

Vote: Shryock

yea

Conkle

yea

Fischer

yea

### Storm Sewer Agreement - Genesis Healthcare

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Storm Sewer Agreement between Genesis Healthcare System and Coshocton County Board of Commissioners at the request of Mr. Fred Wachtel, County Engineer.

Vote: Shryock

yea

Conkle

yea

Fischer

yea

# Executive Session - Opioid litigation Update

At 8:45 a.m. Mr. Fischer made a motion, seconded by Mr. Conkle to go into executive session to discuss the Opioid Litigation Update. At 9:00 a.m. the meeting returned to regular session. No action taken.

# Executive Session - Board of Elections Compensation

At 9:00 a.m. Mr. Conkle made a motion, seconded by Mr. Fischer to go into executive session to discuss personnel compensation with Mrs. Kirsten Ross and Mrs. Stephanie Slifko. All vote aye. At 9:10 a.m. Mr. Shryock returned the meeting to regular session with the following action taken:

Mr. Fischer made a motion, seconded by Mr. Conkle to authorize the Board of Election Poll Worker salaries to go to \$133.72 effective January 1, 2022.

Vote: Shryock

yea

Conkle

yea

Fischer

yea

#### COMMISSIONER'S JOURNAL

# Monday

# Regular

September 27, 2021

The Coshocton County Commissioners met in regular session on Monday, September 27, 2021 at 8:30 a.m. with Mr. Dane Shryock, Mr. Rick Conkle and Mr. Gary Fischer. Also, in attendance was Jeromy Scott, WTNS, Mr. Leonard Hayhurst, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

## Approve the minutes

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

Vote: Shryock

abstain

Conkle Fischer yea yea

# Resolution 2021-063

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Resolution 2021-063 establishing Coshocton County Indigent Defense Fee/Cost of Recoupment Policy (OAC 120-1-05) whereas the Office of the Ohio Public Defender has by Rule OAC 120-1-03 adopted regulations for the appointment of counsel for the indigent; and pursuant to this rule, the Board of County Commissioners recoup all or part of the cost of counsel for persons who meet certain income guidelines. This resolution shall be effective for all cases with an appointment date of November 1, 2021 or later.

Vote: Shryock

yea

Conkle

yea

Fischer yea

#### Transfers/Additionals/Reductions

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

#### **Transfer- Commissioners**

To	From	Amount
001-0110-526000 Cont. Services	001-0110-540000 Other Expense	\$5,000.00
Transfer- Engineer		
0.50 0.400 5.400 0.500		
050-0100-540005 Natural Gas	050-0100-540004 Electric	\$1500.00
050-0200-540000 Other Expense	050-0200-526504 Chip Seal/Asph Res	<u>\$30,000.00</u>
		\$31,500.00
Additional- Common Pleas		
001-0228-510200 Salaries	I In a mana mui ata d	¢40 200 00
001-0228-510200 Salaries 001-0228-510300 Insurance Bonus	Unappropriated	\$48,200.00
001-0228-511000 PERS	Unappropriated	\$400.00
	Unappropriated	\$9,750.00
001-0228-511300 Health Insurance	Unappropriated	\$3,800.00
001-0228-511500 Medicare	Unappropriated	\$350.00
001-0228-520000 Supplies	Unappropriated	\$1,000.00
001-0228-521000 Equipment	Unappropriated	\$10,000.00
001-0228-526000 Contract Services	FFF	\$1,000.00
001-0228-530000 Travel/Training	Unappropriated	\$500.00
	. 111.1	\$75,000.00
Additional- FCFC		
084-0100-526001 Cont. ServMSY	App. Unappropriated	\$17,000.00
00 1 0100 320001 Cont. 501 VWIS 1	rpp. Chappropriated	φ17,000.00
	Vote: Shryock	vea

Vote: Shryock yea Conkle yea