

COMMISSIONER’S JOURNAL

Wednesday Regular December 8, 2021

The Coshocton County Commissioners met in regular session on Wednesday, December 8, 2021 at 8:30 a.m. with Mr. Dane Shryock, Mr. Rick Conkle and Gary L. 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

Mutual Health Services Administrative Proposal 2022

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the Mutual Health Services Administrative Proposal effective January 1, 2022.

Vote: Shryock yea
Conkle yea
Fischer yea

IOA re, LLC Stop Loss Proposal 2022

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the IOA Re, LLC Stop Loss Proposal for the 2022 Plan Year effective January 1, 2022 as presented by Mr. Michael Zaluski, Zaluski Insurance.

Vote: Shryock yea
Conkle yea
Fischer yea

IOA re, Specific Excessive Loss Coverage 2022

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the IOA Re, LLC Specific Excessive Loss Coverage for the 2022 Plan Year effective January 1, 2022 as presented by Mr. Michael Zaluski, Zaluski Insurance.

Vote: Shryock yea
Conkle yea
Fischer yea

IOA re, LLC Aggregate Excessive Loss Coverage 2022

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the IOA Re, LLC Aggregate Excessive Loss Coverage for the 2022 Plan Year effective January 1, 2022 as presented by Mr. Michael Zaluski, Zaluski Insurance.

Vote: Shryock yea
Conkle yea
Fischer yea

PY 2021 Contract for Administration – Targets of Opportunity Justice Center

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the PY 2021 Community Development Block Grant Contract with CDC of Ohio, Inc. for the Administration of the PY 2021 CDBG – Targets of Opportunity Cares Act Justice Center Building Construction.

Vote: Shryock yea
Conkle yea
Fischer yea

COMMISSIONER'S JOURNAL

Wednesday

Regular

December 8, 2021

PY 2021 Contract for Administration - Targets of Opportunity EMS Building

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the PY 2021 Community Development Block Grant Contract with CDC of Ohio, Inc. for the Administration of the PY 2021 CDBG – Targets of Opportunity Cares Act EMS Building Construction.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

PY 2021 Professional Services – Community Housing Impact Preservation Program

Mr. Conkle made a motion, seconded by Mr. Fischer motion to sign the PY 2021 Contract for Professional Services for the Community Housing Impact and Preservation Program.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

Environmental Services 724 Walnut Street Contract – BJAAM

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Proposal for Environmental Services with BJAAM Environmental, Inc. for Parcel #0431510540000, located at 724 Walnut Street, Coshocton, Ohio for an estimated amount of \$8,264.60.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending December 6, 2021 with 4 dogs picked up by the warden, 1 dog euthanized, 6 dog licenses sold, 5 dogs sold, 1 dog redeemed, 5 dogs per owner surrender, \$5.00 in boarding fees collected, 11 citations issued, 42 calls handled for a total of \$252.00 in fees collected.

Blanket Meeting Request – Veterans

Mr. Conkle made a motion, seconded by Mr. Fischer to approve a Blanket Meeting Request for the Veterans Service Commission to attend meetings, educational training, military funerals, office related business and home visitations for the 2022 calendar year.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

Release of Funds B-F-21-1AP-1

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Ohio Development Services Agency Office of Community Development (OCD) Request for Release of Funds and Certification (ROF) for Federally Funded State Projects for Grant B-F-21-1AP-1.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

COMMISSIONER'S JOURNAL

Wednesday

Regular

December 8, 2021

Transfers/Additional/Reductions

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

TO		Additional – Hopewell FROM	AMOUNT
083-0100-5400.00	Oth. Exp.	Unappropriated Fund Balance	\$3,500.00
030-0101-5640.00	Soc. Serv. Cont.	Additional – DJFS Unappropriated Fund Balance	\$57,834.00
050-0300-5265.00	Cont. Projects	Transfer – Engineer 050-0300-5265.02 Cont. – Issue II	\$42,400.00
155-0100-5400.01	ESAC – Oth.	Additional – Prosecutor Unappropriated Fund Balance	\$10,000.00
001-0110-5300.00	Travel	Transfer – CCC's 001-0110-5400.00 Other Expense	\$500.00
001-0410-5260.00	Con. Serv. Just.	001-0110-5400.00 Other Expense	\$5,000.00
001-0110-5400.03	Marc's Radio	001-0110-5400.00 Other Expense	\$780.00
001-0110-5400.03	Marc's Radio	001-0110-5400.00 Other Expense	\$3,600.00
001-0230-5503.00	Transcripts	Transfer – Probate/Juv. Ct. 001-0231-5102.00 Salaries	\$1,300.00
140-0100-5260.00	Cont. Repair	Transfer – EMA 140-0100-5400.01 Training	\$400.00
140-0100-5260.00	Cont. Repair	140-0100-5200.00 Supplies	\$350.00
244-0100-5400.01	Oth. Unspent	Transfer – Common Pleas 244-0100-5102.00 Salaries – Employees	\$57.00
403-0100-5113.00	Health Ins.	Transfer – Treasurer 403-0100-5400.00 Other Expense	\$2,000.00
403-0100-5200.00	Supplies	403-0100-5400.00 Other Expense	<u>\$500.00</u>
		Total	\$2,500.00
		Transfer – CCCTA	
088-0100-5210.00	Equip.	088-0100-5200.01 Supplies	\$500.00
088-0010-5260.02	Cont Serv.	088-0100-5400.01 Other Exp. Veh Maint.	\$1,600.00
088-0100-5260.02	Cont. Serv.	088-0100-5200.00 Supplies	\$200.00
088-0100-5260.05	Cont. Serv. Ph	088-0100-5200.00 Supplies	\$200.00
088-0100-5270.00	Advertising	088-0100-5200.00 Supplies	\$1,100.00
088-0100-5270.00	Advertising	088-0100-5260.06 Cont. Serv. CTS Prg	\$2,400.00
088-0100-5300.00	Travel	088-0100-5200.01 Supplies Mon Admin	<u>\$73.99</u>
		Total	\$6,073.99

Vote: Shryock yea
Conkle yea
Fischer yea

COMMISSIONER'S JOURNAL

Wednesday

Regular

December 8, 2021

Construction Manager At Risk – Mr. Jack Rosati, Bricker & Eckler

Mr. Jack Rosati and Ms. Zeynep Kart, Bricker & Eckler, Mrs. Robin Schonauer and Mr. Todd Shroyer attended the meeting to discuss the Construction Manager At Risk (CMR) Process and timeline. Mr. Rosati then preceded to explain the CMR process. Mr. Rosati asked the Commissioners what their expectation are.

Meetings Attended

Mr. Conkle attended the CVB Meeting on December 7th, Mr. Shryock and Mr. Fischer attended the Daugherty Farm Tour on December 6th.

Adjourn

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

Dane R. Shryock



Rick Conkle



Gary L. Fischer



Administrator/Clerk