

# COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**December 1, 2021**

The Coshocton County Commissioners met in regular session on ~~Monday~~<sup>Wednesday</sup>, November 29, 2021 at 8:30 a.m. with Mr. Dane Shryock, Mr. Rick Conkle and Gary L. Fischer. Also in attendance was Jeremy Scott, WTNS, Leonard Hayhurst, Coshocton 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

Contract – Tekton Engineering

Mr. Conkle made a motion, seconded by Mr. Fischer to sign an Agreement with Tekton Engineering to provide engineering and drafting services for a single-story pre-engineered building for Coshocton County Coordinated Transportation Agency as presented by Valerie Shaw, CCCTA Director.

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-Commissioners

TO	FROM	AMOUNT
001-0420-5200.02 Supplies	001-0420-5210.00 Equipment	\$1,500.00

Additional-DJFS

090-0100-5400.01 Shar. Trn To PA	Unappropriated Fund Balance	\$60,000.00
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Vote: Shryock	yea
Conkle	yea
Fischer	yea

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	DEPARTMENT
Chase	260-0100-540011	\$1,077.84	Auditor
JJT Motors Inc	001-0420-520001	\$1,077.84	Commissioners
Montrose Group	001-0410-526000	\$5,000.00	Commissioners

Vote: Shryock	yea
Conkle	yea
Fischer	yea

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## Letter of Support – CCCTA

Mr. Fischer made a motion, seconded by Mr. Conkle to sign a letter of support for the Coshocton County Coordinated Transportation Agency grant application to apply to ODOT Facilities Grant.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

## Addendum – Community Based Corrections Program

Mr. Conkle made a motion, seconded by Mr. Fischer to sign an Addendum to the Community-Based Corrections Program Subsidy Grant Agreement, this addendum is between the State of Ohio, Department of rehabilitation and Correction and Coshocton County with increased grant funding of \$3,104.00 for a total of expenditures of \$65,104.00 for fiscal year 2022/2023.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

## Dog Wardens Report

Received the Dog Wardens Report for the week ending November 29, 2021 with 3 dogs picked up by the warden, 6 dog licenses sold, 6 dogs sold, 1 dog redeemed, 8 dog per owner surrender, \$5.00 in boarding fees collected, 2 citations issued, 18 calls handled for a total of \$207.00 in fees collected.

## 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 get an Opioid Litigation Update. At 8:55 a.m. Mr. Shryock returned the meeting to regular session. All vote aye.


## Letter of Support – Coshocton Port Authority

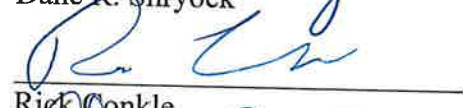
Mrs. Tiffany Swigert attended the meeting to request the Commissioners sign a letter of support for her Collaboration. She explained the need for the letter and this is the second letter of support they will be doing for this project. Mr. Conkle made a motion, seconded by Mr. Fischer to sign a letter of Support for the Coshocton Port Authority for the EDA Grant Application. We are supportive of creating a culture of entrepreneurship and business that will provide for diverse employment opportunities and sustainability.


Vote: Shryock	yea
Conkle	yea
Fischer	yea

## Adjourn

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

  
Dane R. Shryock

  
Rick Conkle

  
Gary L. Fischer

  
Administrator/Clerk