

# COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**November 3, 2021**

The Coshocton County Commissioners met in regular session on Wednesday, November 3, 2021 at 8:30 a.m. with Mr. Dane Shryock, Mr. Rick Conkle and Mr. Gary Fischer. Also in attendance was 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

Closing Documents – Skip's Refuse Property

Mr. Conkle made a motion, seconded by Mr. Fischer to authorizing Mr. Dane R. Shryock, President to sign on behalf of the Board of Coshocton County Commissioners all documents pertaining to the closing on the Sale of the Skip's Refuse Property located at 22375 CR 1 A and County Road 1 in Coshocton, Ohio, parcel numbers 037-00000176-00, 037-0000016-01, 037-00000558-00, 037-00000016.00 and 037-00000061-01.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

OPWC Integrating Committee Appointment

Mr. Fischer made a motion, seconded by Mr. Conkle to appoint Mr. Frederick T. Wachtel as the Coshocton County Representative to the Ohio Public Works Commission Integrating Committee Member and Mr. Joshua Kempf as the Alternate for a three (3) year term.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending November 1, 2021 with 5 dogs picked up by the warden, 1 dog brought in as stray, 7 dogs euthanized, 4 dog licenses sold, 4 dogs sold, 11 dogs per owner surrender, \$25.00 in boarding fees collected, 6 citations issued, 32 calls handled for a total of \$443.00 in fees collected.

Change Order No. 1 – Warsaw EMS Parking Lot Improvement

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Change Order No. 1 in the amount of \$8,507.30 increase for the Warsaw EMS Station Parking Lot Improvements making the new total project cost \$96,556.98 as recommended by Mr. Joshua Kempf, Coshocton County Assistant Engineer.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

Monthly Mortgage Report

Received the Monthly Mortgage Report for the month of October 2021 from Mrs. Susan Turner, Coshocton County Recorder.

November 3, 2021

Mr. Fischer made a motion, seconded by Mr. Conkle to sign and Amendment to the Administrative Services Agreement with Mutual Health Services, L.L.C. effective January 1, 2022, with a change to the Subrogation Services.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

Mr. Conkle made a motion, seconded by Mr. Fischer authorizing Mr. Dane R. Shryock, President to sign on behalf of the Coshocton County Board of Commissioners all documents pertaining to the closing on the Hydrologic Station Property to Mr. Andy J and Linda A. Nisley.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

Mr. Fischer made a motion, seconded by Mr. Conkle to sign a Satisfaction of Mortgage for Michael J. and Chasity D. Clarke for a mortgage deed for the property located at 54400 Hickory Flats Drive, West Lafayette, Ohio and recorded in Volume OR 577, Page 783-785, Instrument 201200002712 of the Coshocton County Official Mortgage Records.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

Mr. Conkle made a motion, seconded by Mr. Fischer to sign a Modern Office Methods (MOM) Document Management Agreement and a State and Local Government Addendum for the Coshocton County Probate/Juvenile Court for five (5) years in the amount of \$390.00 monthly.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

Mr. Fischer made a motion, seconded by Mr. Fischer to sign a Vendor Services Agreement with Ohio Transparent Telecom, Inc. a Delaware Corporation in the amount of 2,500,000.00 (Phase I), \$2,500,000.00 (Phase II) and \$1,000,000.00 (Optional Phase III) to provide strategic wireless infrastructure management and deployment of a broadband service that reliably meets or exceeds 25 Mbps download and 3 Mbps upload speeds.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

Mr. Conkle made a motion, seconded by Mr. Fischer to sign a Letter of Support for Charter Communications infrastructure project in Coshocton County, Ohio.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

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Resolution 2021-070

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Resolution 2021-070 to support, by monetary contribution in the amount of \$200,000.00 a residential broadband infrastructure project by Spectrum Mid-America, LLC as managed by Charter Communications, Inc. in Coshocton County, Ohio.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

Then and Now Certificates

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

<u>VENDOR</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>
Family PACT	030-0100-5400.02	\$2,335.00	DJFS
Pitney Bowes	001-0420-5260.03	\$238.09	CCC's

Vote: Shryock	yea
Conkle	yea
Fischer	yea

Transfers/Additional/Reductions

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

Transfer – Auditor

TO	FROM	AMOUNT
001-0120-5300.00 Travel	001-0120-5210.00 Equipment	\$200.00

Additional – Commissioners

001-1410-5212.00 Construction	Unappropriated Fund Balance	\$9,790.63
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Vote: Shryock	yea
Conkle	yea
Fischer	yea

Meetings Attended

Mr. Shryock, Mr. Conkle and Mr. Fischer attended a CCAO Luncheon on November 1<sup>st</sup> and Mr. Shryock and Mr. Fischer attended the Justice Center Committee Watch Party on November 2<sup>nd</sup>.

Discussion – Justice Center Sales Tax Levy

Sheriff James Crawford attended the meeting to discuss the passage of the .5% sales tax levy that was on the November 2<sup>nd</sup> Ballot. General discussion then followed. At 9:20 a.m. Mr. Conkle made a motion, seconded by Mr. Fischer to go into executive session to discuss acquisition of property. All vote aye. At 9:50 a.m. the meeting was returned to regular session. No action taken.

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## Executive Session – Acquisition of Property

At 10:49 a.m. Mr. Fischer made a motion, seconded by Mr. Conkle to go into executive session with Sheriff Crawford to discuss the acquisition of property. All vote aye. At 11:30 p.m. Mr. Shryock returned the meeting to regular session. No Action taken.

## Adjourn

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

  
Dane R. Shryock

  
Rick D. Conkle

  
Gary L. Fischer

  
Administrator/Clerk