

COMMISSIONER'S JOURNAL

Wednesday

Regular

January 5, 2022

The Coshocton County Commissioners met in regular session on Wednesday, January 5, 2022 at 8:30 a.m. with Mr. Dane Shryock, Mr. Rick Conkle and Gary L. Fischer. Also, in attendance was 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

Monthly Pay-In Report

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

Amended Certificate

Received the Official Certificate of Estimated Resources dated January 1, 2022 from the Coshocton Budget Commission as well as the Auditor's Certificate.

Resolution 2022-001

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Resolution 2022-001 for the force account in the maintenance, repairs and construction of roads, bridges and culverts in Coshocton County.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

Resolution 2022-002

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Resolution 2022-002 permitting the payment of finance charges for the Department of Job and Family Services for the 2022 calendar year.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

Resolution 2022-003

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Resolution 2022-003 directing a portion of the County's Coronavirus Local Fiscal Recovery Fund Payment to the County's Covid-119 response, authorizing American Rescue Plan Act Fund expenditures for county staff stipend payments.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

Resolution 2022-004

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Resolution 2022-004 setting the salary schedule for Mr. Jared R. Lillo as a member of the Coshocton County Veterans Service Commission.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

COMMISSIONER'S JOURNAL

Wednesday

Regular

January 5, 2022

LEPC Appointment

Mr. Conkle made a motion, seconded by Mr. Fischer to appoint Mr. Larry Wilkins to serve on the LEPC Committee effective 8/11/2021 through 8/9/2023.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

2022 Blanket Meeting Request – Auditor

Mr. Fischer made a motion, seconded by Mr. Conkle granting permission to the County Auditor and Staff to attend meetings, conferences and seminars for the 2022 calendar year.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

Credit Card Authorization – Prosecutor

Mr. Conkle made a motion, seconded by Mr. Fischer to authorize the listed employees of the County Prosecutors Office the use of a Peoples Bank Business Credit Card for legal expenditures.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

Blanket Meeting Request – DJFS

Mr. Fischer made a motion, seconded by Mr. Conkle granting permission to the employees of the Department of Job and Family Services to attend trainings, meetings and seminars for the 2022 calendar year.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

Blanket Meeting Request – Treasurer

Mr. Conkle made a motion, seconded by Mr. Fischer granting permission to the County Treasurer and employee to attend meetings, trainings and seminars for the 2022 calendar year.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

Real Estate Purchase Agreement – Parcel 043-00000473-00

Mr. Fischer made a motion, seconded by Mr. Conkle to sign a Real Estate Purchase Agreement with the Coshocton Port Authority for sale of the property with the Tax ID Parcel Number as follows: 043-00000473-00. This property is being conveyed to the Port Authority as well \$100,000.00 for the county purchase of the Steel Ceilings Property.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

January 5, 2022

Mr. Conkle made a motion, seconded by Mr. Fischer to sign a Real Estate Purchase Agreement and Site Access and Non-Disclosure Agreement with the Coshocton Port Authority for the Tax ID Parcel Number as follows: 043-00002963-00 (Steel Ceilings Property).

Vote: Shryock	yea
Conkle	yea
Fischer	yea

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

Vote: Shryock	yea
Conkle	yea
Fischer	yea

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the PY 2021 Target of Opportunity CDBG-CV Program Grant Agreement in the amount of \$1,950,000.00 for the new EMS Building.

Vote: Shryock	yea
Conkle	yea
Fischer	yea

Mr. Shryock attended the LEPC Meeting on January 4th.

Mr. Jim Rosen, Veregy attended the meeting to inform the Commissioners of ways that his company can help the county. Mr. Rosen stated that they are an engineering firm and are focused on solutions for clients in vendor agnostics. Their primary focus is engineering solutions for facility assessment. They start a process and if there is interest, they find a way to work with the county to achieve a goal. They will look at our facilities to determine if there is any inefficiencies and determine how to rectify those inefficiencies. They look at self-funding approaches to these projects. General discussion then followed. Mr. Rosen stated if there is an interest, they will do a facility analysis and bring the Commissioners solutions. Then it will be up to the Commissioners to determine if they will proceed with the implementation and performance assurance. The Commissioners stated that they will take this under advisement and will get back to him shortly if they would like to proceed. They thanked Mr. Rosen for attending.

At 10:22 a.m. Mr. Fischer made a motion, seconded by Mr. Conkle to go into executive session with Mr. Todd Shroyer and Ms., Kayla Chapman to discuss personnel compensation. All vote aye. At 10:50 a.m. Mr. Shryock returned the meeting to regular session. No action taken.

COMMISSIONER'S JOURNAL

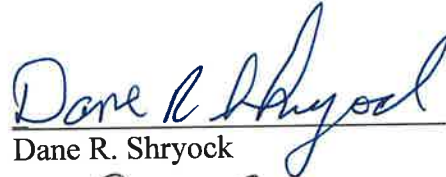

Wednesday

Regular

January 5, 2022

Adjourn

Mr. Shryock adjourned the meeting at 4:00 p.m.


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