

COMMISSIONER'S JOURNAL

Wednesday

Regular

December 15, 2021

The Coshocton County Commissioners met in regular session on Monday, December 13, 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

Tentative AFSCME Bargaining Unit Agreement

Mr. Frederick T. Wachtel, County Engineer attended the meeting and presented the Commissioners with a Tentative AFSCME Bargaining Unit Agreement. He explained any changes from the last agreement. Mr. Conkle made a motion, seconded by Mr. Fischer to approve the Tentative AFSCME Collective Bargaining Unit Agreement for the Coshocton County Engineer beginning September 1, 2021 and ending on August 31, 2024 as requested by Mr. Frederick T. Wachtel, Coshocton County Engineer.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

2022 Kimble Contract

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the 2022 Kimble Contract for the Coshocton County Recycling for calendar year 2022 in the amount of \$0.00 as presented by Ms. Tammi Rogers, Recycling and Litter Prevention Director.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

Blanket Meeting Request – Common Pleas Court

Mr. Conkle made a motion, seconded by Mr. Fischer to approve a Blanket Meeting Request for Common Pleas Court to attend meetings, trainings and seminars relating to the duties of the Common Pleas Court for calendar year 2022.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending December 13, 2021 with 4 dogs picked up by the warden, 12 dog licenses sold, 8 dogs sold, 5 dogs redeemed, 5 dogs per owner surrender, \$40.00 in boarding fees collected, 15 citations issued, 31 calls handled for a total of \$509.00 in fees collected.

Health & Welfare Plan Amendment

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Plan Amendment and Summary of Material Modification effective January 1, 2022 to remain in compliance with the new Federal Regulations.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

December 15, 2021

Mr. Conkle made a motion, seconded by Mr. Fischer to approve a 2022 Blanket Meeting Request for the Board of Elections staff to attend meetings directly related to the Board of Elections and the Ohio Association of Elections Officials (OAE) for the 2022 calendar year.

PY 2021 Targets of Opportunity Grant – EMS Building

Vote: Shryock	yea
Conkle	yea
Fischer	yea

Vote: Shryock	yea
Conkle	yea
Fischer	yea

Vote: Shryock	yea
Conkle	yea
Fischer	yea

Vote: Shryock	yea
Conkle	yea
Fischer	yea

Vote: Shryock	yea
Conkle	yea
Fischer	yea

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Resolution 2021-083

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Resolution 2021-083 provide food for the Coshocton County Coordinated Transportation Agency for Quarterly Driver Training/Meetings.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

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.

Transfer – CCC's

TO	FROM	AMOUNT
350-0100-4099.00 Trn. In Cap. Imp	001-1510-5009.01 Misc Trn Out	\$4,300,000.00

Additional – CCC's

001-1510-5009.01 Misc Trn Out	Unappropriated Fund Balance	\$4,300,000.00
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Transfer – Common Pleas Ct.

001-0228-5115.00 Medicare	001-0228-5102.00 Salaries	\$95.00
244-0100-5110.00 OPERS	244-0100-5102.00 Salaries –Emps	<u>\$15.00</u>
	Total	\$110.00

Additional – Sheriff

150-0100-5210.01 Equip. Car Ins.	Unappropriated Fund Balance	\$335.62
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Transfer – Sheriff

001-0610-5102.00 Salaries Emp.	001-0610-5110.00 OPERS	\$4,000.00
001-0611-5102.00 Salaries Emp.	001-0611-5110.00 OPERS	<u>\$3,000.00</u>
	Total	\$7,000.00

Transfer – DJFS

090-010-5400.02 Oth Exp.	090-0100-582.00 Grants	\$16,000.00
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Transfer – Auditor

010-0200-5400.00 Other Exp.	010-0200-5260.00 Cont. Services	\$150.00
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Transfer – Hopewell

080-0100-5400.02 Oth Exp.	080-0100-5400.09 Insurance	\$22,200.96
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Vote: Shryock	yea
Conkle	yea
Fischer	yea

Meetings Attended

Mr. Shryock, Mr. Fischer and Mr. Conkle attended the Land Bank Meeting on December 13th.

December 15, 2021

Mr. Fischer made a motion, seconded by Mr. Conkle to certify the County Mileage Certification for 2021 to the Ohio Department of Transportation as presented by Mr. Frederick T. Wachtel, Coshocton County Engineer.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the Purchase Agreement for \$10,000,000.00, Coshocton County Ohio Various Purpose Notes, Series 2021 dated December 29, 2021 as submitted by Mr. Joseph Robertson, Hilltop Securities, Inc.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

Ms. Tess Bilbrey and Mr. John Ferragnonio, ABM attended the meeting to discuss what they can do for Coshocton County. They are basically an energy savings company. They can help with determining what all our buildings need and how they can be of assistance. Mr. Shryock explained that we are in the process of building at least 3 new building and renovating another 2 buildings. Mr. Ferrangnonio asked that he be able to come back at a later date to discuss his company. The Commissioners stated that they are ok with that.

Mr. Robbie McMasters, EMA, Ms. Alley McNeal, Mr. Brian Maka, Mr. Kevin Miller, Army Corps of Engineers, Ms. Jennifer Keiko, Congressman bob Gibbs Office attended the ZOOM. Mr. Shryock stated that a couple weeks ago we had a presentation on the county's Hazard Mitigation Plan. At that time, it sounded like we had a serious issue at the Mohawk Dam. So, the purpose of this meeting is to alleviate the scare, for lack of better terms, on this issue. He then turned the meeting over to the Corps. Ms. Mc Neal then turned the meeting over to the Dam Safety personnel. They then explained the process of inspection and assessments done at the Dam. Mr. Shryock then stated that we hoped this meeting will help alleviate some of the scare that was stated in the last meeting. He thanked them for their information.

At 11:00 a.m. Mr. Fischer made a motion, seconded by Mr. Conkle to go into executive session with Ms. Valerie Shaw to go into executive session to discuss personnel compensation. All vote aye.

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


Dane R. Shryock

Absent
Rick Conkle
Gary L. Fischer

Mary Buck
Administrator/Clerk