January 19, 2022 Wednesday Regular

The Coshocton County Commissioners met in regular session on Wednesday, January 19, 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, Mrs. Brooke Alverson, Safety and Leonard Hayhurst, Coshocton Tribune.

Approve the minutes

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

Vote: Shryock yea

Fischer yea Conkle yea

Humane Society-1st Quarter Payment

Mr. Fischer made a motion, seconded by Mr. Conkle to approve the 1st quarter payment to the Humane Society in the amount of \$5,000.00 as requested by Mrs. Robin Schonauer, Budget Director.

> Vote: Shryock yea Fischer yea Conkle yea

Private Road-White Tail Crossing Subdivision

Mr. Conkle made a motion seconded by Mr. Fischer to sign the White Tail Crossing Road Subdivision the creation of a 3-lot private road subdivision located on CR 271 in Franklin Township, on property owned by Bryan Dirr, Auditor's Parcel Numbers 0100000028013, 0100000028011 and 0100000073100 at the request of Fred Wachtel, County Engineer.

> Vote: Shryock yea Fischer yea Conkle yea

Private Road-Patterson Family Subdivision

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Patterson Family Private Road Subdivision the creation of a 2-lot private road subdivision located on CR 9 in Oxford Township, on property owned by Douglas C. Patterson and Cynthia D. Patterson, Auditor's Parcel Number 0290000002300

> Vote: Shryock yea Fischer yea

> > Conkle yea

Resolution 2022-010

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Resolution 2022-010 establishing fund #452, TID within the county financial records.

> Vote: Shryock yea

Fischer yea

Conkle yea

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Satisfaction of Mortgage- Kenneth W and Jessie L Freetag

Mr. Fischer made a motion, seconded by Mr. Conkle to sign a Satisfaction of Mortgage for Kenneth W. and Jessie L. Freetag for the real estate located at 212 East 7th Street, West Lafayette, Ohio and recorded in Volume OR 545, Page 121-123.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

Satisfaction of Mortgage- Alicia and Victor Hunt

Mr. Conkle made a motion, seconded by Mr. Fischer to sign a Satisfaction of Mortgage for Alicia D. and Victor J. Hunt for the real estate located at 116 East Wood Ave, West Lafayette, Ohio and recorded in Volume OR 542, Page 686-688.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

Satisfaction of Mortgage-Barbara V. McFarland and Desirae M. Thomas

Mr. Fischer made a motion, seconded by Mr. Conkle to sign a Satisfaction of Mortgage for Barbara V. McFarland and Desirae M. Thomas for the real estate located at 20888 CR 6, Coshocton, Ohio and recorded in Volume OR 531, ages 978-982.

Vote: Shryock

yea

Fischer

yea

Conkle

yea yea

Satisfaction of Mortgage -Christi L. Olinger

Mr. Conkle made a motion, seconded by Mr. Fischer to sign a Satisfaction of Mortgage for Christi L. Olinger for the real estate located at 313 South Wall Street, West Lafayette, Ohio and recorded in Volume OR 531, pages 35-38.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

2020-2021 Sub-Grant Agreement Amendment

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Program Year 2020-2021 Sub-Grant Agreement Amendment for the Greater Ohio Workforce Board, Inc. (Area 7) as requested by Mr. Danny Brenneman, DJFS Director.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

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Dog Wardens Report

Receive the Dog Wardens Report for the week ending January 17, 2021 with 1 dog picked up by the warden, 1 dog brought in as a stray, 4 dog licenses sold, 2 dogs sold, 6 citations issued, 22 calls handled for a total of \$68.00 in fees collected.

Vote: Shryock yea Fischer yea Conkle yea

2020 DTAC Report

Receive the 2020 DTAC Report as required by ORC. 321.261 from Mrs. Janette Donaker, Coshocton County Treasurer.

Vote: Shryock yea Fischer yea Conkle yea

Legal Load Increase-Bridge 4, SFN 1632140

Mr. Conkle made a motion, seconded by Mr. Fischer to increase the legal load on Bridge 4, SFN 1632140 in Adams Township, Township Road 1261 to 30 tons at the request of Mr. Joshua Kempf, Assistant Coshocton County Engineer.

Vote: Shryock yea Fischer yea Conkle yea

2022 Mobility Grant

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the 2022 Mobility Manager Grant in the amount of \$64,096.78 for the period January 2, 2022 through December 31, 2022 as requested by Ms. Tracy Hains, Coshocton County Mobility Manager.

Vote: Shryock yea Fischer yea Conkle yea

Employee Resignation-Mr. Bernie Minet

Mr. Conkle made a motion, seconded by Mr. Fischer to accept the resignation of Mr. Bernie Minet as a Full-time Paramedic at the Coshocton County Emergency Medical Services effective January 25, 2022.

