

COMMISSIONER'S JOURNAL

Monday

Regular

December 6, 2021

The Coshocton County Commissioners met in regular session on Monday, December 6, 2021 at 8:30 a.m. with Mr. Dane Shryock, Mr. Rick Conkle and Gary L. Fischer. Also in attendance Mrs. Mary Beck, Administrator/Clerk.

Approve the minutes

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

| | |
|---------------|-----|
| Vote: Shryock | yea |
| Conkle | yea |
| Fischer | yea |

Notice of Tax Exempt Bond Funding

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Notice of Tax Exempt Bond Funding for the property by a deed recorded in Volume 787-788, page 5830-5837 of the Coshocton County Deed Records.

| | |
|---------------|-----|
| Vote: Shryock | yea |
| Conkle | yea |
| Fischer | yea |

Letter of Engagement – Bricker & Eckler – Jail Construction

Mr. Conkle made a motion, seconded by Mr. Fischer to sign a Letter of Engagement with Bricker & Eckler for the Jail Construction Law Services and will terminate upon completion of the matter and a payment of services with the schedule attached to the letter of engagement.

| | |
|---------------|-----|
| Vote: Shryock | yea |
| Conkle | yea |
| Fischer | yea |

Monthly Pay-In Report

Received the Clerk of Courts Monthly Pay-In Report for the month of November 2021 from Ms. Camila Graham, Clerk of Courts.

Resolution 2021-078

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Resolution 2021-078 authorizing the issuance of notes in the amount not to exceed \$2,500,000.00 in anticipation of the issuance of bonds for the purpose of designing, construction, improving, furnishing, and equipping a County EMS Building with related site improvements, infrastructure, and appurtenances thereto; and approving related matters.

| | |
|---------------|-----|
| Vote: Shryock | yea |
| Conkle | yea |
| Fischer | yea |

Resolution 2021-079

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Resolution 2021-079 authorizing the issuance of notes in the amount not to exceed \$7,500,000.00 in anticipation of the issuance of bonds for the purpose of designing, construction, improving, furnishing, and equipping a County Jail with related site improvements, infrastructure, and appurtenances thereto; and approving related matters.

| | |
|---------------|-----|
| Vote: Shryock | yea |
| Conkle | yea |
| Fischer | yea |

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Amendment to the Coshocton County Commissioners Health & Welfare Plan

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Coshocton County Commissioners Non-Grandfathered Employee Health & Welfare Plan, Plan Amendment and Summary of Material Modification effective January 1, 2021 for changes to the Prescription Plan.

| | |
|---------------|-----|
| Vote: Shryock | yea |
| Conkle | yea |
| Fischer | yea |

Snyder Hills Private Road Subdivision

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the Snyder Hills Private Road Subdivision which is the creation of a 3-lot private road subdivision located on SR 651 in Crawford Township, on the property owned by Paul A. Snyder and Catherine G. Snyder, Auditor's Parcel Number 0080000022100.

| | |
|---------------|-----|
| Vote: Shryock | yea |
| Conkle | yea |
| Fischer | yea |

Amended Certificate

Received the Amended Certificate of Estimated Resources dated December 1, 2021 from the Coshocton County Budget Commission.

Prisoner Food Costs

Received the Prisoner Food Cost Report for the month ending November 30, 2021 from Sheriff James Crawford.

Employee Hired – Taina Aponte

Mr. Fischer made a motion, seconded by Mr. Conkle to approve the hiring of Taina Aponte to the position of Intermittent Part-time Paramedic for the Coshocton County Ems effective December 4, 2021 as requested by Mr. Todd Shroyer, EMS director.

| | |
|---------------|-----|
| Vote: Shryock | yea |
| Conkle | yea |
| Fischer | yea |

Employee Leave of Absence – Zachary Mills

Mr. Conkle made a motion, seconded by Mr. Fischer to approve a temporary Leave of Absence Request for Mr. Zachary Mills from his position as Intermittent Part-time Paramedic for the period December 1, 2021 through January 31, 2022 as recommended by Mr. Todd Shroyer, EMS Director.

| | |
|---------------|-----|
| Vote: Shryock | yea |
| Conkle | yea |
| Fischer | yea |

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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.

Additional – CCC's

| TO | | FROM | AMOUNT |
|------------------|----------------|-----------------------------|--------------|
| 002-0100-5260.01 | Ins. Cont. Cl. | Unappropriated Fund Balance | \$222,000.00 |
| 211-0100-5210.00 | Equipment | Unappropriated Fund Balance | \$0.42 |

Additional – CDBG

| | | | |
|------------------|----------------|-----------------------------|-------------------|
| 220-0540-5260.00 | Administration | Unappropriated Fund Balance | \$30,000.00 |
| 220-0541-5260.00 | Administration | Unappropriated Fund Balance | <u>\$6,000.00</u> |
| | | Total | \$36,000.00 |

Additional – Soil & Water

| | | | |
|------------------|-----------|-----------------------------|------------|
| 060-0100-5210.00 | Equipment | Unappropriated Fund Balance | \$9,000.00 |
|------------------|-----------|-----------------------------|------------|

Transfer – DJFS

| | | | |
|------------------|--------------|-----------------------------|-------------|
| 090-0100-5400.01 | Sh Trn to PA | Unappropriated Fund Balance | \$80,000.00 |
|------------------|--------------|-----------------------------|-------------|

Transfer – Engineer

| | | | | |
|------------------|-------------|------------------|----------|-------------------|
| 050-0200-5400.01 | Veh. Maint. | 050-0200-5265.03 | Striping | \$10,000.00 |
| 050-0200-5400.02 | Tires | 050-0200-5202.08 | Signs | <u>\$2,000.00</u> |
| | | Total | | \$12,000.00 |

Transfer – Probate/Juvenile Ct.

| | | | | |
|------------------|--------------|------------------|----------|----------|
| 001-0231-5210.00 | Equipment | 001-0231-5102.00 | Salaries | \$175.00 |
| 001-0240-5110.00 | OPERS | 001-0231-5102.00 | Salaries | \$935.00 |
| 001-0240-5115.00 | Medicare Tax | 001-0231-5102.00 | Salaries | \$45.00 |

Transfer – Auditor

| | | | | |
|------------------|-------------------------------|------------------|-------------------------------|------------|
| 001-0120-5300.00 | Travel | 001-0120-5400.00 | Other Expense | \$49.00 |
| 001-1000-4046.04 | Outstanding Warrants Gen Fund | 300-0300-5009.00 | Trn Out Unclaimed Monies Fund | \$1,707.16 |

| | |
|---------------|-----|
| Vote: Shryock | yea |
| Conkle | yea |
| Fischer | yea |

Meetings Attended

Mr. Fischer attended the Solid Waste Policy Committee on December 3rd.

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Adjourn

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


Dane R. Shryock
Rick Conkle
Gary L. Fischer
Administrator/Clerk