Monday

Regular

January 10, 2022

The Coshocton County Commissioners met in regular session on Monday, January 10, 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 and Mr. Leonard Hayhurst, The Tribune, Mr. Jeromy Scott, WTNS.

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

Resolution 2022-005

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Resolution 2022-005 amending the wages and additional benefit of the Non-bargaining Unit Member Employees of the Coshocton County Emergency Medical Services for 2022.

Vote: Shryock

yea

Conkle

yea

Fischer

yea

Monthly Mortgage Report

Received the Monthly Mortgage Report for the month of December 2021 from Mrs. Susan Turner, Coshocton County Recorder.

Prisoner Food Costs

Receive the Prisoner Food Cost Report for the Month of December 2021 from Sheriff James Crawford.

Resolution 2022-006

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Resolution 2022-006 setting the new wage scale for the employees of the Department of Job and Family Services.

Vote: Shryock

yock

Conkle

yea yea

Fischer

yea

Resolution 2022-007

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Resolution 2022-007 permitting the payment of finance charges for calendar year 2022 for the Coshocton County Board of DD.

Vote: Shryock

yea

Conkle

yea

Fischer

yea

2022 OMEGA Appointments

Mr. Conkle made a motion, seconded by Mr. Fischer to set the OMEGA Membership and Executive Board for the 2022 calendar year.

Vote: Shryock

yea

Conkle

yea

Fischer

yea

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PY 2021 CHIP Grant Agreement

Mr. Fischer made a motion, seconded by Mr. Conkle motion to sign PY 2021 Community Housing Impact Preservation Program (CHIP) Grant Agreement in the amount of \$229,000.00.

Vote: Shryock yea Conkle yea Fischer yea

PY 2021 CHIP Home Program Grant Agreement

Mr. Conkle made a motion, seconded by Mr. Fischer to sign PY 2021 Community Housing Impact Preservation (CHIP) Home Program Grant Agreement in the amount of \$446,000.00.

Vote: Shryock yea Conkle yea Fischer yea

PY 2021 CHIP Ohio Trust Fund Grant Agreement

Mr. Fischer made a motion, seconded by Mr. Conkle to sign PY 2021 Community Housing Impact Preservation (CHIP) Program, Ohio Housing Trust Fund (OHTF) Grant Agreement in the amount of \$25,000.00

Vote: Shryock yea Conkle yea Fischer yea

Daily Travel/Meal Allowance 2022

Mr. Conkle made a motion, seconded by Mr. Fischer to set the daily travel/meal allowance expenditure at \$50.00 per day for calendar year 2022.

Vote: Shryock yea Conkle yea Fischer yea

2022 Mileage Reimbursement

Mr. Fischer made a motion, seconded by Mr. Conkle to set the mileage reimbursement for the 2022 calendar year to the established rates as set by the Internal Revenue Service which can be located at www.irs.gov.taxpros.

Vote: Shryock yea Conkle yea Fischer yea

Resolution 2022-008

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Resolution 2022-008 designating the official representative and alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio in 2022.

Vote: Shryock yea Conkle yea Fischer yea

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SFY Reclaim Subsidy Grant

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the SFY 22 Reclaim Subsidy Grant, Amendment#1 a realignment of funds.

Vote: Shryock yea

Conkle yea Fischer yea

Then and Now Certificates

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

VENDOR	ACCOUNT NUMBER	<u>AMOUNT</u>	DEPARTMENT
WAYNE GAR DOOR SALES &	120-0100-525000	1,243.78	EMS
HAHN OIL INC	120-0100-520002	1,540.70	EMS

Vote: Shryock yea Conkle yea Fischer yea

Temporary Additional

Mr. Fischer made a motion, seconded by Mr. Conkle to approve the following Temporary Additional which has been certified by the County Auditor.

Temporary Additional-Juvenile Court

To	From	Amount	
211-0200-5300.00 EPICS	Unappropriated	\$2,000.00	
	Vot	Votes Claused	

Vote: Shryock yea
Conkle yea
Fischer yea

2022 President

Mr. Fischer made a motion, seconded by Mr. Conkle to appoint Mr. Dane R. Shryock as President of the Coshocton County Board of Commissioners for the 2022 calendar year.

Vote: Shryock yea Conkle yea Fischer yea

2022 Vice President

Mr. Shryock made a motion, seconded by Mr. Conkle to appoint Mr. Gary Fischer as the Vice President of the Coshocton County Board of Commissioners for the 2022 calendar year.

Vote:	Shryock	yea
	Conkle	yea
	Fischer	vea

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2022 Administrator/Clerk

Mr. Fischer made a motion, seconded by Mr. Conkle to appoint Mrs. Mary Beck as the Administrator/Clerk for the 2022 calendar year.

