

COMMISSIONER'S JOURNAL

Monday

Regular

December 27, 2021

The Coshocton County Commissioners met in regular session on Monday, December 27, 2021 at 8:30 a.m. with Mr. Dane Shryock, Mr. Rick Conkle and Gary L. Fischer. Also in attendance was Katie Holtz, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Approve the minutes

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

Vote: Shryock	yea
Conkle	abstain
Fischer	yea

Targets of Opportunity Program, EMS Building

Mr. Fischer made a motion, seconded by Mr. Conkle to sign an Amendment for the 2021 Target of Opportunity Program, EMS Building to extend the grant period from November 1, 2021 to December 31, 2023. Work must be completed no later than October 31, 2023.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

Auditor's Certificate

Received the Auditor's Certificate that the Total Appropriations from each fund do not exceed the Official Estimate of Resources.

Amended Certificate

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

2022 In Kind Services – Head Start

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the 2022 In-Kind Services Forms for the Coshocton County Head Start located at 3201 CR 16, Coshocton, Ohio.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

Resolution 2021-088

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Resolution 2021-088, permitting the payment of finance charges for the Coshocton County Commissioners for calendar year 2022.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

2021 Transcripts of Various Purpose Notes

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the Transcript of Proceedings in the amount of \$10,000,000.00 for Various Purpose Notes, Series 2021 at the request of Bricker & Eckler.

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 approved by the County Auditor.

Transfer- Commissioners

TO	FROM	AMOUNT
010-0100-510200 Salaries- Emp.	010-0100-521200 Capital Improvements	\$2000.00
010-0100-511000 OPERS	010-0100-521200 Capital Improvements	\$425.00
010-0100-511500 Medicare Tax Emp.	010-0100-521200 Capital Improvements	<u>\$100.00</u>
		\$2,525.00

Transfer- Auditors

TO	FROM	AMOUNT
001-0120-511500 Medicare Tax Emp.	001-0120-510200 Salaries- Emp.	\$30.00

Vote: Shryock yea
 Conkle yea
 Fischer yea

Then and Now Certificate

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

VENDOR	ACCOUNT NUMBER	AMOUNT	DEPARTMENT
Treasurer State of Ohio	001-0610-526000	\$1,904.00	Sheriff

Vote: Shryock yea
 Conkle yea
 Fischer yea

Executive Session – Personnel Compensation

At 8:50 a.m. Mr. Fischer made a motion, seconded by Mr. Conkle to go into executive session with Mr. Russell Dreher to discuss personnel compensation. All vote aye. At 9:15 a.m. Mr. Shryock returned the meeting to regular session. No action taken.

Certificate of Compliance – 3 Rivers Peninsula Project

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the Certificate of Compliance for the 3 Rivers Peninsula Project Agreement.

Vote: Shryock yea
 Conkle yea
 Fischer yea

Public Hearing – Coshocton County Coordinated Transportation – ODOT Grant – New Building

At 10:00 a.m. Mr. Shryock opened the public hearing for the CCCTA ODOT Grant Funding for a new Transportation Building. Ms. Valerie Shaw, CCCTA Director was in attendance. Ms. Shaw stated that the application is due on January 13, 2022 and turned in the letter of intent on December 10, 2021. The total dollar amount for the building is projected at 2,000,020.00. She has had some meetings with the Engineer/Architect. This grant is an 80% grant through Ohio Department of Transportation and 20% local match. At 10:15 a.m. Mr. Shryock closed the public hearing.

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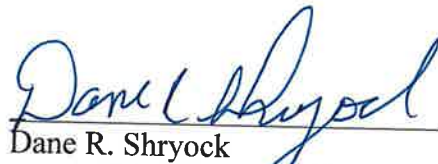
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Adjourn

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


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