### COMMISSIONER'S JOURNAL

# Wednesday

## Regular

October 20, 2021

The Coshocton County Commissioners met in regular session on Wednesday, October 20, 2021 at 8:30 a.m. with Mr. Dane Shryock, Mr. Rick Conkle and Mr. Gary Fischer. Also in attendance was Mr. 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 yea Conkle yea Fischer yea

#### Resolution 2021-065

Mr. Conkle made motion, seconded by Mr. Fischer to sign Resolution 2021-065 directing a portion of the County's Coronavirus Local Fiscal Recovery Fund Payment to the County's Covid-19 Response, authorizing Formal Engagements with Ohio Transparent Telecom, Inc., a Delaware Corporation for broadband infrastructure and declaring an emergency.

Vote: Shryock yea Conkle yea Fischer yea

### OTT Agreement - Tabled

The following motion was tabled: a motion to sign a Vendor Services Agreement with Ohio Transparent Telecom, Inc., to perform services and/or the purchase of goods under this agreement pursuant to American Rescue Plan Act, Pub. L. 117-2 [H.B.1319], in an amount not to exceed \$6,000,000.00 to provide broadband and equipment for un-served and under-served residents in Coshocton County.

## Resolution 2021-066

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Resolution 2021-066 to provide food for the CORSA Mandatory Training on October 21, 2021.

Vote: Shryock yea Conkle yea Fischer yea

### Resolution 2021-067

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Resolution 2021-067 for the repayment of an advance in the amount of \$7,000.00 from the Victims Assistance VOCA Grant.

Vote: Shryock yea Conkle yea Fischer yea

#### Board Appointment – DD

Mr. Fischer made a motion, seconded by Mr. Conkle to appoint Mr. D. Curtis Lee to serve the unexpired term of Mrs. Kelly Fortney on the Coshocton County Board of DD. His term will expire on December 31, 2024.

Vote: Shryock yea Conkle yea Fischer yea

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#### Dog Wardens Report

Received the Dog Wardens Report for the week ending October 18, 2021 with 3 dogs picked up by the warden, 2 dogs euthanized, 8 dog licenses sold, 1 late fee paid, 5 dogs sold, 2 dogs redeemed, 5 dogs per owner surrender, 2 citations issued, 26 calls handled for a total of \$348.00 in fees collected.

### Employee Promoted – EMS

Mr. Conkle made a motion, seconded by Mr. Fischer to approve Charles Keith Shriver as a Shift Captain with Coshocton County EMS effective October 23, 2021 at the request of Mr. Todd Shroyer, Director CCEMS.

Vote: Shryock

yea

Conkle

yea

Fischer

yea

#### Employee Hired – EMS

Mr. Fischer made a motion, seconded by Mr. Conkle to hire Stephanie Stein as an Intermittent Part-time Advanced EMT with Coshocton County EMS effective October 23, 2021, at the request of Todd Shroyer, Director CCEMS.

Vote: Shryock

yea

Conkle

yea yea

Fischer

yea

### Employee Re-hired – CCCTA

Mr. Conkle made a motion, seconded by Mr. Fischer to re-hire Mr. Timothy Kohler as a Part-time driver with CCCTA effective October 20, 2021 as requested by Ms. Valerie Shaw, Director.

Vote: Shryock

yea

Conkle

yea

Fischer

Fischer

yea

yea

#### Transfers/Additionals/Reductions

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

ТО	sfer-Common Pleas FROM	iont	AMOUNT \$3,173.00	
001-0226-5113.00 Health Insurance.	001-0226-521.00 Equ	принени	\$5,175.00	
T A GOOTA				
Transfer-CCCTA				
088-0100-5260.02 Cont. serv-dvrs.	088-0100-5102.01 Sa	laries	\$18,000.00	
088-0100-5260.07 Cont. serv-RCI	088-0100-5100.00 OI	PERS	\$ 4,000.00	
088-0100-5400.02 Other Exps-Fuel	088-0100-5111.00 W	orkmens Com.	\$ 8,802.00	
-				
Additional-Probate/Juvenile Court				
208-0400-5260.00 Placement	Unappropriated Fund	Balance	\$21,600.00	
Transfer – Hopewell				
083-0100-4099.00 Trans. In	080-000-5900.00 Tr	ans. Out	\$60,000.00	
003 0100 1039.00 11mis. m			, ,	
	Vote:	Shryock	yea	
		Conkle	•	
		COIKIE	yea	

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### Then and Now Certificates

Mr. Conkle made a motion, seconded by Mr. Fischer to approve the following Then and Now Certificates which have been certified by the County Auditor.

VENDOR	ACCOUNT NUMBER	AMOUNT	<b>DEPARTMENT</b>
Jefferson Co Ed Ser Cnt	030-0100-5400.02	\$45,000.00	DJFS
Family & Children First	030-0100-5400.02	\$ 3,110.55	DJFS
Medbill Resource Corp.	120-0100-5260.04	\$ 6,754.00	EMS
Vance Outdoors Inc.	001-0229-5210.00	\$ 2385.00	Common Pleas
Vance Outdoors Inc.	001-0228-5210.00	\$ 7155.00	Common Pleas
Alcohol Monitoring Sys.	001-0229-5260.00	\$ 1391.00	Common Pleas
Coshocton City/Co. Park	002-0100-5260.00	\$1,200.00	CCC's
E			
e e		Vote: Shryoc	k yea
	8	Conkle	yea
		Fische	er yea

Award Bid - City of Coshocton, 8th & 9th Street Waterline Replacement

Mr. Fischer made a motion, seconded by Mr. Conkle to award the bid for the City of Coshocton 8<sup>th</sup> and 9<sup>th</sup> Street Waterline Replacement Project to Dirt Dawg Excavating with a low bid of \$691,297.00 as recommended by Engineering Associates, Inc., Ronny Portz, P.E., Project Engineer.

Vote: Shryock yea Conkle yea Fischer yea

### Ohio Transparent Telecom (OTT) – Introduction

Mrs. Megan Kvamne, Mr. Kyle Yoder and Mr. Matt Armstead, OTT attended the meeting to introduce themselves as the Broadband Proposal award winners. They attended the meeting to make introductions. Also in attendance was Mrs. Tiffany Swigert, Port Authority, Mr. Mike LaVigne, IT and Mr. Rusty Dreher, County Commissioners.

#### Adjourn

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

Dane R. Shrvock

Rick D. Conkle

Gary L. Fischer