Vote: Shryock

yea

Conkle

yea

Fischer

yea

2022 Budget Director

Mr. Conkle made a motion, seconded by Mr. Fischer to appoint Mrs. Robin Schonauer as the Budget Director for the 2022 calendar year.

Vote: Shryock

yea

Conkle Fischer

yea

yea

Commissioners Board Appointments

Mr. Fischer made a motion, seconded by Mr. Conkle to approve the following Board appointments for calendar year 2022.

Eastern Ohio Development Alliance (EODA) Cosh/Fairfield/Licking/Perry Solid Waste District (CFLP)

Dane Shryock, Comm – Policy Committee*

All Three Commissioners

Gary Fischer, Commissioner

Local Emergency Planning Commission (LEPC) Airport – Advisory Capacity

Dane Shryock, Commissioner Gary Fischer, Commissioner

Rick Conkle, Commissioner OUS Extension - Advisory Capacity

Gary Fischer, Commissioner All Three Commissioners

Homeland Security – Threat Risk Needs Family Children First

All Three Commissioners Rick Conkle, Commissioner

Transportation Advisory Committee Convention & Visitors Bureau (CVB)

Dane Shryock, Commissioner Rick Conkle, Commissioner

Workforce Investment Act (WIA) Regional Planning

Rick Conkle, Commissioner All Three Commissioners

Ohio Mid-Eastern Governments Association (OMEGA)

Dane Shryock, Commissioner Family Services Planning

Rick Conkle, Commissioner Rick Conkle, Commissioner

Port Authority Director

Gary Fischer, Commissioner – Alternate County Investment Policy Board

Regional Planning Executive Committee Dane Shryock, Commissioner

Dane Shryock, Commissioner Rick Conkle, Commissioner

Federal Emergency Management Agency (FEMA) Emergency Food and Shelter Program (EFSP)

Gary Fischer, Commissioner Gary Fischer, Commissioner

^{*} Board Presidents Responsibility

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"Hayrake" Presentation

Mr. Chuck Wiseman, Coshocton Sportsman's Association attended the meeting to present the Deer, "Hayrake" to the Board of County Commissioners. The Commissioners stated that they will take ownership of the deer and will give it back to the Sportsman's Association to display. They would also like it noted that the Convention and Visitors Bureau as well as the Chamber of Commerce have access to Hayrake to display at shows and conventions. The Commissioners thanked Mr. Wiseman for attending.

Discussion - Sheriff Jim Crawford

Sheriff James Crawford attended the meeting to discuss some issues. He presented the Commissioners with plans that he has been working on with Wachtel & McAnally on some design changes due to safety concerns he requested. The main thing coming to light was the location of the Sally Port. He would like to move the Sally Port to the center, between the Administration Portion and the Jail. This will be a much better location and allow additional staff on hand if needed. He then discussed the possibility of moving the administration portion of the building across 3rd Street. There are concerns about road frontage for Columbia Gas as well as giving them an easement around the parking lot for them. However, he is waiting to hear from the Engineer if this is viable.

Executive Session - Sheriff's FOP Contract

At 10:33 a.m. Mr. Fischer made a motion, seconded by Mr. Conkle to go into executive session to discuss the FOP Bargaining Unit Contract. All vote aye. At 10:15 a.m. Mr. Shryock returned the meeting to regular session. No action taken.

13 Acres – Park – Franklin Township

Mr. Larry Boal, Franklin Township Trustee and Mr. Todd Drown attended the meeting to discuss a possible park that they would like to develop contiguous to Conesville in Franklin Township. It is 13 acres right across the bridge and adjacent to the former power plant. Mr. Drown presented a drone flyover of the area and discussed their plans. Attorney Drown represents the village of Conesville. Mr. Boal stated that the County Engineer, Mr. Fred Wachtel is also in favor of this park. Mr. Drown feels that we can improve our river access and it will improve our economy. They are calling this project the Joe Balo Park Project. Mr. Drown stated that the Conesville Industrial Park is in favor of this project and he feels that they will be able to make this work. He stated that they are here to ask for the Commissioners support. They are not asking for monetary donations. The Commissioners thanked them for their presentation.

Paul Prater – Port Authority Appointment

Mr. Conkle made a motion, seconded by Mr. Fischer to appoint Mr. Paul Prater to serve an additional term on the Coshocton Port Authority.

Vote: Shryock

yea

Conkle

yea

Fischer

yea

Adjourn

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

Dane R. Shryock

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Rick Conkle

Administrator/Clerk
Stop Loss