Wednesday Regular February 2, 2022

The Coshocton County Commissioners met in regular session on Monday, January 31, 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 Jeremy Scott, WTNS and Leonard Hayhurst from Coshocton Tribune.

#### Approve the minutes

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

Vote: Shryock yea Fischer yea Conkle yea

### Request for Payment-CDC

Mr. Conkle made a motion, seconded by Mr. Fischer to sign a Request for Payment in the amount of \$15,000.00 for the Grant B-C-21-1AP-1 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Shryock yea Fischer yea Conkle yea

#### Dog Wardens Report

Received the Dog Wardens Report for the week ending January 31, 2022 with 2 dogs picked up by the warden, 2 dogs euthanized, 17 dog licenses sold, 3 dogs sold, 1 dog redeemed, 1 dog per owner surrender, 4 citations, 26 calls handled for a total of \$289.00 in fees collected.

### **Board Appointment-Airport**

Mr. Fischer made a motion, seconded by Mr. Conkle to appoint Mr. Shane Stull to the Coshocton County Regional Airport Authority beginning on February 1, 2022 for a three-year term ending in 2025.

Vote: Shryock yea Fischer yea Conkle yea

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#### Disclosure- IOA Re

Mr. Conkle made a motion, seconded by Mr. Fischer to IOA Re, LLC Disclosure form for the 2022 Plan year as requested by Mr. Michael Zaluski, Zaluski Insurance.

Vote: Shryock yea Fischer yea Conkle yea

#### Sheriff Monthly Transport Expenses-January 2022

Received the Coshocton County Sheriff's Office Monthly Transport Expense Account Report for the month of January 2022 from Sheriff Jim Crawford.

## Mortgage Summary Report-January 2022

Received the monthly Mortgage Summary Report for January 2022 from Mrs. Susan Turner, Coshocton County Recorder.

#### Transfers/Additionals/Reductions

Mr. Fischer made a motion, seconded by Mr. Conkle to approve the following Transfers/Additionals/Reductions which have been certified by the County Auditor.

TO	FROM	AMOUNT				
	Additional – FCFC					
084-0400-5103.01 Emp. Stip Al	RP Unappropriated Fund Balance	\$3,000.00				
Additional-Commissions						
001-1510-500901 Misc. Transfer of	out Unappropriated Fund Balance	\$630,00.00				
Transfer- Common Pleas						
001-0229-540000 Other Expense	001-0228-510200 Salaries	\$6,000.00				
Transfer- Common Pleas						
017-0100-526000 Contract Service	es 017-0100-521000 Equipment	\$5,000.00				
Transfer-Commissioners						
080-0100-409900 Transfer in Hop	ewell 001-1510-500901 Misc. Transfer Out	\$630,000.00				

Vote: Shryock yea Fischer yea

Conkle yea

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

VENDOR	ACCOUNT	AMOUNT	DEPARTMENT
Family & Child. First Council	030-0100-540000	\$11,500.00	DJFS
Cosh. Co. Alternative School	211-0100-526000	\$2,300.00	Probate/Juv
Ohio Power Company	030-0100-526001	\$1,044.82	DJFS
Ohio State Coroners Assoc.	001-0260-540000	\$2,342.00	Commissioners
Ohio State Legal Serv. Assoc.	030-0101-564000	\$1,500.00	DJFS
		\$18,686.82	

Vote: Shryock

yea

Fischer Conkle

yea

yea

#### **Executive Session-EMS**

At 9:35 a.m. Mr. Fischer moved the meeting into Executive Session seconded by Mr. Conkle for personnel issues with EMS. All vote aye. At 9:45 a.m. Mr. Shryock returned the meeting to regular session. No action was taken.

#### **ABM Energy**

Mr. John Ferragonio and Mrs. Cathy Gryszowoka from ABM had discussion with the Commissioners in regards to the Engineering Audits for the county facilities. This audit could potentially help with operational and maintenance of our buildings to help capture energy savings. In addition, ABM could also help to find grant funding for any upgrades that may be needed. ABM has been around for over 100 years with successful proven history. Mr. Sam Stotts, will take AMB representatives around to all of our facilities for the audit. ABM will reach back out to us when they have completed the audit and are ready to present finished product to the Commissioners.

# Dog Warden Report for 2021

Mr. Ryan Conkle presented the Commissioners with the 2021 year-end Dog Warden report with 231 dogs picked up by the warden, 23 dogs brought in as strays, 47 dogs euthanized, 533 dog licenses sold at the animal shelter for \$6,396.00, 23 late fees paid for \$276.00, 297 dogs sold for \$2,760.00, 145 dogs redeemed for \$3,460.00, 240 dogs surrender by owner(95 dog warden surrenders) for \$4,900.00, \$815.00 in boarding fees collected, for a total fees collected in 2021 of \$18,607.00. The dog warden's office issued 346 citations in 2021 and handled 1492 calls for the year, in addition there were 312 reports filed in 2021(116 in the city and 196 in the county). 9,290 standard licenses were sold, 16 3-year license sold, 5-permanent license sold and 677 kennel licenses were sold. The mileage for each dog warden vehicles is as follows: K-9(1) 12,114, K-9(2) 101,136, K-9(3) 51,417 with miles driven this year respectively as follows: K-9(1) 9,176, K-9(2) 10,018 and K-9(3) 11,701 with total miles driven by each vehicle in 2021 30,895.

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## Meetings Attended

Mr. Conkle attended the Workforce meeting on February 1, 2022.

# Adjourn

Mr. Fischer adjourned the meeting at noon.

Dane R. Shryock

Gary L. Fischer

Rick Conkle

July 1