Vote: Shryock yea Fischer yea Conkle yea

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Employee Resignation-Stephanie Stein

Mr. Fischer made a motion, seconded by Mr. Conkle to accept the resignation of Ms. Stephanie Stein from her position as Intermittent Part-time EMT from the Coshocton County Emergency Medical Services effective January 12, 2022.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

Full-time Employment Withdrawal-Danielle Good

Mr. Conkle made a motion, seconded by Mr. Fischer to accept the withdrawal the offer Full-time employment of Danielle Good dated September 21, 2021 but still allowing her to remain as a Part-time Intermittent employee at the request of Mr. Todd Shroyer, EMS Director.

Vote: Shryock

WA

Fischer

yea

Conkle

yea yea

Then and Now Certificates

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

| VENDOR | ACCOUNT NUMBER | AMOUNT | DEPARTMENT |
|--------------------------------|------------------|-------------|------------|
| PSI Industrial Solutions, Inc. | 035-0100-5260.00 | \$2,137.50 | DJFS |
| PSI Industrial Solutions, Inc. | 035-0100-5260.00 | \$1,086.28 | DJFS |
| CDC of Ohio | 220-0540-5260.00 | \$30,000.00 | CDBG |
| Schindler Elevator Corp | 001-0420-5260.00 | \$1,913.98 | CCC's |
| CDC of Ohio | 220-0541-5260.00 | \$6,000.00 | CDBG |
| Bricker & Eckler LLP | 001-0410-5260.00 | \$1,000.00 | CCC's |
| Zaluski Insurance, Inc. | 002-0100-5260.00 | \$1,683.33 | CCC's |

December 2021 Bank Statement and Investment Portfolio

Mr. Conkle made a motion, seconded by Mr. Fischer to receive and review the December 2021 Bank Statement and Investment Portfolio from Mrs. Janette Donaker, Coshocton County Treasurer.

Vote: Shryock

yea

Fischer Conkle

yea yea

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Road Vacation-TR 1054, Clark Township

Mr. Conkle made a motion to discuss the road vacation of TR 1054 in Clark Township, seconded by Mr. Fischer-the vacation of one unimproved street, Township Road 1054, West of Township Road 1053, in John Mullet's addition to Blissfield, Ohio, Clark Township as Recorded in Plat Book 1, page 216. Being all of the 30 feet wide, platted street known as TR 1054, west of the platted street now known as TR 1053, between Lot 3 and Lot 4 and terminating at the westerly boundary of the platted subdivision. The Clark township trustees voted unanimously to pass a resolution and petition requesting the Coshocton County Commissioners to vacate TR 1054. Mr. Shryock stated that after talking with Mr. Fred Wachtel, Coshocton County Engineer, he was able to provided additional information in regards to this Township Road. He stated that to his knowledge this road was never developed. Therefore, we must follow ORC. 5553.042, which states that the Commissioners shall vacate the road. Mr. Fischer stated that two(2) out of the three(3) land owners did not want the road vacated and the one(1) who did want the road vacated was advised by the prosecutor to move their fence out of the right away. Additionally, the one(1) neighbor who did not want the road vacated advised that this was due in fact to the issue of access to their barn from this road. A roll call vote followed.

Vote: Shryock yea Fischer nay

Conkle yea

Mr. Cody Pettit, Representative State of Ohio-Treasurer Office-Update

Mr. Cody Pettit gave an update on the programs offered by the Treasurer of State.

Mr. Rusty Dreher, 911 Console

Mr. Rusty Dreher gave the Commissioners an update in regards to the new 911 dispatch console at the Justice Center and its working condition currently.

Ohio TT-Update

Mrs. Megan Kvamme, Mr. Kyle Yoder, Mr. Matt Armstead and Mr. Justin Embrey gave an update on Ohio TT in Coshocton County, also in attendance were Mr. Rusty Dreher and Mrs. Robin Schonauer. All equipment for Millcreek is in Ohio TT's possession and the balance of equipment for the rest of the towers will be in their possession by mid-February. Ohio TT is looking for 10 beta customers for testing to start February 1st, these 10 testers will be selected randomly. A Request for RFI has been sent out for the remaining co-locations and future new build towers. Two(2) co-location partners and four(4) new tower partners have been identified. Millcreek tower should be up and ready by Mid-March, and all other sites should be ready by this summer. 1400 residents in the Millcreek area could be served with this tower, this map can be seen live on the website for residents to view. Mrs. Kvamme stated she wants to reaching out to business as well that they can serve with the help of Mrs. Tiffany Swigert, Port Authority Director. Mr. Rusty Dreher has had weekly communication with Mr. Kyle Yoder in regards to progress within the county with service.

Tracy Haines-Mobility Management-Update

Mrs. Tracy Haines updated the Commissioners about the CR 621 bike path and forms letters that she would like to send out to the community to help receive donations for this project. If for some reason the project would not be complete the donations would be returned.

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Meetings Attended

Mr. Fischer attended a meeting on Thursday, January 13th at 1 p.m. in regards to the County Services Building façade that took place at the County Services Building.
Mr. Shryock attended a meeting on Wednesday, January 17th at 4 p.m. in regards to the CR 621 mobility path that the Frontier Meeting Room.

Adjourn

Mr. Shryock adjourned the meeting at 2:15 p.m.

Dane R. Shryock

Gary L. Fischer

Rick Conkle

Prair? 7